



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, May 20, 2025

7:00 PM

Council Chambers

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