



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda

### City Council

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Tuesday, March 19, 2024

7:00 PM

Council Chambers

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#### Regular Meeting

#### REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Appointment to the Beautification Commission- Applicant: Donna Lane](#)
2. [Appointment to Regional Citizens' Advisory Council Board of Directors - Applicant: Dorothy Moore](#)
3. [Proclamation: Earthquake Remembrance Day](#)

VII. NEW BUSINESS

1. [Annual Renewal of City/School Health Insurance Benefit Plan for Period Beginning 4/1/2024](#)
2. [Approval of Amendment to the 2024 Capital Request for Providence Valdez Medical Center to Fund Various Construction Projects](#)

VIII. ORDINANCES

1. [#24-02 - Amending Chapter 10.12 of the Valdez City Code Titled Parking. First Reading. Public Hearing.](#)
2. [#24-04 - Amending Chapter 1.08 of the Valdez Municipal Code Titled General Penalty. First Reading. Public Hearing.](#)

3. [#24-05 - Amending Chapter 3.24 of the Valdez Municipal Code Titled Public Accommodation Tax. Second Reading. Adoption.](#)
4. [#24-06 - Amending Title 6 of the Valdez Municipal Code by Amending Section 6.04.010 Titled Definitions and Section 6.08.020 Titled Running at Large. Second Reading. Adoption.](#)
5. [#24-08 - Amending Chapter 6.20 of the Valdez Municipal Code Titled Rabies. Second Reading. Adoption.](#)

#### IX. RESOLUTIONS

1. [#24-08 - Authorizing the Submission of a Local Cybersecurity Grant through the Alaska Division of Homeland Security and Emergency Management to Develop a Cybersecurity Assessment](#)

#### X. REPORTS

1. [Information Technology Department Annual Report](#)
2. [Monthly Treasury Report: January 2024](#)

#### 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. ADJOURNMENT

#### XIV. APPENDIX

1. [Legal Billing Summary - February 2024](#)