



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda - Final

### City Council

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Tuesday, September 18, 2018

7:00 PM

Council Chambers

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#### 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. [Acceptance of Resignation by Member of Valdez Museum & Historical Archive Board of Directors](#)
2. [Approval of License Renewal: #11234 DKW Farms, Standard Marijuana Cultivation Facility](#)
3. [Approval To Go Into Executive Session Regarding Pending Litigation](#)

#### VI. NEW BUSINESS

1. [Approval to Purchase 2018 Riprap Supply from Harris Sand and Gravel, Inc. in the Amount of \\$224,000](#)
2. [Approval of the 2017 Financial Audit](#)
3. [Approval to Purchase Stencil Logging Recorder System \(911\) Upgrade from Wes Tek Marketing in the Amount of \\$125,266.50](#)
4. [Appointment of Members to Comprehensive Plan Advisory Committee](#)
5. [Discussion Item: West Klutina Project Update](#)

#### VII. RESOLUTIONS

1. [#18-29 - Assignment of Leasehold Interest from the Estate of Betty J. Wells to Crowley Fuels, LLC for an 8,400 Square Foot Portion of USS 495 Tidelands](#)
2. [#18-30 - Authorizing Lease Amendment No. 2 for a Lease with Crowley Fuels, LLC for an 8,400 Square Foot Portion of USS 495 Tidelands](#)

## VIII. REPORTS

1. [Commercial Marijuana Inspection Report - DKW Farms LLC](#)
2. [August 2018 New Boat Harbor Report](#)
3. [Professional Services Agreement Report: DOWL, LLC for Lowe River Gravel Extraction - Permitting, in the Amount of \\$49,995](#)

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

1. 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

## XIV. APPENDIX

1. [Council Calendars - September & October 2018](#)