



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, April 3, 2018

5:30 PM

Council Chambers

Work Session (New Fire Station) & Regular Meeting

WORK SESSION AGENDA - 5:30 pm

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

1. [Fire Station Programming Review & Concept Design Information](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [City Council Regular Meeting Minutes of February 6, 2018](#)
2. [City Council Regular Meeting Minutes of March 20, 2018](#)

V. PUBLIC APPEARANCES

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Approval of Brewery License Application: Growler Bay Brewing Company, LLC.](#)
2. [Proclamation: Child Abuse Prevention Month](#)
3. [Proclamation: Sexual Assault Awareness Month](#)

VIII. NEW BUSINESS

1. [Approval of Contracts Comprising the City and School Health Insurance Benefit Plan for the Twelve Months Beginning April 1, 2018.](#)

2. [Approval of a Contract with F & W Construction, Inc. for the Hospital Oxygen Generator Project in the Amount of \\$552,280.00](#)
3. [Approval of Professional Services Agreement with Alaska Testlab, LLC for the Kelsey Dock Interpretive Center - Phase 1 Project in the Amount of \\$138,253.00](#)
4. [Approval of Professional Services Agreement with Alaska Testlab LLC for the West Klutina Repave, Gutter & Sidewalk Replacement Project in the Amount of \\$131,670.00](#)
5. [Approval of Professional Services Agreement with Alaska Testlab LLC for the Citywide Roof Replacement Project in the Amount of \\$59,251.00](#)
6. [Approval to Purchase a 2018 Chevrolet Tahoe SSV and Accessories from Alaska Sales and Service in the Amount of \\$69,735.32](#)
7. [Discussion Item: City Warehouse Building \(Museum Annex\)](#)

IX. ORDINANCES

1. [#18-03 - Amending Chapter 2.80 of the Valdez Municipal Code Titled Procurement Policy. First Reading. Public Hearing.](#)

X. RESOLUTIONS

1. [#18-12 - Amending the 2018 City Budget by Transferring \\$40,000 from Capital Projects/ Project Contingency to Major Maintenance Reserve/ Senior Center Upgrades](#)

XI. REPORTS

1. [Financial Reports: 2017 Q4](#)

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
 1. [Mayor's Report - April 3](#)

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. ADJOURNMENT

