



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda

### City Council

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Tuesday, January 16, 2024

7:00 PM

Council Chambers

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#### Regular Meeting

#### WORK SESSION AGENDA - 6:00 pm

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

1. [Work Session: 2024 State Legislative Priorities and Strategy](#)

#### 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. [Approval of Contract with KVAK Radio for Broadcasting Services in an Amount Not to Exceed \\$40,000](#)
2. [Approval to Go Into Executive Session Regarding City Clerk Annual Evaluation](#)

##### VI. UNFINISHED BUSINESS

1. [#23-68 - Approving Port Valdez Company Memorial Art Installation at Meals Hill](#)

##### VII. NEW BUSINESS

1. [Approval of Extension of Physician Recruitment Contract with Angela Alfaro, MD.](#)
2. [Approval of Contract with Kim Hutchinson dba Trust Consultants for State Lobbyist Services in the Amount of \\$50,000](#)
3. [Approval of Federal Lobbying Contract with Capitol Hill Consulting Group in an Amount Not to Exceed \\$100,000.](#)

4. [Approval of 2024 City of Valdez State Legislative Priorities](#)
5. [Approval of 2024 Federal Legislative Priorities](#)
6. [Approval of Memorandum of Understanding with U.S Army Garrison Alaska \(USAG Alaska\) for Operation and Maintenance of Glacier Campground](#)
7. [Approval of Memorandum of Understanding with U.S Army Garrison Alaska \(USAG Alaska\) for Operation and Maintenance of Allison Point Campground](#)
8. [Approve Agreements with the Natural Resources Conservation Service Relating to Glacier Stream Erosion Protection](#)

#### VIII. RESOLUTIONS

1. [#24-02 - Amending the 2024 Budget by Transferring \\$61,000 from Budget Variance Reserve to Public Safety Department Personnel Accounts](#)

#### IX. REPORTS

1. [Monthly Treasury Report: November, 2023](#)

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

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

#### XI. COUNCIL BUSINESS FROM THE FLOOR

#### XII. EXECUTIVE SESSION

#### XIII. RETURN FROM EXECUTIVE SESSION

#### XIV. ADJOURNMENT