



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, November 19, 2024

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. [Work Session: Options for Enacting Economic Development Property Tax Exemption](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC BUSINESS FROM THE FLOOR

V. CONSENT AGENDA

1. [Appointments to the Providence Valdez Medical Center Community Advisory Council, Applicants: George Keeney and Jason Weber](#)
2. [Appointment to the Economic Diversification Commission, Applicant: Carl Oberg](#)
3. [Approval To Go Into Executive Session Regarding Alaska Trappers Association Attorneys' Fees Appeal](#)

VI. ORDINANCES

1. [#24-13 - Amending Chapter 17.80, Section 17.80.090 of the Valdez Municipal Code Titled Short-term Rentals. Second reading. Adoption.](#)
2. [#24-14 - Amending Title 3, Chapter 3.12.040 of the Valdez Municipal Code by Establishing a Tax Exemption for Certified Volunteer Firefighters and Emergency Medical Services \(EMS\) Providers. First Reading. Public Hearing.](#)
3. [#24-15 - Amending Title 2, Chapter 2.06, Section 2.06.020 of the Valdez Municipal Code Increasing Mayor and City Council Compensation. First Reading. Public Hearing.](#)

4. [#24-16 - Enacting Chapter 3.30 of the Valdez Municipal Code Entitled Oil And Gas Exploration, Production, Pipeline Transportation, and Spill Prevention And Response Property Tax. First Reading. Public Hearing.](#)

VII. RESOLUTIONS

1. [#24-50 - Awarding a Housing Land Development Grant to the Evergreen Vista Addition #1 Planned Unit Development for the Purpose of Developing Residential Dwelling Units and Further Committing to Standards Set Forth in a Development Agreement Between the City of Valdez and the Alaska Corporation for Affordable Housing \(Developer\) for the Development of the Evergreen Vista Addition #1 Planned Unit Development](#)
2. [#24-51 - Naming Rates and Fees for Use of Facilities in the Valdez Harbors and Repealing Resolution No. 23-75 Formerly Naming Such Rates and Fees](#)
3. [#24-52 - Amending the 2024 City Budget by Accepting a Brennan Matching Fund Project Grant from the National Oceanic Atmospheric Administration and Authorizing the Re-Allocation of \\$75,000 for Required Matching Funds for the Port of Valdez Hydrographic Survey](#)

VIII. REPORTS

1. [Procurement Report: Professional Services Agreement With Bell and Associates for Survey of Cooperative Resource Management Area and Associated Trail System.](#)
2. [Monthly Treasury Report: August 2024](#)
3. [Monthly Treasury Report: September 2024](#)

IX. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS

1. City Manager Report
2. City Clerk Report
3. City Attorney Report
4. City Mayor Report

X. COUNCIL BUSINESS FROM THE FLOOR

XI. EXECUTIVE SESSION

XII. RETURN FROM EXECUTIVE SESSION

XIII. ADJOURNMENT