



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, September 5, 2023

7:00 PM

Council Chambers

Regular Meeting

WORK SESSION AGENDA - 6:00 pm

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

[Federal Lobbying Update & Strategic Plan with Capitol Hill Consulting Group](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

[Approval of City Council Minutes- August 15, 2023](#)

[Approval of City Council Special Meeting Minutes - August 30, 2023](#)

V. PUBLIC APPEARANCES

[Public Appearance: Allie Steed, SWAN](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

[Proclamation: Emergency Preparedness Month](#)

[Appointments to the Economic Diversification Commission, Applicants: Levi Rowland, Jim Shirrell, Sadie Blancaflor](#)

[Appointment to the Beautification Commission, Applicant: Sarah Irwin-Goudreau](#)

[Appointment to VMHA Board of Directors - Applicant: Katherine Carr](#)

[Approval To Go Into Executive Session - Re: Discussion of Legal Implications of Supreme Court Order on Attorney's Fees and Costs and Potential Settlement of Superior Court Fees and Costs](#)

VIII. NEW BUSINESS

[Approval of the 2022 Financial Audit](#)

[Discussion Item: Request by Valdez Senior Housing Associates, LLC to Construct a Covered Parking Structure](#)

IX. RESOLUTIONS

[#23-44 - Directing the City Manager to Prepare a Request for Proposals for the Lease Or Negotiated Sale and Development of Lots 4a, 6-7, and 9b, Block 33, Mineral Creek Subdivision \(Pipeline Club\)](#)

X. REPORTS

[Quarterly Financial Summary Reports: June 30, 2023](#)

[PRCS 2023 Operations Verbal Report](#)

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

1. City Manager Report

[Interim 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

[Legal Billing Summary - August 2023](#)

[September 2023 City Council Calendar](#)