



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, January 21, 2025

7:00 PM

Council Chambers

Regular Meeting

WORK SESSION AGENDA - 6:00 pm Federal Lobbyist

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

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [Approval of Minutes from the Regular Meeting of December 3, 2024](#)
2. [Approval of Minutes from the Regular Meeting of December 17, 2024](#)

V. PUBLIC APPEARANCES

1. [Tommy Sheridan, University of Alaska Blue Economy Center - Mariculture and T3 Alliance Update](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CITY BOARDS & COMMISSIONS: REPORTS & REFERRALS

1. [Beautification Commission Report: 2025 Beautification Matching Grant Program Materials](#)
2. [Referral: Beautification Commission Park Strip Maintenance Request Letter](#)

VIII. CONSENT AGENDA

1. [Approval of Federal Lobbying Professional Services Agreement with Capitol Hill Consulting Group in an Amount Not to Exceed \\$100,000](#)

2. [Approval of Certificate of Public Convenience and Necessity Renewal for Valdez Yellow Cab](#)
3. [Approval of Contract with North Star Fire Protection, LLC for the 2025 Fire Prevention Systems Inspections in the Amount of \\$44,258.00.](#)
4. [Approval of City Manager Employment Agreement Amendment #1](#)
5. [Approval To Go Into Executive Session Re: City Clerk Annual Evaluation](#)

IX. NEW BUSINESS

1. [Approval of Settlement Agreement with Alderwood, LLC.](#)
2. [Approval of Childcare Operating Grant Program in the Amount of \\$200,000](#)
3. [Approval of Professional Services Agreement with Alaska Assessment Assistance in an Amount Not to Exceed \\$100,000](#)
4. [Purchase Approval: US&R Rescue Strut System from L.N. Curtis and Sons in the Amount of \\$173,207.30](#)

X. ORDINANCES

1. [#25-01 - Amending Section 3.12.030 of the Valdez Municipal Code Titled Property Exempt for Taxation. First Reading. Public Hearing.](#)
2. [#25-02 - Amending Title 3 Property Taxes, Chapter 3.12, Section 3.12.040 Titled Additional Exemptions. First Reading. Public Hearing.](#)

XI. RESOLUTIONS

1. [#25-02 - Adopting Updates to City of Valdez Employee Personnel Regulations, and a New Effective Date Assigned.](#)
2. [#25-03 - Amending the 2025 City Budget by Accepting a Safe Streets and Roads for All \(SS4A\) Grant in the Amount of \\$280,000 from the US Department of Transportation to Assist in the Creation of a Pavement Management Plan](#)
3. [#25-04 - Amending the 2025 City Budget by Appropriating \\$100,000 to the Finance Department for Assessing Services Contract to be Transferred from Repayment Reserve](#)
4. [#25-05 - Adopting an Alternative Allocation Method for the FY25 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 15:Prince William Sound Area](#)

XII. REPORTS

1. [Procurement Report: Professional Services Agreement with R & M Consultants Inc. for Title 16 Revision Project in the Amount of \\$89,755](#)

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

1. City Manager Report

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

XVII. ADJOURNMENT