



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, April 16, 2019

7:00 PM

Council Chambers

Regular Meeting

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [City Council Regular Meeting Minutes of April 2, 2019](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Approval to Go Into Executive Session Regarding Ongoing Litigation Strategy](#)
2. [Approval of Waiver of Annual Application Deadline for Disabled Veteran Property Tax Exemption Program - Applicant: Shawn Brown](#)
3. [Council Approval of Write-Offs of Various City Fees to Be Forwarded to Collections Agency](#)
4. [Appointment to Economic Diversification Commission \(One-year, Five-month Term\) - Applicant: Jamie Berg](#)

VII. NEW BUSINESS

1. [Approval of a Contract with Zastrow Enterprises, Inc. for the Animal Shelter Kennel Renovation Project in the Amount of \\$439,249.00](#)

VIII. ORDINANCES

1. [#19-02 - Amending Chapter 8.20 of the Valdez Municipal Code Related to Nuisances. Second Reading. Adoption.](#)

IX. RESOLUTIONS

1. [#19-15 - Amending the 2019 City Budget by Transferring \\$570,000 from Unencumbered Capital Projects Contingency to Animal Shelter Kennel, Curbs, and Drains Replacement Project \(Postponed from April 2, 2019 Regular Meeting\)](#)
2. [#19-21 - Appointing the Judges and Clerks for the Regular Municipal Election to be Held May 7, 2019 and Setting the Hourly Rate of Compensation](#)
3. [#19-22 - Authorizing the Submission of the 2019-2020 EMPG Matching Grant Application to the Division of Homeland Security and Emergency Management](#)

X. REPORTS

1. [Report: Temporary Land Use Permit #19-02 for Karen Ables for Fat Mermaid Restaurant for Six Months on 600 Square Feet of Public Right of Way Immediately Adjacent to Lot 1A, Block 39A, Harbor Subdivision](#)
2. [Report: Temporary Land Use Permit #19-01 for Copper Valley Telecom for Six Months, for Lots 4 & 5 of Block 2, Robe River Subdivision](#)
3. [March 2019 Site Visit Report from Kimley Horn](#)

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

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

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. EXECUTIVE SESSION

XIV. RETURN FROM EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. APPENDIX

1. [Council Calendars - April & May 2019](#)