

# City of Valdez

212 Chenega Ave. Valdez, AK 99686

## **Meeting Agenda**

## **City Council**

Wednesday, May 7, 2025 7:00 PM Council Chambers

## Regular Meeting (note date change due to Municipal Election)

### WORK SESSION AGENDA - 5:30 p.m.

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

1. Title 16 Subdivision Code Revision Work Session 1

#### **REGULAR AGENDA - 7:00 PM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
  - 1. Approval of Minutes for Regular Council Meeting of March 18, 2025
- V. PUBLIC BUSINESS FROM THE FLOOR
- VI. CONSENT AGENDA
  - 1. Approval To Go Into Executive Session Re: City Manager Contract
  - 2. Proclamation: Public Service Recognition Week 2025

### VII. NEW BUSINESS

- 1. Certification of Election Results for the May 6, 2025, Regular Municipal Election
- 2. Approval of Amendment #2 to Contract with X-DLX Investments for Maintenance of Turf, Landscape and Pond Water in the Amount of \$5000
- 3. Approval of Change Order #1 with Harris Sand & Gravel for Pavement Management Phase IIIB Pioneer Drive in the Amount of \$104,650.

- 4. Approval of Purchase Agreement with L3Harris for Police and Fire Radios in the amount of \$695,000.
- **5.** Approval of City Manager Contract with Nathan Duval

#### VIII. ORDINANCES

- #25-04 Amending Chapter 10.20 of the Valdez Municipal Code Titled Recreational Vehicle Parks and Tent Camping. Second Reading. POSTPONED 4/15/25 and 4/30/25
- **2.** #25-06 Amending Chapter 3.30 of the Valdez Municipal Code Entitled Oil and Gas Exploration Production, Pipeline Transportation, and Spill Prevention and Response Property Tax. Second Reading. Adoption.

### IX. RESOLUTIONS

- 1. #25-24 Amending the 2025 City of Valdez Budget to Recognize Fuel Flowage
  Revenue from Crowley Fuels LLC Fuel Dock Lease Agreements
- 2. #25-25 Establishing the 2025 Rate of Real and Personal Property Tax and Designating the Number of Mills for Each Dollar of Real Property to be Levied for Municipal and School Purposes

#### X. REPORTS

- 1. Community Service Organization Grant Program; Progress 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. EXECUTIVE SESSION
- XIV. RETURN FROM EXECUTIVE SESSION
- XV. ADJOURNMENT

## XVI. APPENDIX

1. May 2025 Council Calendar