

# City of Valdez

212 Chenega Ave. Valdez, AK 99686

## **Meeting Agenda**

## **City Council**

Tuesday, March 4, 2025 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.

1. Work Session - Copper Valley Electric Association Presentation

#### **REGULAR AGENDA - 7:00 PM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC APPEARANCES
  - 1. <u>Jeremy O'Neil Sound Mental Health</u>
- V. PUBLIC BUSINESS FROM THE FLOOR
- VI. CONSENT AGENDA
  - 1. Approval To Go Into Executive Session Regarding Legal Implications of 2024 C-Plan

    Decision on Informal Review and Potential Request for Adjudicatory Hearing
  - 2. Approval of Advocates for Victims of Violence and City of Valdez Snowtown Ice
    Classic Agreement

### VII. NEW BUSINESS

- 1. <u>Annual Renewal of City/School Health Insurance Benefit Plan for Period Beginning</u>
  4/1/2025
- 2. Discussion Item: Scrap Barge Project Update & Council Review
- 3. Approval of Contract Award with Build Alaska General Contracting, LLC for the Library Window Replacement Project in the Amount of \$444,190.00

- **4.** Approval to Purchase Portable and Mobile Radios from L3Harris Technologies for the Valdez Police Department in the Amount of \$121,549.70
- 5. Approval of Sale by Public Auction of a Surplus 2015 Chevrolet Tahoe on GovDeal.com

### VIII. RESOLUTIONS

- 1. #25-13 Authorizing Lease Amendment No. 4 for a Lease with Alyeska Pipeline Service Company (SERVS) Dock for an 11.35 Acre Portion of ATS 564 Tidelands
- **2.** #25-14 Authorizing a Lease with Crowley Fuels, LLC for a 6,230 Square Foot Portion of USS 495 Tidelands (North Fuel Dock)
- 3. #25-15 Authorizing a Lease with Crowley Fuels, LLC for an 8,400 Square Foot Portion of USS 495 Tidelands (South Fuel Dock)

### IX. REPORTS

- 1. <u>Procurement Report: Agreement for Professional Services Valdez Wastewater</u>
  Treatment Facility APDES Permit Renewal
- 2. Auction Report: 2003 Ford Expedition
- 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
- XI. COUNCIL BUSINESS FROM THE FLOOR
- XII. EXECUTIVE SESSION
- XIII. RETURN FROM EXECUTIVE SESSION
- XIV.. ADJOURNMENT
- XV. APPENDIX
  - 1. March 2025 Council Calendar