



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, December 19, 2023

7:00 PM

Council Chambers

Regular Meeting

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC BUSINESS FROM THE FLOOR

V. RESOLUTIONS

1. [#23-68 - Approving Port Valdez Company Memorial Art Installation at Meals Hill](#)
2. [#23-69 - Accepting the Proposal from Valdez Veterinary Services, LLC for Development of Lots 4A, 6-7, and 9B, Block 33, Mineral Creek Subdivision, and Authorizing the City Manager to Negotiate the Terms of Sale](#)
3. [#23-70 - Adopting an Alternative Allocation Method for the FY24 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA15: Prince William Sound Area](#)
4. [#23-71 - Accepting an Award from the State of Alaska Department of Corrections for the Purchase of Technology Upgrades of Capital Equipment Benefiting the Jail and Authorizing the Expenditure in the Amount of \\$43,000](#)
5. [#23-72 - Amending the 2023 Budget by Accepting Alaska Division of Homeland Security and Emergency Management Grant Funds in the Amount of \\$9,076.41](#)
6. [#23-73 - Authorizing the City Clerk to Dispose of Certain City Records](#)
7. [#23-74 - Authorizing an Airport Terminal Building Sublease with Alaska Wing Civil Air Patrol](#)
8. [#23-75 - Naming Rates and Fees for Use of Facilities in the Valdez Harbors and Repealing Resolution No. 23-19 Formerly Naming Such Rates and Fees](#)

VI. REPORTS

1. [Mariculture Report](#)
2. [Status of the Municipal Entitlement Selection Program of the City of Valdez](#)
3. [Quarterly Financial Summary Reports: September 30, 2023](#)

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

1. City Manager Report
2. City Clerk Report
3. City Attorney Report
4. City Mayor Report

VIII. COUNCIL BUSINESS FROM THE FLOOR

IX. ADJOURNMENT

X. APPENDIX

1. [Legal Billing Summary - October and November 2023](#)