



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda

### City Council

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Tuesday, June 18, 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

1. [Approval of City Council Meeting Minutes - June 4, 2024](#)

V. PUBLIC APPEARANCES

1. [Public Appearance: "The Riker Maneuver" Project](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. PUBLIC HEARINGS

1. [Public Hearing: PRICE Grant Draft Application](#)

VIII. CONSENT AGENDA

1. [Proclamation: Recognizing Marcie Robertson for 30 Years of Service with the City of Valdez](#)
2. [Approval To Go Into Executive Session Re: Escaped Property Litigation](#)

IX. UNFINISHED BUSINESS

1. [Appointment of Vacant City Council Seat](#)

X. NEW BUSINESS

1. [Approval of Municipal Naming, Monument, and Sponsorship Policy](#)
2. [Approval of City of Valdez Annual Property and Casualty Insurance Renewal for the Period Beginning July 1, 2024 in the Amount of \\$979,713](#)
3. [Discussion Item: Meals Hill Park Re-Naming](#)

#### XI. RESOLUTIONS

1. [#24-29 - Authorizing the City Clerk to Dispose of Certain City Records](#)

#### XII. REPORTS

1. [Procurement Report: Professional Services Agreement with Shannon & Wilson for Additional Site Characterization Activities, HHES](#)
2. [Procurement Report: Contract with RSR Contracting, LLC for Landsharks Contaminated Soil Removal in the Amount of \\$99,775.00](#)

#### XIII. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS

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

#### XIV. COUNCIL BUSINESS FROM THE FLOOR

#### XV. EXECUTIVE SESSION

#### XVI. RETURN FROM EXECUTIVE SESSION

#### XVIII. ADJOURNMENT