



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, July 2, 2024

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. [Work Session: East Peak Resort](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [Approval of City Council Minutes from June 18, 2024](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Proclamation: Recognizing July 2024 as National Parks and Recreation Month](#)
2. [Approval To Go Into Executive Session RE: Escaped Property Litigation Strategy](#)
3. [Approval of Liquor License Renewal: Fraternal Order of Eagles 1971](#)

VII. NEW BUSINESS

1. [Approval of Tier 1 Beautification Matching Grant to Mark's Repair in the Amount of \\$12,500.00](#)
2. [Approval of Meals Hill Renaming Subcommittee Final Report Recommendations](#)

VIII. RESOLUTIONS

1. [#24-30 - Amending the 2024 Budget by Appropriating an Additional \\$2,500,000 to Legal Department for Legal Fees to be Transferred from Repayment Reserve](#)
2. [#24-31 - Authorizing the Submission of a 2024 US Department of Housing and Urban Development \(HUD\) Preservation and Reinvestment Initiative for Community Enhancement \(PRICE\) Program Grant Application for the Valdez Mobile Home Replacement Program](#)

IX. REPORTS

1. [Annual Department Report - Capital Facilities; Building Maintenance](#)
2. [Procurement Report: Contract with Harris Sand & Gravel for Shoup Street Drainage and Asphalt Improvement Project in the Amount of \\$46,000.00](#)
3. [Procurement Report: Contract with Harris Sand & Gravel for Pioneer Drive, Tatitlek Ave and Chitna Ave Asphalt Repairs in the Amount of \\$63,220.00](#)

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

XV. ADJOURNMENT

XIV. APPENDIX

1. [July 2024 City Council Calendar](#)
2. [Legal Billing Summary - May 2024](#)