



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, March 17, 2026

7:00 PM

Council Chambers

Regular Meeting

WORK SESSION AGENDA - 6:00 pm

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

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 February 3, 2026](#)
2. [Approval of Minutes for Regular Council Meeting of March 3, 2026](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Proclamation: Earthquake Remembrance Day](#)
2. [Proclamation Recognizing Animal Care and Control Officer Appreciation Week](#)
3. [Proclamation Recognizing Public Safety Telecommunicators Week](#)
4. [Approval of Late File Disabled Veteran Property Tax Exemption for Matthew Satter](#)
5. [Approval To Go Into Executive Session Re: Discussion of Implications for City Revenues and Litigation Strategy Regarding Trans Alaska Pipeline System Ad Valorem Tax Issues](#)

VII. NEW BUSINESS

1. [Approval of Contract with Wolverine Summit JV, for New Water Well #5 Pumping Station in the Amount of \\$3,447,000.00](#)
2. [Approval of Contract with Wolverine Supply, Inc. for Pavement Management Phase IV Meals Avenue in the Amount of \\$6,330,803](#)
3. [Approval of Professional Services Agreement with DOWL, LLC for CA Services Pavement Management Phase IV Meals Avenue in the Amount of \\$591,938](#)

VIII. RESOLUTIONS

1. [#26-14 - Declaring the Official Intent of the City of Valdez, Alaska, to Reimburse Capital Expenditures in Connection with Pavement Management Phase IV-V from Proceeds of a Future Borrowing](#)
2. [#26-15 - Amending the FY26 City Budget by Accepting a Fire Department Grant of Equipment from State of Alaska Department of Transportation Extraction Tools Project in the Amount of \\$42,229](#)
3. [#26-16 - Accepting DNR Department of Forestry Volunteer Fire Assistance Grant in the Amount of \\$9,900](#)
4. [#26-17 - Approval of Annual Renewal of City/School Health Insurance Benefit Plan for Period Beginning 4/1/2026](#)
5. [#26-18 - Authorizing the Sale of a Surplus 2009 Nissan Crosswind Street Sweeper](#)

IX. REPORTS

1. [Report: Temporary Land Use Permit 26-02 for the Valdez Adventure Alliance for a Portion of 1500 Valdez Glacier Road \(Tract A, ASLS 79-116\), a Portion of 1730 Homestead Road \(Tract J Raven Subdivision\) & 3351 Falcon Avenue \(Lot 5, Block 9 Robe River Subdivision\) owned by the City of Valdez](#)
2. [Procurement Report: Purchase of Caselle Annual Maintenance and Support from Caselle in the Amount of \\$45,933.80](#)

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

1. City Manager Report

1. [City Manager Written 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