



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, March 3, 2020

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. [Acceptance of Resignation from the City Library Board \(Mary Jo Evans\)](#)
3. [Approval to Go Into Executive Session - \(1\) Municipal Boundary Issues \(2\) Hilcorp Acquisition \(3\) City Clerk Annual Evaluation](#)

VI. NEW BUSINESS

1. [Approval of Contract Amendment #1 with Dawson Construction, LLC for Valdez Fire Station #1 Replacement CM/GC Contract in the Amount of \\$891,905.00](#)
2. [Authorization to Continue Physician's Assistance Program Payments to Dr. Angela Alfaro](#)
3. [Approval of City of Valdez Federal Legislative Priorities](#)
4. [Discussion Item: Review of Health Insurance Renewal Figures](#)

VII. RESOLUTIONS

1. [#20-15 - Authorizing Deaccession of Valdez Museum Collection Items](#)

VIII. REPORTS

1. [Parks & Recreation Master Plan Update](#)
2. [Monthly Treasury Report: January, 2020](#)

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

1. City Manager Report

1. [City Manager's Report 3/3/2020](#)

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. [Council Calendar - March 2020](#)