



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda

### City Council

---

Tuesday, June 16, 2026

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: Valdez Lighthouse Project](#)

#### 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 June 2, 2026](#)

##### V. PUBLIC APPEARANCES

1. [Alaska Women's Business Center Update](#)

##### VI. PUBLIC BUSINESS FROM THE FLOOR

##### VII. CONSENT AGENDA

1. [Approval To Go Into Executive Session Re: Discussion of Implications for City Revenues and Litigation Strategy Regarding Trans Alaska Pipeline System Ad Valorem Tax Issues](#)

##### VIII. NEW BUSINESS

1. [Approval of the City of Valdez's Annual Property and Casualty Insurance Renewal for the Period Beginning July 1, 2026 in the Amount of \\$932,844 and Authorizing the City Manager to Execute Related Renewal Documents](#)

2. [Approval of Professional Services Agreement with HDR Engineering, Inc. for the City of Valdez Baler Replacement Project in the Amount of \\$326,466.00](#)
3. [Approval of Contract Amendment #1 with Alaska Scrap & Recycling, LLC in the Amount of \\$700,000 for the 2026 Scrap Metal Processing Project](#)

#### IX. RESOLUTIONS

1. [#26-33 - Supporting a Constitutional Amendment to Restructure the Alaska Permanent Fund and Stabilize the Annual Draw for State Services](#)
2. [#26-34 - Amending the 2026 City Budget By Accepting a Rasmuson Tier One Grant for the Valdez Voices and Visions Placemaking Project in the Amount of \\$25,000](#)

#### X. REPORTS

1. [Monthly Treasury Report: April 2026](#)
2. [Quarterly Financial Summary Reports: March 31, 2026](#)
3. [Issuance of Temporary Land Use Permit #26-06 to Valdez Stay and Play for an Approximately 1400 square foot portion of Tract A ASLS 79-116.](#)
4. [Issuance of Temporary Land Use Permit #26-07 to Alyeska Pipeline Service Company for an Approximate 2.5-acre portion of Tracts B & E, Section 34, ASCS 98-30](#)
5. [Issuance of Temporary Land Use Permit #26-08 to Wilson Brothers Distributing Company for an Approximately 1.44-acre portion of 226 South Harbor Drive, Tract G, Harbor Subdivision.](#)
6. [Issuance of Temporary Land Use Permit #26-10 to End of the Road Ren Fair for an Approximately 4-Acre Portion of 251 Pioneer Drive, Lot 2, Block 2 Mineral Creek Subdivision - Barney Meyring Park Strip.](#)
7. [Issuance of Temporary Land Use Permit #26-11 to The Potato Too LLC, for an Approximately 369 Square Foot Portion of Public Right-of-Way Immediately Adjacent to Lot 12, Block 40, Harbor Subdivision.](#)
8. [Issuance of Temporary Land Use Permit #26-12 to The Fat Mermaid for Approximately 518 Square Feet of Public Right-of-Way Immediately Adjacent to Lot 1A, Block 38A, Harbor Subdivision.](#)

#### XI. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS

1. City Manager Report

1. [City Manager Written Report](#)
  2. City Clerk Report
  3. City Attorney Report
  4. City Mayor Report
- XII. COUNCIL BUSINESS FROM THE FLOOR
- XIII. EXECUTIVE SESSION
- XIV. RETURN FROM EXECUTIVE SESSION
- XV. ADJOURNMENT