

City of Valdez

212 Chenega Ave. Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, July 1, 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. Work Session - Fund Balance Policy

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. <u>Appointment to Prince William Sound Economic Development District Board of Directors- Nominee: Martha Barberio</u>
 - 2. Approval to Go Into Executive Session Re: VMC 3.30 Litigation Strategy

VI. NEW BUSINESS

1. <u>Discussion Item: Rural Roads Assessment - Phasing Plan and Cost Estimates</u>

VII. ORDINANCES

- **1.** #25-07- Amending Chapter 2.24 of the Valdez Municipal Code Titled Code of Ethics. First Reading. Public Hearing.
- #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. First Reading. Public Hearing.

3. #25-09 - Amending Chapter 3.30 Titled Oil and Gas Exploration, Production, Pipeline Transportation and Spill Prevention and Response Property Tax. First Reading. Public Hearing.

VIII. RESOLUTIONS

1. #25-30 - Amending the Tax Calendar for the 2025 Tax Year and Repealing Resolution #25-12

IX. REPORTS

- 1. Monthly Treasury Report: April 2025
- 2. Quarterly Financial Summary Reports: March 31, 2025
- 3. Report: Issuance of Temporary Land Use Permit 25-04 for the Roadside Potatohead,
 LLC for Six Months on 369 Square Feet of Public Right-of-Way Immediately Adjacent
 to Lot 12, Block 40, Harbor Subdivision
- 4. Report: Issuance of Temporary Land Use Permit 25-07 for Valdez Softball Association for An Approximately 4-Acre Portion of 3100 Richardson Highway, Tract D 79-116 owned by the City of Valdez
- X. 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
- XI. COUNCIL BUSINESS FROM THE FLOOR
- XII. EXECUTIVE SESSION
- XIII. RETURN FROM EXECUTIVE SESSION
- XIV. ADJOURNMENT
- XV. APPENDIX
 - 1. Legal Billing Summary May 2025

2. July 2025 Council Calendar