



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, April 15, 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. [Board of Equalization Training Session](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [Approval of Minutes of Special Meeting March 18, 2025 and Special Meeting March 20, 2025](#)

V. PUBLIC APPEARANCES

1. [Public Appearance: Allie Steed, SWAN](#)
2. [Public Appearance: Allie Steed, Valdez Senior Center](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CITY BOARDS & COMMISSIONS: REPORTS & REFERRALS

VIII. CONSENT AGENDA

1. [Approval of Senior Citizen Hardship Property Tax Exemption for Barbara Ezell](#)
2. [Proclamation: Child Abuse Awareness Month](#)
3. [Proclamation: Sexual Assault Awareness Month](#)

4. [Proclamation: Public Safety Telecommunicators Week 2025](#)
5. [Proclamation: Animal Care and Control Officer Appreciation Week 2025](#)
7. [Approval of 1-year Extension and Modification of Contract with X-DLX Investments for Maintenance of Turf, Landscape and Pond Water](#)
6. [Proclamation Recognizing the Valdez Dance Company](#)
8. [Approval To Go Into Executive Session Re: City Manager Applications](#)

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

1. [Approval to Sell Surplus 2003 Ford E450 on GovDeals.com](#)
2. [Approval of Contract Award with PTP Construction Services , LLC for the Senior Center Siding Repair Project in the Amount of \\$145,775.00](#)

XI. ORDINANCES

2. [#25-05 - Amending Chapter 3.12 of the Valdez Municipal Code Entitled Property Taxes. First Reading. Public Hearing.](#)
1. [#25-04 - Amending Chapter 10.20 of the Valdez Municipal Code Titled Recreational Vehicle Parks and Tent Camping. Second Reading. Adoption.](#)

XII. RESOLUTIONS

1. [#25-16 - Waiving the Solid Waste Fees for Certain Items During the 2025 Community Clean-up Event](#)
2. [#25-17 - Authorizing the Execution of a Cooperative Participation Agreement Among Alaska Municipalities and School Districts Creating Alaska Public Risk Alliance \(APRA\)](#)

XIII. REPORTS

1. [Auction Report: 2008 Ford F150](#)
2. [Monthly Treasury Report: February 2025](#)
3. [Procurement Report: Contract with Digitize for Emergency Self-Monitoring in the Amount of \\$67,940.00.](#)
4. [Report: Carry Forward Resolution](#)

5. [Emergency Communications System Project Overview](#)

1. [Interim City Manager's Report](#)

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

1. City Manager Report

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XV. COUNCIL BUSINESS FROM THE FLOOR

XVI. EXECUTIVE SESSION

XVII. RETURN FROM EXECUTIVE SESSION

XVIII. ADJOURNMENT

XIX. APPENDIX

1. [Legal Billing Summary - January and February 2025](#)

2. [APRIL 2025 CALENDAR](#)

CORPORATIONS