

City of Valdez

212 Chenega Ave. Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, September 2, 2025 7:00 PM Council Chambers

Regular Meeting

WORK SESSION AGENDA - 6:00 pm

Transcribed minutes are not taken for Work Sessions. Audio is available upon request.

1. City of Valdez Permanent Fund; Annual Meeting

REGULAR AGENDA - 7:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC BUSINESS FROM THE FLOOR
- VI. CONSENT AGENDA
 - 1. <u>Proclamation: Suicide Prevention Month</u>

VII. NEW BUSINESS

1. <u>Approval of Professional Services Agreement No. 2410 with Bettisworth North Architects and Planners for Child Care Facility Design in the Amount of \$222,351.00</u>

VII. ORDINANCES

1. #25-11 - Authorizing an Amendment to the Zoning Map to Effect a Change to Lot 2, A.S.L.S. 78-139, Plat 98-2 to General Commercial. First Reading.

IX. RESOLUTIONS

1. #25-37 – Approving the State of Alaska Department of Transportation and Public Facilities Land Lease ADA-72-348 for Valdez Airport, Supplement No. 2

- 2. #25-38 Authorizing the City Manager to Negotiate the Purchase of A 5-Acre Parcel, Known as Lot 2, Mineral Creek Industrial Subdivision (Tract K) from The Port Valdez Company, Inc.
- #25-39 Authorizing the Submission of a Grant Application to the US Department of Transportation Port Infrastructure Development Program (PIDP) Requesting \$4,000,000 in Grant Funds and Authorizing up to 25% in Local Matching Grant Funds up to the Amount of \$1,250,000 for the Port of Valdez Improvement Plan
- 4. #25-40 Amending the FY25 City Budget by Accepting an ASPCA Quality of Life Housing Grant in the Amount of \$16,000 for Valdez Animal Shelter Kennel Improvements

X. REPORTS

- Law Enforcement Activities Related to Impeding Snow Removal
- 2. Quarterly Financial Summary Reports June 30, 2025
- 3. July Treasury Report
- 4. City Manager Written Report
- 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. ADJOURNMENT
- XIX. APPENDIX
 - 1. September 2025 Council Calendar