



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, December 20, 2016

5:30 PM

Council Chambers

Work Session (Housing Project Feasibility) & Regular Meeting

WORK SESSION AGENDA - 5:30 PM

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

1. [Housing Presentation](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [Regular Meeting Minutes of November 1, 2016](#)

Attachments: [110116 Regular Meeting Minutes Draft](#)

2. [Special Meeting Minutes of December 1, 2016](#)

Attachments: [120116 Special Meeting Minutes Draft](#)

V. PUBLIC APPEARANCES

1. [Operations Update from Stan Stephens Glacier & Wildlife Cruises - Presented By Colleen Stephens](#)

2. [Edison Chouest Offshore Alaska - Brent Lirette, Operations Manager](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Approval to Purchase BCI Burke "Nature Play" Voltage/Nucleus Structure \(Playground\) Including "Rokit" End Panel in the Amount of \\$56,988.49.](#)

Attachments: [FINAL QUOTE.pdf](#)
 [LOCATION.jpg](#)
 [SCHEMATICS.QUOTE.pdf](#)

2. [Approval to Go Into Executive Session Regarding City Manager Contract](#)

VIII. NEW BUSINESS

1. [Approval of Contract Change Order with Lamar Cotten for Services as Economic Diversification Contract Staff in the Amount of \\$35,000](#)

2. [Approval of Final Plat of South Harbor 2016 Subdivision](#)

Attachments: [Silver Bay Easement Relocation Final Plat.pdf](#)
 [Silver Bay Final Plat Checklist.pdf](#)
 [Silver Bay 300 Ft Radius.pdf](#)

3. [Discussion Item: Review of 2017 Employee Cost of Living Adjustment](#)

Attachments: [COLA discussion.pdf](#)

4. [Approval of a Change Order to R&M Consultants for Continued Design and Bid Phase Services in the Amount of \\$74,908](#)

Attachments: [RM CO 16.doc](#)
 [VDZ Bid pkg and 1st qtr services-rev1.pdf](#)

5. [Approval of Request for Funding by the Alaska Gasline Port Authority in the Amount of \\$8,000.](#)

IX. RESOLUTIONS

1. [#16-42 - Amending the 2016 Budget in the Capital Improvement Project Fund by Reducing the Amount of Grant and Loan Funds Received and Authorized for Expenditure from the Municipal Matching Grant Program and the Alaska Clean Water Fund for the Sewer Treatment Plant Outfall Project](#)

Attachments: [STP Outfall Grant and Loan Close-Out Resolution.docx](#)

2. [#16-46 Amending the 2016 City Budget by Transferring Unencumbered Funds Totaling \\$30,000 from Law/Professional Services to Leave Liability Reserve.](#)

Attachments: [Budget Resolution Leave Liability Reserve.docx](#)

X. REPORTS

1. [November Building Permit & Inspection Reports](#)

Attachments: [Building Permit Report November 2016.pdf](#)
[Building Inspection Report November 2016.pdf](#)

2. [Kimley Horn Planning Services Project 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

1. [Mayor Report - December 20, 2016](#)

Attachments: [Mayor's Report – Dec 15,2016](#)

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. ADJOURNMENT

XIV. APPENDIX

1. [City Boards & Commissions Approved Meeting Minutes](#)

Attachments: [Approved P&R Commission Minutes 11-10-16](#)

2. [City Council Calendars - December 2016 & January 2017](#)

Attachments: [City Council Calendar - December 2016](#)
[City Council Calendar - January 2017](#)