



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, June 21, 2022

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.

1. [Fire/EMS Department Comprehensive Operations Assessment](#)

Attachments: [Valdez Comprehensive Operations Assessment exec summary](#)
 [Valdez Fire Department Operations Assessment Final Report Presentation \(06-](#)

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. [Approval of Executive Session Re: Barton v. Valdez Litigation](#)

VI. NEW BUSINESS

1. [Acceptance of Final Plat for SUBD #22-04 Medical Park Subdivision Senior Addition Creating Lots 1, 2, 3 and Tracts A and B](#)

Attachments: [SUBD #22-04 Medical Park Subdivision Senior Addition Final Plat- P&Z - 2022](#)

2. [Approval of the City's Annual Property and Casualty Insurance Renewal for the Period Beginning July 1, 2022](#)

Attachments: [FY23 City of Valdez Proposal](#)
 [Signature Pages](#)
 [FY23 Valdez City Schools Proposal](#)

VII. ORDINANCES

1. [#22-08 - Amending the Zoning Map to Effect a Change to Lots 2 and 3, Medical Park Subdivision Senior Addition to Multiple-Family Residential. Second Reading. Adoption.](#)
Attachments: [Ordinance 22-xx Medical Park Rezone](#)
[P&Z Packet - Medical Park Rezone](#)
2. [#22-09 - Amending Section 2.24 of the Valdez Municipal Code Titled Code of Ethics. First Reading. Public Hearing.](#)
Attachments: [#22-09 -Amending Chapter 2.24 Titled Code of Ethics](#)

VIII. RESOLUTIONS

1. [#22-39 - Authorizing the Purchase of Nine Lots Within the Old Valdez Townsite to Include Lots 1, 2, 9-12, Block 43 and Lots 4-6, Block 55, US Survey 439 from Steve Alley in the Amount of 36,000](#)
Attachments: [Resolution 22-XX](#)
[Alley Old Town Property](#)
[Map of Privately Held Parcels Valdez Townsite](#)
[Plat Valdez Townsite USS 439](#)
[840 Klutina Street -- Final Report](#)
[Chapter 4.10 Acquisition of Real Property](#)
2. [#22-40 - Approving the Housing Incentive Plan for the Purpose of Constructing New Residential Dwelling Units, Including Commitment of \\$10,000 Per Dwelling Incentive Payment for Property Owners Complying With the Terms of the Plan and Rescinding Resolution #22-18](#)
Attachments: [Resolution Housing Incentive Plan Revised](#)
[Revised Housing Development Plan](#)

IX. REPORTS

1. [Report: Temporary Land Use Permit 22-06 for the Roadside Potatohead Too, LLC for Six Months on 369 Square Feet of Public Right-of-Way Immediately Adjacent to Lot 12, Block 40, Harbor Subdivision](#)
Attachments: [TLUP 22-06 Potatohead Application](#)
[TLUP 22-06 Potatohead Exhibit A](#)
2. [Report: Approval of Temporary Land Use Permit 22-05 The Loves Kitchen for use of Lot 15, Block 35, Mineral Creek Subdivision](#)
Attachments: [22-05 Loves Kitchen Application](#)
[22-05 Loves Kitchen Exhibit A](#)

3. [Quarterly Financial Summary Reports: March 31, 2022](#)

Attachments: [Q1 2022 Financial Summary Statement](#)

4. [Report: Coast Guard City Sign Update](#)

Attachments: [Coast Guard City Sign - Final Drawings](#)

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

1. City Manager Report

1. [City Manager's Report June 21, 2022](#)

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