



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, November 22, 2016

7:00 PM

Council Chambers

Public Budget Hearing & Regular Meeting - Moved from 11/15 Due to AML Conference

PUBLIC BUDGET HEARING - 6:00 pm

1. [City of Valdez 2017 Budget - Public Hearing](#)

Attachments: [2017 Budget Memo.pdf](#)
 [2017 Budget.pdf](#)

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 - 34th Annual Community Christmas Tree Lighting Ceremony](#)

Attachments: [Proclamation - 34th Annual Community Christmas Tree Lighting Ceremony](#)

2. [Proclamation - Civil Air Patrol Week](#)

Attachments: [CAP Proclamation.doc](#)

VI. UNFINISHED BUSINESS

1. [Approval of Brewery License - Valdez Brewing Company, LLC](#)

Attachments: [Response To Inquiry From Alcohol Control.pdf](#)
 [5520 Local Governing Body Notice.pdf](#)
 [5520 application and diagram.pdf](#)

VII. NEW BUSINESS

1. [Appointment to Alaska Gasline Port Authority \(AGPA\) Board of Directors](#)
Attachments: [David Dengel - AGPA Application 2016](#)
[Darren Reese - AGPA Application 2016](#)
2. [Approval to Negotiate the Purchase of Lot 2, Sleepy Hollow Addition #5 \(14.88 Acres\) and Parcel A, USS 349 \(18,655 ft²\)](#)
Attachments: [Potential Acres.pdf](#)
[241 E. Egan Drive.pdf](#)
[293 E. Egan Dr.pdf](#)
3. [Approval of Land Use of Tract B, USS 455 for a Police Impound Lot and Storage](#)
Attachments: [Tract B Aerial.pdf](#)
[Tract B Plat.pdf](#)
4. [Approval of Prince William Sound Economic Development District Comprehensive Economic Development Strategy Valdez Community Priorities](#)
Attachments: [PWSEDD Draft CEDS Section IV Strategic Direction and Action Plan.pdf](#)
[EDA CEDS Flyer.pdf](#)
5. [Approval of the 2015 Financial Audit](#)
Attachments: [2015 Audit Wrap-Up.pdf](#)
[2015 Audited Financial Statements.pdf](#)
[2015 Fed State Single Audit.pdf](#)
6. [Approval of Professional Services Agreement with RSA Engineering in the Amount of \\$74,932 for Hermon Hutchens Elementary School and District Office Fuel Tank Replacement](#)
Attachments: [RSA proposal](#)
7. [Approval to Proceed with Specific New Boat Harbor Construction Elements](#)
Attachments: [Harbor Work Session Notes-Alan S](#)
8. [Approval of Amendment #5 for Professional Services to Arcadis in the Amount of \\$77,301](#)
Attachments: [Amendment 5 draft proposal letter 11152016 thru Nov](#)
[VSBH Arcadis Amendment #4 for 2016](#)

VIII. RESOLUTIONS

1. [#16-41 Supporting the Valdez Senior Center Transportation Grant Application](#)

- Attachments:** [Senior Center Transp Grant App Resolution.docx](#)
[2016 Community Transportation Plan.pdf](#)
[Transportation Changes Report September 2015.pdf](#)
[Senior Center Prioritized Project List for COV 11-22 Agenda.docx](#)

IX. REPORTS

1. [Levee Certification and LAMP \(Levee Analysis and Mapping Approach\)](#)

2. [October 2016 Building Permit & Inspection Reports](#)

- Attachments:** [Building Permit Report October 2016.pdf](#)
[Building Inspection Report October 2016.pdf](#)

3. [Aleutian Village Update Report](#)

4. [Kimley Horn Update Report](#)

- Attachments:** [KHA 10-12-2016 Draft Phase 1-3 Scope to City.doc](#)

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

1. [Mayor Report - November 22](#)

- Attachments:** [Mayors Report November 22.pdf](#)

XI. COUNCIL BUSINESS FROM THE FLOOR

XII. ADJOURNMENT

XIII. APPENDIX

1. [Council Calendars - November & December](#)

- Attachments:** [City Council Calendar - November 2016](#)
[City Council Calendar - December 2016](#)

2. [City Boards & Commissions Approved Meeting Minutes](#)

- Attachments:** [07122016 P&R Minutes](#)
 [08012016 P&H Minutes](#)
 [08292016 P&H Minutes](#)