



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda

### City Council

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Tuesday, March 5, 2024

7:00 PM

Council Chambers

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#### Regular Meeting

#### WORK SESSION AGENDA - 5:30 pm

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

1. [Work Session: Review of Physician Recruitment and Retention Program](#)

#### REGULAR AGENDA - 7:00 PM

##### I. CALL TO ORDER

##### II. PLEDGE OF ALLEGIANCE

##### III. ROLL CALL

##### IV. APPROVAL OF MINUTES

1. [Approval of City Council Minutes - February 20, 2024](#)

##### V. PUBLIC APPEARANCES

1. [Public Appearance: Valdez Adventure Alliance](#)
2. [Public Appearance: East Peak](#)

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

##### VII. CONSENT AGENDA

1. [Approval of Senior Citizen Hardship Property Tax Exemption for Barbara Ezell](#)

##### VIII. NEW BUSINESS

1. [Approval of Contract with Sturgeon Electric Company, Inc. for Providence Valdez Medical Center Level 1 EPS Generator Replacement in the amount of \\$1,267,915.00](#)
2. [Discussion Item: Letter to State of Alaska Officials Regarding Thompson Pass Closures and Winter Maintenance Issues](#)

## IX. ORDINANCES

1. [#24-02 - Amending Chapter 10.12 of the Valdez City Code Titled Parking. Second Reading. Adoption.](#)
2. [#24-04 - Amending Chapter 1.08 of the Valdez Municipal Code Titled General Penalty. First Reading. Public Hearing.](#)
3. [#24-05 - Amending Chapter 3.24 of the Valdez Municipal Code Titled Public Accommodation Tax. First Reading. Public Hearing.](#)
4. [#24-06 - Amending Title 6 of the Valdez Municipal Code by Amending Section 6.04.010 Titled Definitions and Section 6.08.020 Titled Running at Large. First Reading. Public Hearing.](#)
5. [#24-07 - Amending Title 6 of the Valdez Municipal Code by Amending Section 6.04.010 Title Definitions and Creating Chapter 6.14 Tiled Poultry. First Reading. Public Hearing.](#)
6. [#24-08 - Amending Chapter 6.20 of the Valdez Municipal Code Titled Rabies. First Reading. Public Hearing.](#)

## X. RESOLUTIONS

1. [#24-05 - Authorizing the Submission of a 2024 Federal Emergency Management Agency \(FEMA\) Assistance to Firefighters Grant \(AFG\) Application for the Emergency Services Radio Repeater Upgrades Project](#)
2. [#24-06 - Amending the 2024 City of Valdez Budget by Increasing Providence Valdez Medical Center Reserve Fund Revenue by \\$1,275,000 and Appropriating the Same for the Hospital Generator Replacement Project](#)
3. [#24-07 - Establishing Rates and Fees for Animal Shelter Services Provided by the Animal Control Department and Repealing Resolution #15-59 Formerly Setting Rates and Fees](#)

## XI. REPORTS

1. [Report: Willow Park Lease Barney Meyring Park Strip](#)
2. [Report: Temporary Land Use Permit 24-01 for the Valdez Adventure Alliance for An Approximately 6,000 Square Foot Portion of 1500 Valdez Glacier Road, Tract A, ASLS 79-116 owned by the City of Valdez](#)
3. [City of Valdez Strategic Communications Plan Report](#)
4. [Animal Control and Animal Shelter 2023 Report](#)

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

1. City Manager Report
2. City Clerk Report
3. City Attorney Report
4. City Mayor Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. ADJOURNMENT

XV. APPENDIX

1. [March 2024 City Council Calendar](#)