



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, September 5, 2017

5:30 PM

Council Chambers

Work Session (Municipal Code Revisions) & Regular Meeting

WORK SESSION AGENDA - 5:30 pm

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

1. [City Procurement Policies and Procedures](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC APPEARANCES

V. PUBLIC BUSINESS FROM THE FLOOR

VI. NEW BUSINESS

1. [Approval of Contract Award to Harris Sand and Gravel, Inc. for the Valdez Glacier Stream Training Dike and Riprap Revetment Project in the Amount of \\$1,311,303. Reconsideration Requested By Council Member Smith.](#)
2. [Discussion Item: 2018 Energy Assistance Program](#)
3. [Approval of Purchase of MCC7500 Dispatch Console from Motorola Solutions in an Amount Not to Exceed \\$336,995](#)
4. [Discussion Item: 2018 Budget Topic: CSOs and Events](#)

IX. RESOLUTIONS

1. [#17-36 - Establishing Sublease Rates at the Valdez Pioneer Field Airport Terminal Building and Repealing Resolution No. 10-60 Formerly Naming Sublease Rates and Fees](#)

2. [Resolution #17-37 - Amending the 2017 City Budget by Reallocating \\$2,321,325 of Previously Appropriated Funds and Appropriating \\$257,577 from Audited 2016 Carry-Forward Funds, to Reflect Revised Revenue-Cap Estimates and Other Operational Changes](#)
3. [#17-38 - Authorizing the Purchase and Sale Agreement with Gavora Inc. for Lot 2, Addition #5, Sleepy Hollow Subdivision in the Amount of \\$975,000](#)
4. [#17-39 - Amending the FY17 City Budget by Accepting a Grant from the Alaska Division of Homeland Security and Emergency Management in the Amount of \\$11,800 and Increasing the Appropriation in the Emergency Preparedness Fund in the Amount of \\$11,800 for the Valdez Local Emergency Planning Committee](#)

X. REPORTS

1. [Mayor Report](#)

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

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

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. ADJOURNMENT