



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, December 17, 2019

7:00 PM

Council Chambers

Regular Meeting

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [City Council Regular Meeting Minutes of November 26, 2019](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Appointments to Valdez Museum & Historical Archive Board of Directors \(Two-Year, One-Month Term\)](#)
2. [Appointment to Providence Valdez Medical Center Health Advisory Council \(One-Year, Ten-Month Term\)](#)
3. [Appointment to City Planning & Zoning Commission \(Three-Year Term\)](#)
4. [Approval of Professional Services Agreement with Trust Consultants for 2020 State Lobbyist Services in an Amount Not to Exceed \\$50,000](#)
5. [Approval of Professional Services Agreement with Capitol Hill Consulting Group for 2020 Federal Lobbyist Services in an Amount Not to Exceed \\$36,750](#)

VII. NEW BUSINESS

1. [Approval of 1-Year Contract Extension to Gulf Coast, Inc. DBA Clean Alaska in the Amount of \\$130,300.00 for Janitorial Services](#)
2. [Approval of 1-Year Contract Extension to X-DLX Investments, Inc. in the Amount of \\$158,900.60 for Janitorial Services](#)

3. [Approval of Amendment #2 to the Hospital Management and Operating Agreement Between the City of Valdez and Providence Health Services](#)

VIII. ORDINANCES

1. [#19-07 - Amending Title 4 of the Valdez Municipal Code by Creating Chapter 4.10, Titled Acquisition of Real Property. First Reading. Public Hearing.](#)
2. [#19-08 - Amending Title 4 of the Valdez Municipal Code by Creating Chapter 4.09, Titled Lease of City Buildings. First Reading. Public Hearing.](#)

IX. RESOLUTIONS

1. [#19-62 - Adopting Terminal Tariff No. 100-20 and Terminal Rules & Regulations for the Port of Valdez and Repealing Resolution No. 18-46](#)

X. REPORTS

1. [GreenPlay LLC. Master Plan Update December 2019](#)

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

1. City Manager Report

1. [City Manager Report 12/17/2019](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. ADJOURNMENT

XIV. APPENDIX

1. [Council Calendar - January 2020](#)