



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, February 20, 2024

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. [Work Session: Child Care Next Steps](#)

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 - January 16, 2024](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Approval of Budgeted Travel for Commissioner Colleen Stephens to Attend Cruise Industry Meetings in Miami.](#)
2. [Approval of 2024 Community Purpose Property Tax Exemption Applications](#)
3. [Proclamation: Commending Members of the West Valley High School, Lathrop High School, Hutchinson High School and North Pole High School Ski Teams](#)

VII. UNFINISHED BUSINESS

1. [#23-68 - Approving Port Valdez Company Memorial Art Installation at Meals Hill](#)

VIII. NEW BUSINESS

1. [Approval of Lease Amendment #1 with IN Properties, LLC for a 3,720 Square Foot Portion of Lot 2, Block 2, Mineral Creek Subdivision \(Barney Meyring Park Strip\)](#)
2. [Discussion Item: Long Term Capital & Projects Planning](#)

IX. ORDINANCES

1. [#24-02 - Amending Chapter 10.12 of the Valdez City Code Titled Parking. Second Reading. Adoption.](#)
2. [#24-03 - Amending Chapter 3.12 Section 3.12.040 of the Valdez Municipal Code Titled Additional Exemptions. Second Reading. Adoption.](#)
3. [#24-04 - Amending Chapter 1.08 of the Valdez Municipal Code Titled General Penalty. First Reading. Public Hearing.](#)

X. REPORTS

1. [Contract Amendment Report: Amendment #3 with Gulf Coast, Inc. dba Clean Alaska for a One-Year Contract Extension of Janitorial Service in the Amount of \\$27,500.00.](#)
2. [Verbal Report: Harbor H-K Replacement Project Update](#)
3. [Hazard Mitigation Plan Implementation Report](#)

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. ADJOURNMENT