

City of Valdez

212 Chenega Ave. Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, June 17, 2025 7:00 PM Council Chambers

Regular Meeting

WORK SESSION AGENDA - 5:30 pm

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

1. Work Session: VMC 10.20 Titled Recreational Vehicle Parks and Tent Campgrounds
Overview and Discussion

REGULAR AGENDA - 7:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC BUSINESS FROM THE FLOOR
- V. CONSENT AGENDA
 - 1. Proclamation: Juneteenth 2025
 - 2. Approval of Liquor License Renewal Fu Kung Restaurant #2326
 - 3. Appointment to Ports & Harbors Commission Applicants: Neil "Vince" Kelly and Alan Steed
 - 4. Acceptance of Resignation from Beautification Commissioner Keena Miller
 - 5. Approval to Go Into Executive Session Re: VMC 3.30 Litigation Strategy

VI. NEW BUSINESS

- 1. <u>Professional Services Agreement with Hale & Associates for Insurance Broker</u>
 Services
- 2. Approval of the City of Valdez's Annual Property and Casualty Insurance Renewal for the Period Beginning July 1, 2025 in the Amount of \$925,953

Approval to Purchase a 2030 Fire Engine (1) Velocity HDR Pumper from Hughes Fire Equipment Inc. in the Amount of \$1,450,000.00

VII. ORDINANCES

1. #25-07- Amending Chapter 2.24 of the Valdez Municipal Code Titled Code of Ethics. First Reading. Public Hearing.

VIII. RESOLUTIONS

1. #25-29 - Authorizing the Submission of a 2025 T-Mobile Hometown Grant Application for the Multi-Phase Wayfinding Project

IX. REPORTS

- 1. Auction Report: 2015 Mitsubishi FG35 Forklift
- 2. Monthly Projects Update Scott Benda, Capital Facilities Director (Verbal Report)
- 3. Report GFOA Distinguished Budget Award
- 4. Report: Issuance of Temporary Land Use Permit #25-06 for Wilson Brothers

 Distributing for Six Months, for a 1.44-acre portion of 226 S Harbor Drive, Tract G,

 Harbor Subdivision
- Report: Issuance of Temporary Land Use Permit #25-02 for End of the Road Ren Fair for an Approximately 8-Acre Portion of 251 Pioneer Drive, Lot 2, Block 2, Mineral Creek Mineral Creek Subdivision (N Barney Meyring Parkstrip) Owned by the City of Valdez
- 6. Childcare Grants update
- 7. Alaska Women's Business Center 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
- XI. COUNCIL BUSINESS FROM THE FLOOR

- XII. EXECUTIVE SESSION
- XIII. RETURN FROM EXECUTIVE SESSION
- XIV. ADJOURNMENT