



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, April 6, 2021

7:00 PM

Council Chambers

Regular Meeting

WORK SESSION AGENDA - 6:00 pm - Providence Valdez Medical Center Annual Report

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

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [City Council Regular Meeting Minutes of March 16, 2021](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Proclamation: Sexual Assault Awareness Month](#)
2. [Proclamation: Child Abuse Prevention Month](#)

IX. NEW BUSINESS

1. [Discussion Item: COVID-19 Update](#)
2. [Discussion Item: Valdez Municipal Code Chapter 6 \(Animals\), Section 6.08.020, Titled Running at Large Prohibited](#)
3. [Approval of Beautification Task Force Recommendation to Award 2021 Beautification 50:50 Matching Grants in the Amount of \\$42,149.22](#)
4. [Approval of Contract Amendment #1 with Dean Day DBA Day Engineering for Phase III Final Design and Grant/ Loan Submittals - Sewer Force Main Replacement in the Amount of \\$ 756,600.00.](#)

5. [Approval of Contract with Build Alaska General Contracting, LLC for VCT Causeway Repairs in the Amount of \\$518,205.00](#)
6. [Approval of Contract Award with Orion Construction Inc. for the City Hall and Library Parking Lot Lighting Upgrades Project in the Amount of \\$196,518.00](#)

X. ORDINANCES

1. [#21-03 - Amending Title 12 of the Valdez Municipal Code by Creating Chapter 12.06 Titled Addressing and Street Naming. Second Reading. Adoption.](#)
2. [#21-04 - Amending Chapter 7.04 of the Valdez Municipal Code Titled Elections. First Reading. Public Hearing.](#)

XI. RESOLUTIONS

1. [#21-14 - Waiving 2021 Annual Fishing Vessel Moorage Fees for Active Commercial Fishing Vessels](#)
2. [#21-15 - Waiving Temporary Land Use Permit Fees for Temporary Land Use Permit 21-03 for Pruhs Construction](#)
3. [#21-16 - Authorizing the City Clerk to Dispose of Certain City Records](#)

XII. REPORTS

1. [Report: Amendment No. 1 to Temporary Land Use Permit #21-01 for Valdez Motor Sports Club for a Portion of USS 439 \(Pipeyard\)](#)
2. [Report: Approval of Temporary Land Use Permit #21-02 for Pruhs Construction for Six Months, for an Approximately 1.85 Acre Portion of 1500 Airport Road Tract A ASLS 79-116, Owned by the City of Valdez](#)
3. [Report: Approval of Temporary Land Use Permit #21-03 for Pruhs Construction for Six Months, for a 31,250 Square Foot Portion of 226 S Harbor Drive, Tract G, Harbor Subdivision](#)
4. [Procurement Report: Contract Award to Spawn Ideas for 2021 Valdez Branding Project in the Amount of \\$75,000](#)
5. [Personnel History - 1998-2021](#)
6. [Comprehensive Plan Update](#)
7. [Meals Hill Master Plan Report 3/2021](#)
8. [1st Quarter Report on the Mayor's Task Force Projects](#)

9. [Monthly Treasury Report - January, 2021](#)

10. [VERBAL PRESENTATION: Finance Department](#)

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

1. City Manager Report

1. [City Manager's Report 4-6-2021](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XIV. COUNCIL BUSINESS FROM THE FLOOR

XVII. ADJOURNMENT

XVIII. APPENDIX

1. [Council Calendar - April 2021](#)

2. [Prince William Sound Aquaculture Corporation Spring Meeting Update](#)