



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda - Final-revised

### City Council

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Tuesday, December 6, 2016

7:00 PM

Council Chambers

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#### Work Session (Legislative Priorities) & Regular Meeting

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

1. [2017 Legislative Priorities Work Session](#)

Attachments: [2017Legislative Priorities Valdez Alaska.docx](#)

#### REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [Special Meeting Minutes of November 29, 2016](#)

Attachments: [112916 Special Meeting Minutes\\_Draft](#)

V. PUBLIC APPEARANCES

1. [Heidi Strickland - Meritain Wellness Strategist for the City of Valdez](#)

Attachments: [City of Valdez\\_Council\\_2016 Yearly Overview](#)

[Healthy Merits Flyer\\_Incentives at a Glance\\_City of Valdez\\_2017](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Council Approval of Write-Offs of Various City Fees to Be Forwarded to Collections Agency](#)

Attachments: [Write Offs 2016-2.pdf](#)

2. [Approval to Go Into Executive Session Regarding: City Manager Evaluation](#)

VIII. NEW BUSINESS

1. [Discussion Item: Alaska Gasline Project](#)

IX. RESOLUTIONS

1. [#16-42 - Amending the 2016 Budget in the Capital Improvement Project Fund by Reducing the Amount of Grant and Loan Funds Received and Authorized for Expenditure from the Municipal Matching Grant Program and the Alaska Clean Water Fund for the Sewer Treatment Plant Outfall Project](#)

Attachments: [STP Outfall Grant and Loan Close-Out Resolution.docx](#)

2. [#16-43 - Amending the 2016 Budget by Accepting Book Basket Auction Proceeds in the Amount of \\$5,561 to the Valdez Consortium Library and Authorizing its Expenditure.](#)

Attachments: [16-43 Amend Budget Book Basket Auction.doc](#)

3. [#16-44 - Revising the Permanent Fund Investment Policy Statement to Eliminate the Treasury Inflation Protected Securities Asset Class, and to Adjust Remaining Fund Allocations Accordingly.](#)

Attachments: [Resolution - Permanent Fund Investment Policy Statement.docx](#)  
[Permanent Fund IPS Revised December, 2016.pdf](#)

4. [#16-45 - Adopting the 2017 City of Valdez Budget and Appropriating Monies for that Budget](#)

Attachments: [Resolution - Adoption of 2017 Budget.docx](#)  
[2017 Budget Memo.pdf](#)  
[2017 Budget Summary of All Funds.pdf](#)

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

1. [Mayor Report - December 6, 2016](#)

Attachments: [Mayor's Report – Dec 6,2016](#)

XI. COUNCIL BUSINESS FROM THE FLOOR

XII. EXECUTIVE SESSION

XIII. RETURN FROM EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. APPENDIX

1. [Council Calendars - December 2016 & January 2017](#)

**Attachments:** [City Council Calendar - December 2016](#)  
[City Council Calendar - January 2017](#)