



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda

### City Council

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Tuesday, October 1, 2024

7:00 PM

Council Chambers

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#### Museum Corporation Annual Meeting/ Council Regular Meeting

#### WORK SESSION AGENDA - 5:30 pm

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

1. [Joint Work Session: Proposed Site Selection of the West Wing of Hermon Hutchens Elementary School for Future Child Care Center Development](#)

#### 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. [Proclamation: Domestic Violence Awareness Month](#)
2. [Appointment to the Valdez Consortium Library Board, Applicant: Wendy Langseth](#)
3. [Appointments to the Parks and Recreation Commission, Applicants: Heidi Johnson and Jeremy Robida](#)
4. [Approval To Go Into Executive Session Regarding: Settlement of Redistricting Litigation Attorneys' Fees](#)

##### VI. CORPORATIONS

1. [Valdez Museum and Historical Archive Association Annual Corporation Meeting](#)

##### VII. UNFINISHED BUSINESS

1. [Approval of the Selection of the West Wing of Hermon Hutchens Elementary School as the Site Location for Future Child Care Center Development. Postponed on 09/17/24.](#)

## VIII. NEW BUSINESS

1. [Approval of Contract Award to Appraisal Company of Alaska LLC for Real Property Appraisal Services](#)
2. [Approval of FY2025 Community Jail Contract with State of Alaska](#)
3. [Approval of Amendment to Cooperative Agreement with USGS for Maintenance and Operation of Stream Gages in the City](#)

## IX. ORDINANCES

1. [# 24-12 - Amending Chapters 2.48, 2.56, 2.64 and 2.66 of the Valdez Municipal Code Relating to Certain City of Valdez Boards and Commissions. Second Reading. Adoption.](#)

## X. RESOLUTIONS

1. [#24-41 - Recommending the Preferred Valdez Essential Air Service Carrier Proposal to the U.S. Department of Transportation](#)

## XI. REPORTS

1. [Report: Issuance of Temporary Land Use Permit #24-08 for the Keystone Skills Collective for 161 Galena Drive \(Lot 31, Block 33 Mineral Creek Subdivision\), 310 Galena Drive \(Lots 15 & 16, Block 35, Mineral Creek Subdivision\) and 180 Galena Drive \(Lots 11 & 12, Block 35, Mineral Creek Subdivision\) owned by the City of Valdez](#)
2. [Monthly Projects Update Report](#)

## XII. 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

