

City of Valdez

212 Chenega Ave. Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, November 4, 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.. PUBLIC BUSINESS FROM THE FLOOR
- V. CONSENT AGENDA
 - 1. <u>Proclamation Recognizing Animal Shelter Appreciation Week</u>
 - 2. Approval To Go Into Executive Session Re: 1) Discussion of Implications for City
 Revenues and Litigation Strategy Regarding Trans Alaska Pipeline System Ad
 Valorem Tax Issues; 2) Discussion of Ongoing Escaped Property Legal Issues; 3)
 Discussion of Local Regulation and Assessment of Oil Spill Prevention and Response
 Property

VI. NEW BUSINESS

1. <u>Approval of the Providence Valdez Medical Center 2026 Operating and Capital</u>
Projects Budget

VII. RESOLUTIONS

- 1. #25-51 Authorizing a Lease with Central Environmental, Inc. for an Approximately

 .85-acre Portion of USS 439 (Pipeyard) Owned by the City of Valdez
- **2.** #25-52 Authorizing the Donation of Two (2) Matrice 210 Drones to the City of Skagway Public Safety

VIII. REPORTS

1. 2025 Economic Development Report

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

- 1. City Manager Report
 - 1. Written City Manager Report
- 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
- XIX. APPENDIX
 - 1. November 2025 Council Calendar