



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, March 16, 2021

7:00 PM

Council Chambers

Regular Meeting

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [City Council Regular Meeting Minutes of March 2, 2021](#)

V. PUBLIC APPEARANCES

1. [Public Appearance: Patricia Relay, Valdez Museum & Historical Archive & Chris Whittington Evans, Wolf Architecture - New Valdez Museum Planning Update](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Approval To Go Into Executive Session Re: \(1\) PPM Litigation & \(2\) Alaska Trappers Litigation](#)
2. [Proclamation: 1964 Earthquake Memorial Remembrance Day](#)

VIII. NEW BUSINESS

1. [Discussion Item: COVID-19 Update](#)
2. [Approval of Amendment No. 7 to Valdez Public Health Mandate 003 \(Mask Mandate\)](#)
3. [Approval of Contract with Build Alaska General Contracting, LLC for the Valdez Civic Center Emergency Lighting Upgrades Project in the Amount of \\$118,210.00.](#)
4. [Approval of Contract with Earhart Roofing Company, Inc., for the Baler & Fire Stations 3 & 4 Roof Replacements in the Amount of \\$639,000.00](#)

5. [Approval of Providence Valdez Medical Center Projects Funding Requests in the Amount of \\$1,496,000](#)
6. [Approval of Federal Lobbyist Contract with Capitol Hill Consulting Group in An Amount Not to Exceed \\$36,270.00](#)
7. [Approval of Annual Renewal of City/School Health Insurance Benefit Plan for Period Beginning 4/1/2021](#)

IX. ORDINANCES

1. [#21-03 - Amending Title 12 of the Valdez Municipal Code by Creating Chapter 12.06 Titled Addressing and Street Naming. First Reading. Public Hearing.](#)

X. RESOLUTIONS

1. [#21-11 - Authorizing the Continuance of the COVID-19 Local Government Disaster Declaration](#)
2. [#21-12 - Amending the 2021 City Budget by Appropriating \\$5.5MM of Excess Funds Carried Forward from 2020, and \\$10.5MM from Unassigned General Fund Balance, and \\$7.7MM of Prior Project Appropriations to Council-Approved Capital and Major Maintenance Projects and Miscellaneous Operating Expenses](#)
3. [#21-13 - Amending the 2021 City Budget by Appropriating \\$295,000 for New Providence Valdez Medical Center Projects, Closing \\$1,524,050 in Previously-Appropriated Projects, Transferring \\$1,046,000 to General Fund, and Remitting \\$183,050 in Excess Funds to Providence Valdez Medical Center](#)

XI. REPORTS

1. [City of Valdez Newsletter Update](#)
2. [Comprehensive Plan Update](#)
3. [Quarterly Financial Statements: December 31, 2020](#)
4. [Monthly Treasury Report: January, 2021](#)
5. [Procurement Report: Professional Services Agreement with Arcadis, Inc. for the Small Boat Harbor Reconstruction Solicitation and Design Support in the Amount of \\$97,788.](#)
6. [Procurement Report: Professional Services Agreement with RESPEC COMPANY, LLC dba PDC Engineers for the ASLS 79-116 Access Study in the Amount of \\$79,935](#)

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

1. City Manager Report

1. [City Manager's Report March 16, 2021](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. EXECUTIVE SESSION

XV. RETURN FROM EXECUTIVE SESSION

XVI. ADJOURNMENT

XVII. APPENDIX

1. [Council Calendars - April & March 2021](#)