

City of Valdez

212 Chenega Ave. Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, April 5, 2022 7:00 PM Council Chambers

Regular Meeting

REGULAR AGENDA - 7:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC APPEARANCES
 - 1. Lanette Oliver Fat Bike Bash Event
- V. PUBLIC BUSINESS FROM THE FLOOR
- VI. CONSENT AGENDA
 - 1. <u>Proclamation: Child Abuse Awareness & Prevention Month</u>
 - 2. Proclamation: Sexual Assault Awareness & Prevention Month
 - 3. Acceptance of Resignation from City Library Board (Bart Hinkle)
 - 4. Acceptance of Late File Application for 2022 Senior Citizen Property Tax Exemption Robert Zastrow
 - **5.** Approval To Go Into Executive Session: Redistricting Litigation
 - 6. Approval of Transfer of Liquor License Stricky's Bar and Grill

VII. NEW BUSINESS

1. Approval of Amendments to City Council Policies and Procedures

VIII. ORDINANCES

- **1.** #22-02 Amending Chapter 2.80, Section 2.80.075, Titled Open Market Purchases/Procurement. Second Reading. Adoption.
- 2. #22-03 Amending the Zoning Map to Effect a Change to Lot 5A, Block 4, Corbin Creek Subdivision Phase IV, Plat 2013-3 to Single-Family Residential and a change to Lot 1A, Block 11, Corbin Creek Subdivision Phase III, Plat 2014-1 and Lot 8A, Block 11, Corbin Creek Subdivision Phase III, Plat 2014-2 to Semi-Rural Residential. First Reading. Public Hearing.
- #22-04 Amending the Zoning Map to Effect a Change to Tract 1, Block 7, Corbin Creek Subdivision Phase II, Plat 2000-11 to Semi-Rural Residential. First Reading. Public Hearing.

IX. RESOLUTIONS

- 1. #22-19 Supporting Valdez Fisheries Development Association in a Non-Federal Cost Share of \$393,750 to Partner with the US Army Corps of Engineers Alaska District to Fund Robe Lake Feasibility Study
- #22-20 Amending the 2022 City Budget by Accepting Unbudgeted Revenues of \$91,250 from Valdez Fisheries Development Association, Inc. for the Robe Lake Habitat Restoration Feasibility Study; by Authorizing New Appropriations for Same and by Transferring \$393,250 from Project Contingency for Robe Lake Habitat Restoration Feasibility Study

X. REPORTS

- 1. <u>Procurement Report: Professional Services Agreement with Orion Construction, Inc.</u> <u>for East Hanagita Roadway and Utility Improvements CM/GC</u>
- 2. Report: Management of Mineral Creek Trails on State of Alaska Lands
- XI. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS
- 1. City Manager Report
 - 1. City Manager's Report 4-5-2022
- 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

XVII. APPENDIX

- 1. Upcoming City Boards & Commissions Vacancies
- 2. City Council Calendars April & May 2022