



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda

### City Council

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Tuesday, April 4, 2023

7:00 PM

Council Chambers

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#### Regular Meeting

#### MUSEUM CORPORATION AGENDA - 6:00 pm

##### CORPORATIONS

1. [Approval of Amendment to Article IX \(b\) Articles of Incorporation of the Valdez Museum and Historical Archive Inc.](#)
2. [Approval of Amendments to the Bylaws of the Valdez Museum and Historical Archive, Inc.](#)
3. [Appointment to Valdez Museum & Historical Archive Board of Directors, Applicant: Jim Shirrell. Postponed on 3/21/23.](#)
4. [Appointment to Valdez Museum & Historical Archive Board of Directors, Applicant: Karen Allred](#)

#### REGULAR AGENDA - 7:00 PM

##### I. CALL TO ORDER

##### II. PLEDGE OF ALLEGIANCE

##### III. ROLL CALL

##### IV. APPROVAL OF MINUTES

1. [Approval of City Council Minutes from March 21, 2023](#)

##### V. PUBLIC BUSINESS FROM THE FLOOR

##### VI. CONSENT AGENDA

1. [Proclamation: Child Abuse Awareness Month](#)
2. [Proclamation: Sexual Assault Awareness & Prevention Month](#)

3. [Acceptance of Late File Application for 2023 Senior Citizen's Property Tax Exemption - Dee Hodges](#)

## VII. NEW BUSINESS

1. [Discussion Item: Valdez Medical Clinic](#)
2. [Approval to Purchase a 2023 CAT 906 Compact Loader from NC Machinery, to Include Freight, in the Amount of \\$148,141.00](#)
3. [Approval to Purchase a 2023 CAT 966 Loader from NC Machinery in the Amount of \\$426,075.00](#)
4. [Approval to Purchase a 2024 Peterbilt 520 Chassis with a Labrie Starlight 40 Cubic Yard Front-Load Refuse Body and Accessories in the Amount of \\$385,746.00](#)
5. [Approval to Purchase a 2024 Peterbilt 567 Truck with a Stellar Hook Lift and Accessories in the Amount of \\$275,138.76](#)
6. [Approval to Purchase a 2023 CAT 966 Loader from NC Machinery in the Amount of \\$417,353.00](#)
7. [Approval of Contract Amendment #4 with PND Engineers, Inc. for the H-K Major Reconstruction Project in the Amount of \\$360,308.00](#)
8. [Approval of the 2023 Renewal of the Certificate of Public Convenience and Necessity for Valdez Yellow Cab](#)
9. [Approval of Cooperative Resource Management Agreement for the Mineral Creek Trails on State \(DNR\) Land - ADL 234033](#)

## VIII. ORDINANCES

1. [#23-03 - Amending Chapter 3.12 of the Valdez Municipal Code by Creating Section 3.12.055 to Provide for Tax Adjustments on Property Affected by a Disaster. First Reading for Public Hearing.](#)

## IX. RESOLUTIONS

1. [#23-14 - Authorizing Matching Grant Funds in the Amount of \\$200,000 in Partnership with Alaska Department Of Transportation for Community Transportation Program "CTP" Grant](#)
2. [#23-15 - Authorizing Matching Funds in the Amount of \\$235,000 in Partnership with the Alaska Department of Transportation for the Transportation Alternatives Program Grant Application](#)
4. [#23-16 - Authorizing Submission of Denali Commission Matching Grant Application for the Public Safety Radio Infrastructure Upgrades Project](#)

3. [#23-17 - Authorizing Submission of a Community INNOVATION Grant Application to Thread to Assist with Community Child Care Planning and Capacity Building Efforts](#)
5. [#23-18 - Establishing a Residential Surcharge for Residential Vessels in the Valdez Boat Harbor and Repealing Resolution #00-60 Formerly Establishing Residential Surcharge Fees](#)
6. [#23-19 - Naming Rates & Fees for Use of Facilities in the Valdez Harbors and Repealing Resolution No. 21-53 Naming Such Rates & Fees](#)
7. [#23-20- Appointing the Judges and Clerks for the Regular Municipal Election to be Held on May 2, 2023 and Setting the Hourly Rate of Compensation](#)

#### X. REPORTS

1. [Verbal Presentation: Finance Department](#)

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

##### 1. City Manager Report

1. [City Manager's Report April 4, 2023](#)

##### 2. City Clerk Report

##### 3. City Attorney Report

##### 4. City Mayor Report

#### XII. COUNCIL BUSINESS FROM THE FLOOR

#### XIII. ADJOURNMENT

#### XIV. APPENDIX

1. [City Council Calendar - April 2023](#)