



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda

### City Council

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Tuesday, February 4, 2025

7:00 PM

Council Chambers

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#### Regular Meeting

#### WORK SESSION AGENDA - 5:30 pm

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

1. [Work Session Topic: Valdez Health Care](#)

#### REGULAR AGENDA - 7:00 PM

##### I. CALL TO ORDER

##### II. PLEDGE OF ALLEGIANCE

##### III. ROLL CALL

##### IV. APPROVAL OF MINUTES

1. [Approval of Minutes from the Regular Meeting of January 7, 2025](#)

##### V. PUBLIC APPEARANCES

1. [Public Appearance: Kristin Ramstad and Phyllis Wimberley, Chugachmiut Head Start](#)

##### VI. PUBLIC BUSINESS FROM THE FLOOR

##### VII. CONSENT AGENDA

1. [Proclamation: Teen Dating Violence Awareness Month](#)
2. [Appointment to VMHA Board of Directors - Applicant: Patrick Olson](#)
3. [Approval of Amendment #1 City Clerk Employment Agreement](#)

##### VIII. NEW BUSINESS

1. [Approval of the Site Selection of the Valdez City School Administrative Building Located on the Hermon Hutchens Elementary School Campus \(Tract A, Lots 6 and 7\) as the Location for Future Child Care Center](#)
2. [2025 Federal Legislative Priorities](#)
3. [Approval of 2025 City of Valdez State Legislative Priorities](#)
4. [Approval of the Providence Valdez Medical Center 2025 Capital Budget](#)

#### IX. ORDINANCES

1. [#25-03 - Amending Chapter 3.30 Entitled Oil and Gas Exploration, Production, Pipeline Transportation, and Spill Prevention and Response Property Tax. First Reading. Public Hearing.](#)
2. [#25-01 - Amending Section 3.12.030 of the Valdez Municipal Code Titled Property Exempt for Taxation. Second Reading. Adoption.](#)
3. [#25-02 - Amending Title 3 Property Taxes, Chapter 3.12, Section 3.12.040 Titled Additional Exemptions. Second Reading. Adoption.](#)

#### X. RESOLUTIONS

1. [#25-06 - Supporting Efforts by the United States Geological Survey \(USGS\), the Alaska Division of Geological and Geophysical Surveys \(DGGs\), and the Federal Emergency Management Agency \(FEMA\) to Conduct a Snow Avalanche and Landslide Hazards Assessment in the City of Valdez and Nearby Richardson Highway Transportation Corridor](#)
2. [#25-07 - Amending the 2025 City Budget by Appropriating an Additional \\$10,340 to Child Care Facility Design & Renovation to be Transferred from Council Contingency Reserve](#)
3. [#25-08 - Authorizing the City Clerk to Dispose of Certain City Records](#)

#### XI. REPORTS

1. [Monthly Treasury Report: December 2024](#)
2. [Hazard Mitigation Plan Implementation Report](#)
3. [Procurement Report: Contract with Commercial Contractors, Inc. for City Hall Door Replacement in the Amount of \\$41,375.00.](#)
4. [February 4, 2025](#)

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

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

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. ADJOURNMENT

XV. APPENDIX

1. [February 2025 Council Calendar](#)