



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, September 15, 2020

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 Special Meeting Minutes of March 20, 2020](#)

V. PUBLIC APPEARANCES

1. [Public Appearance: Kristin Carpenter, Prince William Sound Economic Development District](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Appointment to City Economic Diversification Commission \(Partial Term - Katharine Adams\)](#)
2. [Approval to Go Into Executive Session Regarding Hilcorp Acquisition of BP](#)
3. [Renewal of Standard Marijuana Cultivation License #11234 - DKW Farms](#)
4. [Renewal of Limited Marijuana Cultivation License #10043 - Alaskan Greenery](#)
5. [Approval to Extend Snow Removal Contract with Nordic Village Supply for Area V for a Term of Two Years.](#)
6. [Approval to Extend Snow Removal Contract with P&R Enterprises Inc. for Area II for a Term of Two Years](#)

7. [Approval to Extend Snow Removal Contract with Harris Sand & Gravel for Areas I, III, and VI for a Term of Two Years](#)
8. [Approval to Extend Snow Removal Contract with Dunning Enterprises for Area IV for a Term of Two Years](#)

VIII. NEW BUSINESS

1. [Discussion Item: COVID-19 Update](#)
2. [Approval of Amendment No. 1 to Valdez COVID-19 Public Health Mandate #003](#)

IX. RESOLUTIONS

1. [#20-47 - Opposing Issuance of Permit by Department of Natural Resources for Helicopter Operation Project LAS 33373 \(Postponed from the City Council Regular Meeting of September 1, 2020\)](#)

X. REPORTS

1. [Change Order Report: Change Order #4 with Harris Sand & Gravel Inc. for Pavement Management Phase I - West Egan Drive in the Amount of \\$25,500](#)
2. [Change Order Report: Change Order #1 with Vision Construction International for City Buildings Exterior Caulking Project in the Amount of \\$16,249.07](#)
3. [Change Order Report: Change Order #2 with Cornerstone General Contracting Inc. for Providence Valdez Medical Center Copper Pipe Replacement in the Amount of \\$17,581](#)
4. [Procurement Report: Professional Services Agreement with Day Engineering for New Municipal Well in the Amount of \\$91,000](#)

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

1. City Manager Report

1. [City Manager's Report 9-15-2020](#)

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 - September & October 2020](#)
2. [City Boards & Commissions Vacancies - September 15, 2020](#)

Regular & Special Meeting Public Participation Options

1. **WATCH** – Video livestream of meeting available on the City agendas website. To view the livestream visit www.valdezak.gov/agendas. Click the “In Progress” link during the meeting to view the livestream. Video recording will also be available in the same location following the meeting.
2. **LISTEN** – Audio broadcast of the meeting available through KVAK Radio’s AM Station or app.
3. **WRITTEN TESTIMONY** – Email testimony, questions, and comments regarding agenda items to testimony@valdezak.gov by 3:00 p.m. on the day of the meeting. Written testimony will be provided to City Council.
4. **VERBAL TESTIMONY** – Verbal testimony for those who cannot attend in person is offered through a telephone option.

If you wish to provide verbal testimony remotely during the meeting, email testimony@valdezak.gov by 3:00 p.m. on the day of the meeting. The subject line of your email should say **Phone Testimony: Your Name**. In the body of your email list your first and last name, phone number, and agenda item for which you wish to provide testimony.

If you do not have email access, please call 907.834.3408 and leave a message for the City Clerk with your name, phone number, and agenda item for which you wish to provide testimony.

The City Clerk will then contact you with instructions.

5. **ATTEND IN PERSON** – Those attending in person must practice social distancing. Mayor O’Neil asks everyone attending in person to wear a cloth face covering.