



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, August 1, 2017

5:30 PM

Council Chambers

Work Session (Permanent Fund) & Regular Meeting

WORK SESSION AGENDA - 5:30 pm

1. [Work Session - City Permanent Fund](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [Regular Meeting Minutes of July 18, 2017](#)

V. PUBLIC APPEARANCES

1. [Public Appearance - Patricia Relay, Director, Valdez Museum and Historical Archive](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. NEW BUSINESS

1. [Approval of Operations and Maintenance Agreement, Including the Operations and Maintenance Plan for the Valdez Glacier Stream Emergency Watershed Protection Project](#)

2. [Approval of Contract Award to Harris Sand and Gravel for Robe River Drive Water Repair in the Amount of \\$69,850](#)

VIII. ORDINANCES

1. [#17-08 - Amending Chapter 3.20 Titled Enhanced 911 Services by Repealing Customer Surcharges. First Reading. Public Hearing.](#)

IX. RESOLUTIONS

1. [#17-31 - Authorizing the Sale of Lot 11, Block 7, Robe River Subdivision for Public Sale by Sealed Bid](#)
2. [#17-32 - Amending the 2017 City Budget by Accepting Grant Funds in the Amount of \\$1,250 to the Valdez Consortium Library and Authorizing its Expenditure](#)

X. REPORTS

1. [Report to Council - Emergency Declaration for Glacier Stream Flood Control](#)
2. [Replacement of Sprocket Software with Maintenance Connection](#)
3. [Change Order Report - Valdez Container Terminal North \(VCT\) Laydown Yard Improvements](#)
4. [Alaskan Greenery Inspection Report - Chief Hinkle](#)

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
 1. [Mayor Report - August 1, 2017](#)

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. ADJOURNMENT

XIV. APPENDIX

1. [Council Calendar - August 2017](#)