

City of Valdez

212 Chenega Ave. Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, October 15, 2024 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 Special Meeting Minutes for August 27, 2024
 - 2. Approval of City Council Meeting Minutes for September 3, 2024
- V. PUBLIC APPEARANCES
 - 1. Public Appearance: Shawne Mastronardi, Valdez Senior Living Apartments
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. CONSENT AGENDA
 - 1. Approval To Go Into Executive Session Regarding Settlement of Redistricting
 Litigation Attorney Fees
- VIII. NEW BUSINESS
 - Approval of Physician Recruitment and Retention Agreement with Dr. Megan Raymon
 - 2. Approval of Contract Award to Chugach Cleaning Company, LLC in the Amount of \$163,238.00 for 2025 and 2026 Janitorial Services
 - 3. Approval of Contract Award to Gulf Coast, Inc dba Clean Alaska in the Amount of \$238,400.00 for 2025 and 2026 Janitorial Services

4. Approval of Contract Award to X-DLX Investments, Inc in the Amount of \$300,020.00 for 2025 and 2026 Janitorial Services

IX. RESOLUTIONS

- 1. #24-42 Authorizing the Purchase of Tracts 1 and 2 St. Patrick's Subdivision
- 2. #24-43 Amending the 2024 Budget by Appropriating an Additional \$1,900,000 to Legal Department for Legal Fees to be Transferred from Repayment Reserve
- 3. #24-44 Authorizing the Submission of a Building Resilient Infrastructure and
 Communities (BRIC) Grant Application to the State of Alaska Division of Homeland
 Security and Emergency Management to Assist with Hazard Mitigation Planning

X. REPORTS

- 1. PRCS Department's 2024 Operations Report
- 2. Communications Report Quarter 2: April June 2024
- 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
- XII. COUNCIL BUSINESS FROM THE FLOOR
- XIII. EXECUTIVE SESSION
- XIV. RETURN FROM EXECUTIVE SESSION
- XV. ADJOURNMENT
- XVI. APPENDIX
 - Correspondence from Alaska Affordable Housing Regarding Valdez Housing Project