

City of Valdez

212 Chenega Ave. Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, October 21, 2025 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. <u>Approval of Amendment #1 to the Care Management Service Agreement with Personify Health</u>
 - 2. Approval of Exceptional Use Agreement for the Valdez Civic Center by Alyeska Pipeline Service Company
 - 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

VI. NEW BUSINESS

- 1. Approval of FY2026 Community Jail Contract with the State of Alaska
- 2. Appointment to Parks and Recreation Commission to Serve a Three-year Term.

 Reconsideration Requested by Council Member Lally
- 3. <u>Discussion: Disposal of Property Located 120-142 Egan Drive, Formerly Pipeline</u>
 Club Property

VII. 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. Second Reading. Adoption.
- **2.** #25-13 Amending Chapter 8.20 of the Valdez Municipal Code Titled Nuisances. Second Reading. Adoption.
- **3.** #25-14 Amending Chapter 1.08 of the Valdez Municipal Code Titled General Penalty. Second Reading. Adoption.

VIII. RESOLUTIONS

- 1. #25-48 Authorizing the City Clerk to Dispose of Certain City Records
- **2.** #25-49 Authorizing the Submission of a Grant Application to the ASPCA 2025

 National Shelter Grant for Veterinary Care in the Amount of \$61,000
- 3. #25-50 Amending Rates and Fees for Animal Shelter Services Provided by the Valdez Animal Care And Control Department and Repealing Resolution 24-07 Formerly Setting Rates and Fees

IX. REPORTS

- 1. City Manager Report
- X. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS
- 1. City Manager Report
- 2. City Clerk Report
- 3. City Attorney Report
- 4. City Mayor Report
- XI. COUNCIL BUSINESS FROM THE FLOOR
- XII. EXECUTIVE SESSION
- XIII. RETURN FROM EXECUTIVE SESSION
- XIV. ADJOURNMENT