



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, February 18, 2025

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. [Recreational Vehicle and Tent Camping Work Session](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC APPEARANCES

1. [Public Appearance: Kate Foster, Valdez Veterinary Services](#)
2. [Public Appearance: Zrinko Amerl, Steelhead Systems Inc. \(East Peak Resort\)](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Acceptance of Late File Application for 2025 Senior Citizen's Property Tax Exemption - Rebecca and Kenneth Tetz](#)
2. [Approval of 2025 Community Purpose Property Tax Exemption Applications](#)

VII. NEW BUSINESS

1. [Appointment to VMHA Board of Directors - Applicants: Rachelle Barrus and Margaret Nordstrom](#)
2. [Discussion Item: Structure of Initial Memorandum of Agreement with Chugachmiut to Operate a Head Start Program in Future City Owned Child Care Facility](#)

3. [Approval of Professional Services Agreement with Altman, Rogers & Company for 2024 and 2025 Financial Audit](#)
4. [Approval of Contract with Harris Sand & Gravel Inc. for Pavement Management Phase III-B Pioneer Drive in the Amount of \\$2,586,057.50](#)
5. [Approval of Purchase of Volvo L30H Loader in the Amount of \\$125,965.00](#)

VIII. ORDINANCES

1. [#25-03 - Amending Chapter 3.30 Entitled Oil and Gas Exploration, Production, Pipeline Transportation, and Spill Prevention and Response Property Tax. Second Reading. Adoption.](#)

IX. RESOLUTIONS

1. [#25-09 - Amending the 2025 Budget by Transferring \\$600,000 in Previously Approved Appropriations from Rural Roads Project to Pavement Management Phase IV-V for Pioneer Drive Phase III-B Project](#)
2. [#25-10 - Amending the 2025 City Budget by Accepting the State of Alaska Department of Natural Resources, Division of Forestry 2025 Volunteer Fire Assistance Grant in the Amount of \\$9,900 and Authorizing Expenditure of the Same](#)
3. [#25-11 - Authorizing the Valdez City Manager to Request and Pursue Federal Funding up to \\$4,000,000 for the Permitting and Design of New Capital Waterfront Infrastructure in the Area Identified in the Valdez Comprehensive Waterfront Master Plan as Sea Otter Park](#)
4. [#25-12 - Amending the Tax Calendar for the 2025 Tax Year and Repealing Resolution #24-53](#)

X. REPORTS

1. [Report: Animal Shelter and Animal Control Statistics for 2024](#)
2. [Report: Implementation of "Valdez Fix It" Resident Reporting Initiative](#)
3. [Report: City of Valdez Grant Program](#)
4. [Report: Child Care Grant Status Update](#)
5. [Report: Results of Surplus Auction for 34 Pieces of Dens Deck Prime Fireguard Roof Boards](#)
6. [Procurement Report: PSA with Callan LLC for Permanent Fund Investment Service](#)

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

1. City Manager Report

1. [City Manager Report](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. ADJOURNMENT

XIV. APPENDIX

1. [T3 STEAMFest - Valdez Mariculture, Maritime Careers, Drones, and Makerspace](#)

2. [State and Federal Priorities Summary Documents](#)