

City of Valdez

212 Chenega Ave. Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, August 19, 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.

2025-2026 City of Valdez Ports & Harbors Commission Goals and Meeting Calendar

REGULAR AGENDA - 7:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SWEAR-IN CITY COUNCIL APPOINTEE
- V. PUBLIC BUSINESS FROM THE FLOOR
- VI. CONSENT AGENDA
 - 1. Appointments to the Valdez Consortium Library Board, Applicants: Carl Oberg and Michael "Jay" Stevens
 - 2. Acceptance of Resignation of Library Board Member Sadie Blancaflor
 - 3. Approval of Liquor License Renewal 369 BPO Elks Lodge #2537
 - 4. Approval of Liquor License Renewal Valdez Food Cache #5612
 - **5.** Approval of Liquor License Renewal Growler Bay Brewing Company #5634
 - 6. Approval of Liquor License Renewal Nat Shack #5932
 - 7. Approval of Renewal of Marijuana Dispensary License Herbal Outfitters LLC #10173

VII. NEW BUSINESS

- 1. Approval of Revised Child Care Start Up and Operating Grant Programs and INNOVATION Grant Expense Categories
- 2. Approval of the 2024 Financial Audit
- 3. <u>Discussion Item: Purchase of Lot 3, Tract K Mineral Creek Industrial Park to Secure Dedicated Snow Storage for the City of Valdez</u>

VIII. RESOLUTIONS

- 1. #25-34 Amending the 2025 City Budget by Transferring \$4,500,000 of 2022
 General Obligation Bond Proceeds to Municipal Well #5 Project
- **2.** #25-35 Renaming the Valdez Container Terminal as the "Ryan J. Sontag Valdez Container Terminal"
- 3. #25-36 Establishing Council Priorities for the 2026 Operating Budget

IX. REPORTS

- 1. Monthly Treasury Report: May 2025
- 2. Monthly Treasury Report: June 2025
- 3. Report: 2025 ADEC Solid Waste Program Inspection City of Valdez Landfills
- 4. Report: Issuance of Temporary Land Use Permit #25-09 for Granite Construction

 Company for a 1.9-acre Portion of Tract C1 ASLS 79-116 owned by the City of

 Valdez
- **5.** Verbal Report: Monthly Projects Update
- X. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS
- 1. City Manager Report
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- 2. City Clerk Report
- 3. City Attorney Report
- 4. City Mayor Report

- XI. COUNCIL BUSINESS FROM THE FLOOR
- XII. ADJOURNMENT