



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final-revised

City Council

Tuesday, March 19, 2019

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 BUSINESS FROM THE FLOOR

V. CONSENT AGENDA

1. [Approval of Senior Citizen Hardship Property Tax Exemption for Barbara Ezell](#)
2. [Proclamation: Earthquake Remembrance Day](#)
3. [Approval to Go Into Executive Session Regarding: 1. Ongoing Litigation Strategy and 2. Continuation of City Manager Evaluation Process](#)

VI. NEW BUSINESS

1. [Approval of Professional Services Agreement with ECI/Hyer, Inc. for Building Maintenance/Parks & Recreation Facilities Upgrades in the Amount of \\$272,005.00.](#)
2. [Approval of Professional Services Agreement with Roger Hickel Contracting, Inc. for City Dock Information & Interpretive Center - Phase II Warehouse in the Amount of \\$20,000.00.](#)
3. [Approval of Annual Renewal of City/School Health Insurance Benefit Plan for Period Beginning 4/1/2019](#)
4. [Approval of Contract Award with Prosser-Dagg Construction Company, LLC for VHS Concrete Replacement in the Amount of \\$343,275.](#)
5. [Approval of Contract with TB Inc., dba TBI Construction Co. for the Animal Shelter Kennel Renovation Project in the Amount of \\$505,000.00.](#)

VII. RESOLUTIONS

1. [#19-11 - Providing for the Submission to the Qualified Voters of the City of Valdez, Alaska the Question of Incurring General Obligation Bonded Indebtedness in an Amount Not to Exceed \\$16,000,000 for the Design and Construction of a New Fire Station, Together with all Necessary Appurtenances, Equipment and Facilities in Connection Therewith, and the Relocation and Repurposing of Facilities which are Pre-existing at the New Fire Station Site](#)
2. [#19-12 - Authorizing the Donation of a 1995 Emergency One Municipal/Industrial Pumper to the Cordova Fire Department](#)
3. [#19-13 - Amending the 2019 City Budget by Transferring \\$30,000 from Unencumbered Capital Projects Contingency to Warehouse 1 Exterior Project](#)
4. [#19-14 - Amending the 2019 City Budget by Transferring \\$280,000 from Unencumbered Capital Projects Contingency to Parks/Building Maintenance Shared Facility Upgrade Project](#)
5. [#19-15 - Amending the 2019 City Budget by Transferring \\$570,000 from Unencumbered Capital Projects Contingency to Animal Shelter Kennel, Curbs, and Drains Replacement Project](#)
6. [#19-16 - Amending the 2019 City Budget by Transferring \\$400,000 from Unencumbered Capital Projects Contingency to Major Maintenance, High School Concrete Replacement Project](#)
7. [#19-17 - Authorizing the City Clerk to Dispose of Certain City Records](#)
8. [#19-18 - Authorizing City of Valdez Staff to Enter into a Purchase Agreement to Take Title to the Meals Hill Property, Authorizing Completion of Due Diligence on the Property, and Authorizing the Signing of all Documents Necessary for the City to Receive Title to the Property](#)

VIII. REPORTS

1. [Procurement Report: Amendment to Professional Services Agreement #1358 with VEI Consultants.](#)
2. [Report: Delinquent Property Taxes and Foreclosure Process](#)
3. [February 2019 New Boat Harbor Report](#)

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

1. City Manager Report

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

XIV. APPENDIX

1. [Prince William Sound Aquaculture Corporation Spring Board Meeting Report](#)