

City of Valdez

212 Chenega Ave. Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, October 7, 2025 7:00 PM Council Chambers

Regular Meeting

MUSEUM CORPORATION ANNUAL MEETING AGENDA - 6:00 pm

CORPORATIONS

1. Valdez Museum and Historical Archive Association Annual Corporation Meeting

REGULAR AGENDA - 7:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
 - 1. Approval of Minutes for Regular Council Meeting of August 5, 2025
 - **2.** Approval of Minutes for Regular Council Meeting of August 19, 2025
 - 3. Approval of Minutes for Regular Council Meeting of September 16, 2025
- V. PUBLIC APPEARANCES
 - 1. Public Appearance: Mat Brunton, Chugach Mountain Institute
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. CONSENT AGENDA
 - 1. Proclamation: Recognizing Premier Alaska for their 30 years of serving Valdez
 - 2. <u>Proclamation: Domestic Violence Awareness Month</u>
 - **3.** Proclamation: Fire Prevention Week

- Approval To Go Into Executive Session Re: 1) Discussion of Implications for City
 Revenues and Litigation Strategy Regarding Trans Alaska Pipeline System Ad
 Valorem Tax Issues; 2) Discussion of Ongoing Escaped Property Legal Issues; 3)
 Discussion of Local Regulation and Assessment of Oil Spill Prevention and Response
 Property; 4) Discussion of Litigation Related to Ables Employment Matters
- 5. Approval of Renewal of Retail Marijuana Store License; Coastal Cannabis Company

VIII. NEW BUSINESS

- 1. <u>Appointments to Parks and Recreation Commission Applicants: Jessica Tran, Benjamin Rush, Jillian Reiss and Sarah Jorgenson-Owen</u>
- 2. Approval of Permanent Fund Investment with TA Realty Core Property Fund in the amount of \$5 Million
- 3. Approval of Change Order with Orion Construction, Inc. for VCS District Offices Tenant Improvements GC Services in the amount of \$138,884.51

IX. ORDINANCES

- 1. #25-12 Authorizing an Amendment to the Zoning Map to Effect a Change to Tract C-1, ASLS 79-116, Plat 2002-13 to Heavy Industrial. First Reading. Public Hearing.
- **2.** #25-13 Amending Chapter 8.20 of the Valdez Municipal Code Titled Nuisances. First Reading. Public Hearing.
- **3.** #25-14 Amending Chapter 1.08 of the Valdez Municipal Code Titled General Penalty. First Reading. Public Hearing.

X. RESOLUTIONS

- 1. #25-43 Authorizing City Administration to Waive Late Fees and Penalties from Individual Federal Employees for City Services for the Duration of Any Federal Government "Shut-Down" Furlough Period in 2025
- 2. #25-44 Authorizing a Temporary Access Agreement with East Peak Resort, LLC, Rydor Enterprises, LLC, Camicia Creek Landholdings, LLC, and Brandon Reese, for Access of Parcels A-1-A, A-1-B, Rydor Subdivision 2022, Parcel A-2, Tract A, Parcel B, Tract B, ASLS 79-116, and Parcel C, Rydor Subdivision 2019 Addition Across City of Valdez Property
- #25-45 Accepting Public Library Assistance Grant Funds in the Amount of \$7,000 for the Valdez Consortium Library
- **4.** #25-46 Authorizing the Sale of a Surplus 2009 John Deere 3520 Tractor with Attachments

5. #25-47 - Amending the 2025 Budget by Reallocating Previously Appropriated Funds to the Child Care Facility Design and Renovation Project

XI. REPORTS

- 1. Report: Issuance of Temporary Land Use Permit 25-11 to Seward Sauna, LLC for use of an Approximately 300 Square Foot Portion of ASLS 79-117 (1300 West Egan Drive) owned by the City of Valdez
- 2. Verbal Report: Monthly Projects Update
- 3. Community Development Projects Report
- 4. <u>City Sponsored Events; Community Service Organization Committee Report</u>
- 5. Community Service Organization Grant Program; Progress Report

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

- 1. City Manager Report
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- 2. City Clerk Report
- 3. City Attorney Report
- 4. City Mayor Report
- XIII. COUNCIL BUSINESS FROM THE FLOOR
- XIV. EXECUTIVE SESSION
- XV. RETURN FROM EXECUTIVE SESSION
- XVI. ADJOURNMENT