



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, January 3, 2017

6:00 PM

Council Chambers

Work Session (Legislative Priorities) & Regular Meeting

WORK SESSION AGENDA - 6:00 pm

1. [Work Session: 2017 City of Valdez Statewide Legislative Priorities](#)

Attachments: [2017Legislative Priorities Valdez Alaska.docx](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC APPEARANCES

1. [Frank Koloski - Rodeo Alaska](#)
2. [Dave Dengel, Chairman, Alaska Gasline Port Authority](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Approval of Contract Award to Trust Consultants for 2017 State Lobbyist Services in the Amount of \\$50,000](#)
Attachments: [2017 State Lobbyist Contract](#)
2. [Approval of Contract Award to KVAK Radio for 2017 Broadcasting Services](#)
Attachments: [KVAK Agreement 2017.doc](#)
3. [Approval of Amendment to City Clerk Contract Incorporating Appointment as Interim City Manager](#)
Attachments: [2016-2017 Clerk Contract.Amendment #1.2016-12-27.D01](#)

VII. NEW BUSINESS

1. [Mayor Report - January 3, 2017](#)

Attachments: [Mayor's Report – Jan 3, 2017](#)

2. [Approval of 2017 City of Valdez Statewide Legislative Priorities](#)

Attachments: [2017Legislative Priorities Valdez Alaska.docx](#)

3. [Approval of Contract with UAA Small Business Development Center for Business Workshop Training](#)

Attachments: [SBDC Workshop Letter.pdf](#)

4. [Approval of a Professional Services Agreement to Day Engineering in the Amount of \\$65,000 for the North \(Mineral Creek\) Water Tank Reservoir Re-painting](#)

Attachments: [North-Tank-Repaint](#)

5. [Approval of a Three-Year Contract Extension with North Pacific Fuel for Heating Fuel Delivery](#)

Attachments: [Fully Executed 2013 Fuel Supply Contract](#)

6. [Discussion Item: Proposed New City Facilities & Related Land Acquisition](#)

Attachments: [City Facilities Concept Agenda Statement.docx](#)

[FireStationConcept121016_reduced \(2\).pdf](#)

[Hospital Lot Concept 4.pdf](#)

[New Storage Facilities.pdf](#)

[letter - offer -12 -16-2016.pdf](#)

[241 E. Egan Drive.pdf](#)

IX. ORDINANCES

1. [#17-01 Amending Chapter 5.20 Section 5.20.060 of the Valdez Municipal Code Relating to Facilities Required for Massage Establishments. First Reading Public Hearing.](#)

Attachments: [Massage Establishment Code Revision Ordinance.docx](#)

2. [#17-02 - Amending Chapter 1.08 Section 1.08.010 of the Valdez Municipal Code Titled General Penalty - Continuing Violations. First Reading Public Hearing.](#)

Attachments: [17-02 Amending Title 1, Chapter 1.08 Titled General Penalty](#)

X. RESOLUTIONS

1. [#17-01 - Authorizing a 2017 Equal Lump-Sum Payment to All Regular Full-Time, Regular Part-Time, and Regular Seasonal Employees, as Defined in the City's Personnel Regulations, and Excluding Such Payment from Alaska Public Entity Retirement System \(PERS\) Eligibility.](#)

Attachments: [Resolution re 2017 Bonus.docx](#)

XI. REPORTS

1. [Statewide Comprehensive Economic Development Strategy Project](#)

Attachments: [invitation-to-help-char.pdf](#)

2. [Valdez Visitor Study Report](#)

Attachments: [Valdez Visitor Study Draft Report 12 8.pdf](#)

3. [Finance Department Airport Relocation Costs](#)

Attachments: [Finance Department Airport Relocation Costs.docx](#)

4. [Valdez New Boat Harbor Construction Progress Reports](#)

Attachments: [VNBH1 Oct 2016 Report](#)
[Web VNBH1 Sept 2016 Report WEB](#)
[VNBH1 Aug 2016 Report](#)
[VNBH1 Construction Progress Report 50](#)
[VNBH1 Construction Progress Report 49](#)

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

1. City Manager Report
2. City Clerk Report
3. City Attorney Report
4. City Mayor Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. ADJOURNMENT

XV. APPENDIX

1. [Legal Billing Summaries - October & November 2016](#)

Attachments: [October 2016 Legal Billing Summary](#)
[November 2016 Legal Billing Summary](#)

2. [City Council Calendars -January & February 2017](#)

Attachments:

[City Council Calendar - January 2017](#)

[City Council Calendar - February 2017](#)