



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda

### City Council

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Tuesday, May 20, 2025

7:00 PM

Council Chambers

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#### Regular Meeting

#### REGULAR AGENDA - 7:00 PM

##### I. CALL TO ORDER

##### II. PLEDGE OF ALLEGIANCE

##### III. ROLL CALL

##### IV. APPROVAL OF MINUTES

1. [Approval of Minutes for Regular Council Meeting of May 7, 2025](#)

##### V. SWEAR IN NEW COUNCIL

*There will be a brief recess following the swearing in of new members and farewell of departing members to enjoy refreshments.*

##### VI. ELECTION OF MAYOR PRO TEM

##### VII. PUBLIC BUSINESS FROM THE FLOOR

##### VIII. CONSENT AGENDA

1. [Approval To Go Into Executive Session Re: VMC 3.30 Appeals and Litigation Strategy](#)
2. [Proclamation - Recognizing International Human Resources Day](#)
3. [Proclamation - National Safe Boating Week & Wear Your Life Jacket at Work Day](#)

##### IX. NEW BUSINESS

1. [Approval of Funding for 2025 Beautification Matching Grant Applicants in the Amount of \\$32,998.92](#)
2. [Approval of Memorandum of Agreement with Chugachmiut, Inc. for Childcare Facility Design Collaboration](#)

3. [Discussion Item: Proposed Resolution to Accompany Amended VMC Chapter 10.20 Related to Recreational Vehicle Parks and Tent Camping](#)

#### X. ORDINANCES

1. [#25-04 - Amending Chapter 10.20 of the Valdez Municipal Code Titled Recreational Vehicle Parks and Tent Camping. First Reading. Public Hearing. POSTPONED 4/15/25, 4/30/25, 5/7/25](#)

#### XI. RESOLUTIONS

1. [#25-26 - Authorizing Submission of a Quality of Life Grant Application to the American Society for the Prevention of Cruelty to Animals Northern Shelter Initiative for Kennel Door Retrofit in the Amount of \\$25,000](#)
2. [#25-27 - Waiving Solid Waste Fees for Clean Metal Disposal at the Baler Facility from May 21, 2025 through December 31, 2026](#)

#### XII. REPORTS

1. [Procurement Report: Purchase of Microsoft 365 GCC Annual from Structured Communications Systems INC in the Amount of \\$76,744.80](#)
2. [Verbal Report: Monthly Projects Update](#)

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

##### 1. City Manager Report

1. [City Manager Report](#)

##### 2. City Clerk Report

##### 3. City Attorney Report

##### 4. City Mayor Report

#### XIV. COUNCIL BUSINESS FROM THE FLOOR

#### XV. EXECUTIVE SESSION

#### XVI. RETURN FROM EXECUTIVE SESSION

#### XVII. ADJOURNMENT