



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, April 4, 2017

7:00 PM

Council Chambers

Regular Meeting

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC APPEARANCES

1. [Mark Sullivan & Dustin Huebner, Tailgate Alaska](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Proclamation: Child Abuse Prevention Month](#)
2. [Proclamation: Sexual Assault Awareness Month](#)
3. [Appointment to Providence Valdez Medical Center Health Advisory Council](#)

VII. NEW BUSINESS

1. [Appeal of Protest to the Renewal of Package Store License #4165 - Three Bears Alaska, Inc.](#)

VIII. RESOLUTIONS

1. [#17-11 - Appointing the Judges and Clerks for the Regular Municipal Election To Be Held May 2, 2017, and Setting the Hourly Rate of Compensation](#)
2. [#17-12- Amending the 2016 City Budget by Accepting \\$70,000 in Partnership Revenues from Providence Health and Services, and Increasing Hospital Department Appropriations in an Equal Amount](#)

IX. REPORTS

1. [Report: City Clerk Certification of Eligible Candidates for May 2, 2017 Valdez Regular Municipal Election](#)
2. [Report: February 2017 Legal Billing Summary](#)
3. [Airport/City Hall Relocation & Remodel Report](#)

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
 1. [Mayor's Report - April 4, 2017](#)

XI. COUNCIL BUSINESS FROM THE FLOOR

XII. ADJOURNMENT

XIII. APPENDIX

1. [Council Calendars - April & May 2017](#)
2. [City Commissions & Boards - Approved Meeting Minutes](#)