



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, July 19, 2022

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 City Council Minutes - July 5, 2022](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Approval to Go Into Executive Session: Legal Budget for Ongoing Litigation Matters](#)

VII. UNFINISHED BUSINESS

1. [Approval of the City's Property and Casualty Insurance Broker Agreement with Hale and Associates. Postponed 070522.](#)

VIII. NEW BUSINESS

1. [Approval of Contract Amendment #2 with Kinney Engineering, LLC for Construction Support Services for Pavement Management Phase III Whalen Avenue in the Amount of \\$90,763](#)
2. [Approval of Professional Services Agreement with Systems Design West, LLC, for EMS Patient Transport Services](#)
3. [Approval of Professional Services Agreement with Agnew::Beck Consulting for the Title 17 Code Revision in the Amount of \\$125,493](#)

IX. RESOLUTIONS

1. [#22-44 - Granting a 20 Foot Wide and 2610 Foot Long Utility Easement to Copper Valley Telecom on City of Valdez Owned Tract A-2 of ASLS 2004-6, Within Sections 23 and 24 T9S R5W C.R.M.](#)
2. [#22-45 - Amending the 2022 City Budget by Accepting Unbudgeted Port Department Revenues Totaling \\$76,792.00 and Appropriating \\$44,051.70 to Port Overtime Expense](#)

X. REPORTS

1. [Economic Development Department: Love Valdez Video](#)
2. [Monthly Treasury Report; April, 2022](#)
3. [Monthly Treasury Report; May, 2022](#)

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

1. City Manager Report
2. City Clerk Report
3. City Attorney Report
4. City Mayor Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. EXECUTIVE SESSION

XV. RETURN FROM EXECUTIVE SESSION

XVI. ADJOURNMENT