



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, August 4, 2026

7:00 PM

Council Chambers

Regular Meeting

WORK SESSION AGENDA - 6:00 pm

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

1. [Work Session: Introductory Conversation on Municipal Property Tax Exemption Options Under HB13](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC BUSINESS FROM THE FLOOR

V. CONSENT AGENDA

1. [Proclamation: 2026 Coast Guard Day](#)
2. [Proclamation: Safe and Sound Week 2026](#)
3. [Acceptance of Resignation of Ports and Harbors Commission Member Edward Day](#)
4. [Approval to Go Into Executive Session Regarding City Manager Evaluation/Review](#)

VI. NEW BUSINESS

1. [Appointment to Ports & Harbors Commission Vacancy - Applicants: Jamie Pierce and John May](#)
2. [Appointment to the Beautification Commission- Applicants: Meg Weaver, Timi Miner and Cassandra MacDonald](#)
3. [Approval of Contract Award with Prism Design and Construction for the Animal Shelter Fuel Piping Project in the Amount of \\$176,314.44](#)

4. [Approval of Amendment #1 with North Star Fire Protection, LLC to Extend the 2025 Fire Prevention Systems Inspections Contract Through 2027.](#)

VII. RESOLUTIONS

1. [#26-38 - Amending the 2026 Budget by Accepting an Additional \\$17.4MM in Unbudgeted Revenue and by Appropriating \\$12.7MM to Debt Service Fund for Payment of Principal and Interest on Bonded Indebtedness and by Appropriating \\$4.7MM to Repayment Reserve](#)

VIII. REPORTS

1. [Report: Scrap Barge 2026](#)
2. [Report: Valdez Tourism Task Force Recommendations for Future Bylaws for Destination Valdez](#)
3. [Change Order Report: Emergency Generator Annual Inspection Contract Extension Through 2027 in the Amount of \\$23,000](#)

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

1. City Manager Report

1. [City Manager Written Report](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

X. COUNCIL BUSINESS FROM THE FLOOR

XI. EXECUTIVE SESSION

XII. RETURN FROM EXECUTIVE SESSION

XIII. ADJOURNMENT