



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda

### City Council

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Tuesday, February 6, 2024

7:00 PM

Council Chambers

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#### Regular Meeting

#### REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [Approval of City Council Meeting Minutes - January 2, 2024](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Acceptance of Resignation of Library Board Member Sharry Miller](#)
2. [Approval of Extension #3 with Altman Rogers for Performance of the 2023 Financial Audit in the Amount of \\$91,250](#)
3. [Approval of City Clerk Employment Agreement](#)
4. [Approval of Transfer of Liquor License #5600 for Uber Tubers, Inc. dba The Potato Restaurant/Eating Place Seasonal](#)
5. [Appointments to VMHA Board of Directors - Applicants: Dan Gilson and Linda Guthrie](#)
6. [Approval of Agreement with Advocates for Victims of Violence \(AVV\) for the Operation and Management of the Snowtown Ice Classic .](#)
7. [Proclamation: Teen Dating Violence Awareness Month](#)
8. [Proclamation: Black History Month](#)

VII. UNFINISHED BUSINESS

1. [#23-68 - Approving Port Valdez Company Memorial Art Installation at Meals Hill](#)

#### VIII. NEW BUSINESS

1. [Approval to Accept HCC as Stop Loss Insurance Carrier as a Component of the 2024-2025 Benefit Renewal](#)
2. [Discussion Item - Department Operations Reports to Council](#)

#### IX. ORDINANCES

1. [#24-01 - Repealing and Reenacting Title 17 of the Valdez Municipal Code Titled Zoning and Adopting Official Zoning Maps. Second Reading. Adoption.](#)
2. [#24-02 - Amending Chapter 10.12 of the Valdez City Code Titled Parking. First Reading. Public Hearing.](#)
3. [#24-03 - Amending Chapter 3.12 Section 3.12.040 of the Valdez Municipal Code Titled Additional Exemptions. First Reading. Public Hearing.](#)

#### X. RESOLUTIONS

1. [#24-03 - Authorizing the Submission of a 2024 Homeland Security Grant Program \(HSGP\) State Homeland Security Grand Program \(SHSP\) Grant Application](#)
2. [#24-04 - Supporting the Update of the City's Hazard Mitigation Plan and Recognizing the Formation of a Hazard Mitigation Plan Planning Committee](#)

#### XI. REPORTS

1. [Contract Amendment Report: Contract Amendment with Bezek-Durst-Seiser, Inc., for the HHES Roofs, Doors & Siding Design in the Amount of \\$25,000.](#)
2. [Contract Amendment Report: Contract Amendment with DOWL, LLC for the Glacier Stream Erosion Mitigation Design in the Amount of \\$32,238.44.](#)
3. [Contract Amendment Report: Amendment #1 with R&M Consultants, Inc. for Construction Administration and Special Inspection Services - Whalen Avenue and St. Patrick Subdivision.](#)
4. [Monthly Treasury Report: December, 2023](#)
5. [Prince William Sound 2023 Needs Assessment Report](#)
6. [Procurement Report - Professional Services Agreement with Callan and Associates for Permanent Fund Investment Service](#)

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

1. City Manager Report
2. City Clerk Report
3. City Attorney Report
4. City Mayor Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. ADJOURNMENT

XV. APPENDIX

1. [February 2024 City Council Calendar](#)