



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, July 7, 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. PUBLIC BUSINESS FROM THE FLOOR

V. CONSENT AGENDA

1. [Approval To Go Into Executive Session RE: \(1\) TAPS Settlement Agreement \(2\) Pending Litigation \(3\) City Manager Evaluation](#)
2. [Appointment to City Ports & Harbors Commission \(Three-Year Term\) - Mark Swanson](#)

VI. NEW BUSINESS

1. [Appointment to City Library Board \(One-Year, One-Month Term\) - Multiple Applicants](#)
2. [Approval of Valdez Public Health Mandate #003 - Requirement for Masks or Cloth Face Coverings](#)

VII. RESOLUTIONS

1. [#20-36 - Celebrating Valdez Fisheries Development Inc., 40th Anniversary and Recognizing VFDA on this Outstanding Achievement](#)
2. [#20-37 - Authorizing a Gravel Lease for Mega Trucking, LLC on a 73.681 Acre Portion of Tract A, ASLS 79-116](#)
3. [#20-38 - Authorizing the Continuance of the COVID-19 Local Government Disaster Declaration](#)

VIII. REPORTS

1. [Procurement Report: Professional Services Agreement with Wolf Architecture, Inc. for City Council Chamber Upgrades in the Amount of \\$49,020.00](#)
2. [Quarterly Financial Statements for period ending 3/31/2020](#)
3. [Comprehensive Plan Update](#)
4. [Change Order Report: Contract with Harris Sand & Gravel for Pavement Management Phase 1 - West Egan Drive.](#)

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

1. City Manager Report

1. [City Manager's Report July 7, 2020](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

X. COUNCIL BUSINESS FROM THE FLOOR

XI. EXECUTIVE SESSION

XII. RETURN FROM EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. APPENDIX

1. [Council Calendar - July 2020](#)

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.
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. **NEW! VERBAL TESTIMONY** – Due to technical sound difficulties with GoToMeeting in the Council Chambers, verbal testimony will now be offered through a telephone option.

If you wish to provide verbal testimony 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 provide the City Clerk your name, phone number, and agenda item for which you wish to provide testimony.

When the City Council reaches your agenda item during the live meeting, the City Clerk will phone you at the number you have provided. You will have five minutes to provide testimony for that item.

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.