



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, June 7, 2022

7:00 PM

Council Chambers

Regular Meeting

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SWEAR-IN CITY COUNCIL

IV. ELECTION OF MAYOR PRO TEMPORE

V. APPROVAL OF MINUTES

1. [Approval of Minutes of Regular Meetings: 1\) March 15, 2022 and 2\) May 17, 2022](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Appointment to Valdez Museum and Historical Archive Association Board: Nanci Hill](#)
2. [Proclamation: Juneteenth Day](#)
3. [Approval To Go Into Executive Session Re: Escaped Property - Supplemental Assessments](#)
4. [Approval of Liquor License Renewals: \(1\) Mountain Sky Hotel \(2\) Uber Tubers \(The Potato\)](#)

VIII. NEW BUSINESS

1. [Approval of Purchase Order with Copper Valley Electric in the Amount of \\$118,770 for Valdez Senior Housing Project](#)
2. [Approval of Contract with Harris Sand & Gravel, Inc. for the Pavement Management Phase III Whalen Avenue CM/GC Project in the Amount of \\$3,841,475.50](#)

3. [Approval of Contract with Harris Sand & Gravel, Inc. for the Water Main Replacement Meals to Richardson Highway Project in the Amount of \\$793,000](#)
4. [Approval of Contract with Orion Construction, Inc for the East Hanagita Roadway and Utility Improvements CM/GC Project in the Amount of \\$1,350,000](#)
5. [Discussion Item: Draft Ordinance Amending Valdez Municipal Code Chapter 2.24 Code of Ethics and Conduct](#)
6. [Discussion Item: Housing Incentive Plan](#)
7. [Discussion Item: Allison Point Erosion](#)

IX. ORDINANCES

1. [#22-07 - Amending the Zoning Map to Effect a Change to Lot 1C, USS 197, Plat 2007-15 to Commercial Residential. Second Reading. Adoption.](#)
2. [#22-08 - Amending the Zoning Map to Effect a Change to Lots 2 and 3, Medical Park Subdivision Senior Addition to Multiple-Family Residential. First Reading. Public Hearing.](#)

X. RESOLUTIONS

1. [#22-36 - Supporting Use of the Valdez Grain Terminal as Matching Resources for Grant Funded Mariculture-Related Development](#)
2. [#22-37 - Authorizing Lease Amendment No.1 with the Valdez Emergency Assistance and Food Bank for a Portion of Tract D, USS 447](#)
3. [#22-38 - Amending the 2022 Budget by Reallocating \\$1.1MM of Previously Approved Capital Projects Appropriations to Previously Approved Capital and Major Maintenance Projects](#)

XI. REPORTS

1. [Shooting Range Property Issue](#)
2. [Monthly Treasury Report: March, 2022](#)
3. [Local Utility Inflation Assistance \(LUNA\) Program](#)

XII. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS

1. City Manager Report

1. [City Manager's Report 6-7-2022](#)

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