



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, January 7, 2025

7:00 PM

Council Chambers

Regular Meeting

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. SWEARING IN OF VALDEZ POLICE OFFICER

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CITY ADMINISTRATION PRESENTATION

1. [City of Valdez Logo Update](#)

VII. CONSENT AGENDA

1. [Proclamation: National Day of Mourning for President Carter](#)
2. [Approval of Renewal of Retail Marijuana Store License; Coastal Cannabis Company](#)
3. [Approval of Renewal of Marijuana Cultivation Facility License - DKW Farms, LLC](#)
4. [Approval To Go Into Executive Session Re: City Manager Annual Evaluation](#)

VIII. NEW BUSINESS

1. [Approval of Memorandum of Agreement between Prince William Sound College and the City of Valdez for Early Childhood Occupational Endorsement Certificate Student Support](#)
2. [Approval of Management Agreement Between the City of Valdez and Providence Health & Services-Washington dba Providence Health & Services Alaska](#)

3. [Approval of Amendment to Providence Valdez Medical Center 2025 Capital Projects Budget in the Amount of \\$400,000](#)

IX. ORDINANCES

1. [#24-17 - Amending Section 3.12.040 of the Valdez Municipal Code Establishing a Tax Exemption for Economic Development Property. Second Reading. Adoption. \(Reconsideration Requested by Mayor Fleming\)](#)

X. RESOLUTIONS

1. [#25-01 - Waiving 2025 Annual Fishing Vessel Moorage Fees for Valdez Resident Commercial Fishing Vessels Active During the 2024 Commercial Fishing Season](#)

XI. REPORTS

1. [Results of Surplus Auction for 2005 Genie Lift](#)
2. [Procurement Report: Professional Services Agreement With Agnew::Beck Consulting for a Housing Needs Assessment](#)
3. [Merger of AMLJIA and APEI to Single Pool: APRA](#)
4. [Monthly Treasury Report: November 2024](#)

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

1. City Manager Report
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. [January 2025 Council Calendar](#)

2. [Legal Billing Summary - November 2024](#)
3. [All America City Award Letter of Intent](#)