



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, December 2, 2025

7:00 PM

Council Chambers

Regular Meeting & Budget Adoption

WORK SESSION AGENDA - 6:00 pm

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

1. [Work Session: Public Accommodation Tax Code Overview and Revision](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [Approval of Minutes for Regular Council Meeting of October 7, 2025](#)
2. [Approval of Minutes for Budget Public Hearing and Regular Council Meeting of November 18, 2025](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Proclamation: 43rd Annual Community Christmas Tree Lighting Ceremony](#)
2. [Approval To Go Into Executive Session Re: 1\) Discussion of Litigation Strategy for Larry Ables Lawsuit; 2\) Implications for City Revenues and Litigation Strategy Regarding Trans Alaska Pipeline System Ad Valorem Tax Issues; 3\) Discussion of Ongoing Escaped Property Legal Issues; 4\) Discussion of Local Regulation and Assessment of Oil Spill Prevention and Response Property](#)
3. [#25-60 - Authorizing the Valdez Fire Department to Submit a Grant Application for the 2026 Volunteer Fire Assistance Grant](#)

4. [#25-61- Amending the 2025 City of Valdez Budget by Accepting \\$2,205.00 in Unbudgeted Revenues and Transferring \\$3,705.00 to the Animal Medical Reserve Fund](#)
5. [#25-62 - Amending the 2025 City Budget by Accepting \\$11,870 in Book Basket Auction Proceeds and Transferring Same to the Book Basket Auction and Donation Reserve Account](#)
6. [#25-63 - Establishing the 2026 Tax Calendar](#)

VII.. NEW BUSINESS

1. [Approval of a Contract with SD Construction LLC, for New Water Well #5 Pumping Station in the Amount of \\$3,607,060.00](#)
2. [Approval of Purchase of Playground Equipment for New Childcare Center from Exerplay, Inc. in the Amount of \\$156,357.25](#)
3. [Discussion Item: Proposal to Purchase KVAK Radio Tower](#)

VIII.. ORDINANCES

1. [#25-15 - Repealing Chapter 2.60 of the Valdez Municipal Code Titled Economic Diversification Commission. Second Reading. Adoption.](#)

IX. RESOLUTIONS

1. [#25-56 - Adopting the 2026 Budget for the City of Valdez and Appropriating Monies for that Budget](#)
2. [#25-57 - Authorizing an Assignment and Amendment of a Lease of 4380 McKinley Street, Parcel B, ATS 10 from Harris Sand & Gravel to Knik Construction, Co.](#)
3. [#25-58 - Authorizing a Gravel Lease for Knik Construction Co. on a 21.3 Acre Portion of Parcel E 1, Tract A, ASLS 79-116, Plat 2002-12 and Tract C-1, ASLS 79-116, Plat 2002-13](#)
4. [#25-59 - Amending the 2025 City Budget by Accepting \\$415,335.50 in Unbudgeted Revenue from Valdez City Schools as Partial Reimbursement for the Valdez High School and Herman Hutchens Elementary School Domestic Water Piping Replacement Projects and Appropriating this Amount to the Project Planning Reserve Account](#)

X. REPORTS

1. [Quarterly Financial Summary Reports: September 30, 2025](#)

2. [October 2025 Monthly Treasury Report](#)

3. [City Manager Written 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. EXECUTIVE SESSION

XIV. RETURN FROM EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. APPENDIX

1. [December 2025 Council Calendar](#)