

City of Valdez

212 Chenega Ave. Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, December 16, 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. Electronic Voting System Training

REGULAR AGENDA - 7:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC APPEARANCES
 - 1. <u>Biannual Report on T3 Alliance and Mariculture</u>
- V. PUBLIC BUSINESS FROM THE FLOOR
- VI. CONSENT AGENDA
 - Approval To Go Into Executive Session Re: 1) Discussion of Litigation Strategy for Larry Ables Lawsuit; 2) Implications for City Revenues and Litigation Strategy Regarding Trans Alaska Pipeline System Ad Valorem Tax Issues; 3) Discussion of Ongoing Escaped Property Legal Issues; 4) Discussion of Local Regulation and Assessment of Oil Spill Prevention and Response Property

VII. RESOLUTIONS

- 1. #25-64 Authorizing a Lease Amendment and Extension to the Lease and

 Management Agreement with the Valdez Museum and Historical Archive Association
 for the Museum and Museum Annex
- **2.** #25-65 Amending the 2025 City Budget by Reallocating \$171,100 in Previously Appropriated Funds

VIII. REPORTS

- 1. Alaska Women's Business 3rd Quarter Report
- 2. 2025 Valdez By the Numbers
- IX. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS
- 1. City Manager Report
 - 1. <u>City Manager Written Report</u>
- 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