



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, April 29, 2025

7:00 PM

Council Chambers

Regular Meeting

WORK SESSION AGENDA - 5:30 pm

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

1. [Washington DC Legislative Fly-in Recap](#)

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 January 21, 2025](#)

V. PUBLIC APPEARANCES

1. [Public Appearance: Allie Steed, SWAN](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Proclamation: Valdez Small Business Week](#)
2. [Proclamation: National Foster Care Month](#)
3. [Proclamation: 56th Annual Professional Municipal Clerks Week](#)
4. [Approval of Advertising Agreement Between Seed Media and Valdez Civic Center](#)
5. [Approval of Liquor License Renewal: Valdez Brewing LLC](#)

6. [Approval To Go Into Executive Session Regarding City Manager Contract Negotiation](#)

VIII. NEW BUSINESS

1. [Approval of the 2025-2026 Valdez City Schools Budget](#)
2. [Approval of Appropriation and Distribution of City Funds to Valdez Fly-in Association in the Amount of \\$40,000 for the Purposes of the 21st Annual Valdez Fly-in and Air Show](#)
3. [Approval of Contract with Alaska Scrap & Recycling, LLC for Scrap Barge & Recycling Services in the Amount of \\$750,000](#)
4. [Approval of Professional Services Agreement with BDO for Grant Administration Assessment in the Amount of \\$75,000](#)

IX. ORDINANCES

1. [#25-04 - Amending Chapter 10.20 of the Valdez Municipal Code Titled Recreational Vehicle Parks and Tent Camping. Second Reading. POSTPONED 041525](#)
2. [#25-06 - Amending 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.](#)

X. RESOLUTIONS

1. [#25-18 - Recognizing Chief Bart Hinkle for his Many Years of Service and Dedication to the Citizens of Valdez](#)
2. [#25-19 - Approval of Amendments to the City of Valdez Employee Personnel Regulations](#)
3. [#25-20- Appointing the Judges and Clerks for the Regular Municipal Election to be Held on May 6, 2025, and Setting the Hourly Rate of Compensation](#)
4. [#25-21 - Amending the 2025 Budget by Appropriating \\$4.2 Million of Excess Funds Carried Forward from 2024 to the Projects Planning Reserve in the Amount of \\$3.5 Million and to the Nuisance Abatement Program in the Amount of \\$750,000, and by Re-Allocating \\$584,245.57 from Previously Approved Capital and Major Maintenance Projects](#)
5. [#25-22 - Authorizing the Valdez City Manager to Apply for the 2025 Port Infrastructure Development Program \(PIDP\) Grant in an Amount not to Exceed \\$4,000,000](#)
6. [#25-23 - Amending the 2025 City Budget by Transferring \\$75,000 from Budget Variance Reserve to Finance Department Professional Fees and Services](#)

XI. REPORTS

1. [Report: Issuance of Temporary Land Use Permit #25-03 for the Fat Mermaid Restaurant for 518 Square Feet of Public Right-of-Way Immediately Adjacent to Lot 1A, Block 39A, Harbor Subdivision](#)
2. [Community Service Organization Grant Program; Progress Report](#)
3. [Report: Nuisance Abatement Update](#)
4. [Monthly Treasury Report: March 2025](#)

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

1. City Manager Report

1. [Interim City Manager's Report](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. EXECUTIVE SESSION

XV. RETURN FROM EXECUTIVE SESSION

XVI. ADJOURNMENT