



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda

### City Council

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Tuesday, July 5, 2022

7:00 PM

Council Chambers

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#### Regular Meeting

#### WORK SESSION AGENDA - 6:00 pm

*Transcribed minutes are not taken for Work Sessions. Audio is available upon request.*

1. [Senior Housing Project](#)

#### REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [Approval of Minutes of the Meetings of 060722 and 062122](#)

V. PUBLIC APPEARANCES

1. [Public Appearance: Lanette Oliver - Valdez Adventure Alliance](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Appointments to Ports and Harbor Commission: 1\)Andrea West 2\)Alan Steed](#)

2. [Appointments to Beautification Commission](#)

3. [Proclamation: National Parks and Recreation Month](#)

VIII.. NEW BUSINESS

1. [Discussion Item: Legislative Update - State Lobbyist, Kim Hutchinson](#)

2. [Accept Resignation from City Council Member Dawson Moore](#)
3. [Approval of Change Order with Wolverine Supply Inc., for Valdez Elementary & High School Water Piping Replacement in the amount of \\$111,710.13.](#)
4. [Approval of the City's Property and Casualty Insurance Broker Agreement](#)

## IX. ORDINANCES

1. [#22-09 - Amending Section 2.24 of the Valdez Municipal Code Titled Code of Ethics. Second Reading, Adoption.](#)

## X. RESOLUTIONS

1. [#22-41 - Authorizing Lease Amendment No. 1 with Copper Valley Wireless a .5-Acre Portion of ASLS 87-18](#)
2. [#22-42 - Amending the 2022 City Budget by Transferring \\$20,000 from Major Equipment Reserve to Sewer Department Contractual Services](#)
3. [#22-43 - Amending the FY22 City Budget by Accepting the State of Alaska Department of Commerce, Community and Economic Development Community Development Block Grant Award in the Amount of \\$850,000 for the Infrastructure Improvements Supporting the Valdez Senior Living Apartments and Re-Allocating Funds from the Capital Projects Fund Previously Appropriated for this Project](#)

## XI. REPORTS

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

1. City Manager Report
  1. [City Manager's Report 7-5-2022](#)
2. City Clerk Report
3. City Attorney Report
4. City Mayor Report

## XIII.. COUNCIL BUSINESS FROM THE FLOOR

## XIV. ADJOURNMENT

## V. APPENDIX

1. Council Correspondence