

# **City of Valdez**

212 Chenega Ave. Valdez, AK 99686

## **Meeting Agenda**

# **City Council**

Tuesday, March 18, 2025 7:00 PM Council Chambers

### **Regular Meeting**

### WORK SESSION AGENDA - 6:00 pm

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

1. Work Session: Public Accommodation Tax Code Overview and Revision

### **REGULAR AGENDA - 7:00 PM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
  - 1. Approval of Minutes from the Regular Meeting of February 4, 2025
  - 2. Approval of Minutes from the Regular Meeting of February 18, 2025
  - 3. Approval of Minutes from the Regular Meeting of March 4, 2025
- V. PUBLIC APPEARANCES
  - 1. Robbin Capers, VAA Secretary and Event Coordinator Bike Bash
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. CONSENT AGENDA
  - 1. <u>Appointment to Regional Citizens' Advisory Council Board of Directors Applicant:</u>
    <u>Amanda Bauer</u>
  - 2. Acceptance of Late File Application for 2025 Senior Citizen's Property Tax Exemption John Engles
  - 3. Proclamation: 2025 Earthquake Remembrance Day

#### VIII. NEW BUSINESS

- 1. <u>Approval of Contract Award with Barnett Building LLC for Civic Center Green Room</u> Renovation in the Amount of \$701,840.00
- 2. Approval of Purchase 2025 Schwartz Model A7TE Tornado Street Sweeper in the amount of \$396,328
- Approval of Shared Service Agreement Between the City of Valdez, on Behalf of the Valdez Public Safety Dispatch Center, and the City of Whittier, Alaska on Behalf of the Whittier Department of Public Safety
- 4. Discussion Item: Work Session on Council Contingency

### IX. ORDINANCES

**1.** #25-04 - Amending Chapter 10.20 of the Valdez Municipal Code Titled Recreational Vehicle Parks and Tent Camping. First Reading. Public Hearing.

#### X. REPORTS

- 1. Monthly Treasury Report: January 2025
- 2. Report: Temporary Land Use Permit 25-01 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 & 3351 Falcon Avenue Lot 5 Block 9, Robe River Subdivision
- 3. Procurement Report 2025 Ford F-150
- 4. Procurement Report Mitsubishi FG25 Forklift
- **5.** Procurement Report 2024 Ford F-150
- **6.** Quarterly Financial Summary Reports: December 31, 2024
- XI. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS
- 1. City Manager Report
  - 1. <u>City Manager Report</u>
- 2. City Clerk Report
- 3. City Attorney Report

- 4. City Mayor Report
- XII. COUNCIL BUSINESS FROM THE FLOOR
- XIII. ADJOURNMENT