

# **City of Valdez**

212 Chenega Ave. Valdez, AK 99686

### **Meeting Agenda**

## **City Council**

Tuesday, July 15, 2025 7:00 PM Council Chambers

#### **Regular Meeting**

### WORK SESSION AGENDA - 6:00 pm

Transcribed minutes are not taken for Work Sessions. Audio is available upon request.

1. Housing Needs Assessment Process Work Session

#### **REGULAR AGENDA - 7:00 PM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
  - 1. Approval of Minutes for Regular Council Meeting of March 5, 2024
- V. PUBLIC APPEARANCES
  - 1. Public Appearance: Valdez Adventure Alliance
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. CONSENT AGENDA
  - 1. <u>Proclamation: Coast Guard Day</u>
  - 2. Proclamation: Recognizing July 2025 as National Parks and Recreation Month
  - 3. Appointment to Beautification Commission Applicant: Kathy Nielsen

#### VII.. NEW BUSINESS

1. Accept Resignation from City Council Member Dom Lumba

- 2. Discussion Item: Department Operations Reports
- 3. Approval of Memorandum of Understanding with Valdez Avalanche Center
- 4. Approval to Purchase 2025 Ford F550 Mini Rear Load Truck in the Amount of \$181,459.10

#### IX. ORDINANCES

- **1.** #25-07- Amending Chapter 2.24 of the Valdez Municipal Code Titled Code of Ethics. Second Reading. Adoption.
- #25-08 Repealing Chapter 10.20 of the Valdez Municipal Code Titled Recreational Vehicle Parks and Tent Campgrounds and Enacting Chapter 12.14 of the Valdez Municipal Code Entitled Recreational Vehicles and Tent Camping. Second Reading. Adoption.
- #25-09 Amending Chapter 3.30 Titled Oil and Gas Exploration, Production, Pipeline Transportation and Spill Prevention and Response Property Tax. Second Reading. Adoption.
- **4.** #25-10 Authorizing an Amendment to the Zoning Map to Effect a Change to Lot 2, Tract 3, USS 3538, Plat 2003-7 to Neighborhood Mixed Use. First Reading. Public Hearing.

#### X. RESOLUTIONS

- 1. #25-31 Releasing Public Access Interest in a 60 Foot Wide Easement That Extends
  North/South Along the Entire Western Side of Lot 5A Sleepy Hollow Addition No.4.
- **2.** #25-32 Authorizing the Submission of a 2025 Rasmuson Foundation Tier One Grant Application for the Multi-Phase Wayfinding Project
- #25-33 Opposing Proposed Changes to the Definition of Local Contributions Under <u>Title 4 Chapter 9 of Alaska Administrative Code</u>

#### XI. REPORTS

- Auction Report: 2011 Bobcat S100 Skid Steer
- 2. 2025 Valdez Visitor Report & 2025 Valdez Business Climate Survey
- 3. Community Service Organization Committee Report
- 4. Verbal Report: Monthly Projects Update
- XII. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS

- 1. City Manager Report
  - 1. <u>City Manager Report</u>
- 2. City Clerk Report
- 3. City Attorney Report
- 4. City Mayor Report
- XII. COUNCIL BUSINESS FROM THE FLOOR
- XIV. ADJOURNMENT