



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, January 2, 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: US Coast Guard Strategy](#)

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 Meeting Minutes - November 21, 2023](#)
2. [Approval of City Council Meeting Minutes - December 12, 2023](#)

V. PUBLIC APPEARANCES

1. [Jack Victory and Eric Kros, Capital Hill Consulting Group](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Appointments to VMHA Board of Directors - Applicants: Martha Barberio and Gary Minish](#)

VIII. UNFINISHED BUSINESS

1. [#23-68 - Approving Port Valdez Company Memorial Art Installation at Meals Hill](#)
2. [#23-75 - Naming Rates and Fees for Use of Facilities in the Valdez Harbors and Repealing Resolution No. 23-19 Formerly Naming Such Rates and Fees](#)

IX. NEW BUSINESS

1. [Approval of Change Order #4 for the Valdez Civic and Senior Center Controls Upgrades Project in the amount of \\$114,262.28](#)

X. RESOLUTIONS

1. [#24-01 - Authorizing the Submission of a RAISE Grant Application to US Department of Transportation to Assist with Pavement Management Plan Implementation](#)

XI. REPORTS

1. [Title 17 Zoning Ordinance Public Hearing Notice](#)
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2. [Monthly Treasury Report October](#)

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

1. City Manager Report

1. [City Manager Report: 2023 PWSEDD Resolutions for City Council Review](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. ADJOURNMENT

XV. APPENDIX

1. [January 2024 City Council Calendar](#)