



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Wednesday, August 17, 2022

7:00 PM

Council Chambers

Regular Meeting (moved from 8/16 due to state election)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SWEAR-IN CITY COUNCIL APPOINTEE

IV. ROLL CALL

V. PUBLIC APPEARANCES

1. [Valdez Adventure Alliance Update](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Proclamation: Childhood Cancer Awareness Month](#)

Attachments: [2022 Childhood Cancer Awareness Month](#)

2. [Appointments to City Boards and Commissions](#)

Attachments: [Beautification Application- Lane](#)

[Ports and Harbors Application- Milich](#)

3. [Approval To Go Into Executive Session Re: Tucker Complaint and Litigation Strategy](#)

VIII. NEW BUSINESS

1. [Approval to Purchase Emergency Non-Perishable Food Supply from ReadyWise Wise Company, Inc. in the Amount of \\$238,425.49](#)

Attachments: [ReadyWise Non-Perishable Food Supply](#)

2. [Approval of Professional Services Agreement with Huddle AK, LLC for the Meals Hill Development Design in the Amount of \\$54,829.50](#)

Attachments: [Huddle PSA 1964 Meals Hill Development - Design](#)

IX. ORDINANCES

1. [#22-10 - Amending the Zoning Map to Effect a Change to Lots 3D and 3F, USS 3563, Plat 2000-4 to Commercial Residential. Second Reading. Adoption.](#)

Attachments: [Ordinance 22-10 USS 3563 Rezone](#)
[Rezone COV USS 3563 - P&Z Packet](#)

2. [#22-11 - Amending the Zoning Map to Effect a Change to Parcel B, ATS 10, Plat 98-35 to Light Industrial. Second Reading. Adoption.](#)

Attachments: [Ordinance 22-xx ATS 10 Rezone](#)
[Rezone - COV ATS 10 - P&Z Packet](#)

X. RESOLUTIONS

1. [#22-50 - Adopting Revisions to the Permanent Fund Investment Policy Statement and Rescinding Resolution #22-10](#)

Attachments: [Resolution 22-50 - Permanent Fund Investment Policy](#)
[2022.08.17 VALDEZ IPS](#)

XI. REPORTS

1. [Procurement Report: Professional Services Agreement with Professional and Technical Services, Inc. in the Amount of \\$43,688.00](#)

Attachments: [ASLS 2021-07 Municipal Entitlement Survey Proposal PTS.pdf](#)
[ADL 58905-ASLS 2021-07 MAP.pdf](#)

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

1. [City Manager's Report 8-17-2022](#)
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. [IIMC Thank You](#)

Attachments: [IIMC thank you](#)