



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda

### City Council

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Tuesday, March 21, 2023

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 Minutes- March 14, 2023](#)
2. [Approval of City Council Minutes- February 21, 2023](#)

##### V. CORPORATIONS

*The City Council will convene as the Membership of the Museum Corporation*

1. [Appointment to Valdez Museum & Historical Archive Board of Directors, Applicant: Jim Shirrell](#)

##### VI. PUBLIC APPEARANCES

1. [Alaska Blue Economy Mariculture Update, Tommy Sheridan](#)
2. [Valdez Adventure Alliance, Kory Maillet and Robbin Capers](#)

##### VII. PUBLIC BUSINESS FROM THE FLOOR

##### VIII. CONSENT AGENDA

1. [Approval for Budgeted Travel for Permanent Fund Committee Member Mike Williams to Attend the Callan 2023 National Conference](#)
2. [Acceptance of Resignation Letters from Chris Watson - for Planning & Zoning Commission and Economic Diversification Commission, effective April 3, 2023.](#)

3. [Approval To Go Into Executive Session Re: Tucker v. City of Valdez litigation strategy.](#)
4. [Acceptance of Resignation Letter from Patrick Drayer - PVMC Community Advisory Council- Effective June 1, 2023](#)
5. [Approval of Marijuana License Renewal: DKW Farms LLC](#)
6. [Approval of Marijuana License Renewal: Herbal Outfitters, LLC](#)
7. [Proclamation: Vietnam Veterans Day](#)

#### IX. NEW BUSINESS

1. [Discussion Item: City Officials Conflict of Interest Policy](#)

#### XI. RESOLUTIONS

1. [#23-13 - Authorizing the City Manager to execute the initial operating agreement for Valdez Senior Housing Associates, LLC](#)

#### XII. REPORTS

1. [Quarterly Financial Summary Reports: December 31, 2022](#)
2. [Official Candidates - 2023 Regular Municipal Election](#)

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

1. [City Manager's Report March 21, 2023](#)
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

#### XVIII. APPENDIX

1. [Legal Billing Summary - February 2023](#)