



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final-revised

City Council

Tuesday, February 7, 2017

5:30 PM

Council Chambers

Work Session (Financial Plan) & Regular Meeting

WORK SESSION AGENDA - 5:30 pm

1. [Work Session: City Financial Planning](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC APPEARANCES

1. [Ms. Lee Hart - Levitation 49](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Proclamation: Teen Dating Violence Awareness and Prevention Month](#)
2. [Approval of Contract Award to Capitol Hill Consulting Group for 2017 Federal Lobbyist Services in the Amount of \\$36,750](#)
3. [Approval of 1-Year Contract Extension to Gulf Coast in the Amount of \\$130,089 for Janitorial Services](#)
4. [Approval of 1-Year Contract Extension to X-DLX Investments in the Amount of \\$138,070.25 for Janitorial Services](#)
5. [Approval of Liquor License Renewal Applications: Fu Kung Restaurant, Glacier Sound Inn, Three Bears, Totem Inn \(Board Room\)](#)
6. [Approval To Go Into Executive Session: Legal Briefing Regarding Ad Valorem Tax Revenues Limitations, Restrictions and Settlement Related Strategies](#)

VII. NEW BUSINESS

1. [Approval of Land Use of Tract B, USS 455 for a Police Impound Lot and Storage](#)
2. [Discussion Item: Proposed City Facilities & Related Land Acquisition](#)
3. [Approval of Final Plat \(SUBD #17-02\) of Barney Meyring Parkstrip Subdivision.
Applicant: City of Valdez](#)
4. [Approval of Final Plat \(SUBD# 17-03\) of Tract E Public Utility Easement](#)
5. [Approval of Written Request to the U.S. Army Corps of Engineers to Initiate a
Preliminary Analysis of Eligibility of a Lowe River 10-Mile Area Project for a
Continuing Authorities Program, Section 205, Small Flood Damage Reduction
Project](#)
6. [Approval to Enter Into a Feasibility Cost Sharing Agreement with the U.S. Army
Corps of Engineers for a Section 22 Planning Assistance to States \(PAS\) Study](#)
7. [Approval of Change Order to Arcadis in the Amount of \\$115,319.15 for Additional
Services in 2016](#)
8. [Approval of Change Order to Prosser Dagg Construction Company in the Amount
of \\$219,648.11 for 2016 City Streets Project](#)
9. [Approval of Professional Services Agreement with McCool Carlson Green in the
Amount of \\$93,231 for ADA Restroom Renovations at the Elementary and High
School](#)
10. [Approval of Change Order to DOWL in the Amount of \\$74,356.96 for Construction
Administration and Inspection Services on the 2016 City Streets Project](#)

VIII. ORDINANCES

1. [#17-03 - Amending Title 9 of the Valdez Municipal Code Titled Public Peace and
Welfare. First Reading. Public Hearing.](#)

IX. RESOLUTIONS

1. [#17-03 - Adopting an Alternate Allocation Method for the FY17 Shared Fisheries
Business Tax Program and Certifying That This Allocation Method Fairly
Represents the Distribution of Significant Effects of Fisheries Business Activity in
FMA 15: Prince William Sound](#)

X. REPORTS

1. [Building Permit & Inspection Reports - December 2016](#)
2. [2017 Energy Assistance Summary](#)
3. [Update on Wind Damage to City Street Lights](#)

4. [Treasury Reports: August and September, 2016](#)
5. [Relocation and Remodeling Costs: Airport, City Hall](#)
6. [2016 Parks, Recreation & Cultural Services Annual Report](#)
7. [3rd Quarter 2016 Financial Statements](#)
8. [Aleutian Village Progress Report 2-1-2017](#)

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

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

1. [Mayor's Report - February 7, 2017](#)

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. EXECUTIVE SESSION

XIV. RETURN FROM EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. APPENDIX

1. [Council Calendars - February and March 2017](#)
2. [City Boards & Commissions Approved Meeting Minutes](#)