



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, July 6, 2021

7:00 PM

Civic Center Conference Room

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 Special Meeting Minutes of June 17, 2021](#)
2. [City Council Regular Meeting Minutes of June 15, 2021](#)
3. [City Council 2018 Minutes: \(1\) Regular Meeting Minutes of August 7, 2018, \(2\) Regular Meeting Minutes of August 22, 2018, and \(3\) Regular City Council Meeting Minutes of September 4, 2018](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Appointments to the City Ports & Harbors Commission \(Full Terms - Colleen Stephens and Tim Bouchard\)](#)

VII. NEW BUSINESS

1. [Discussion Item: City of Valdez Policy 8300-01 Small Unmanned Aircraft System](#)
2. [Approval of a Contract with Harris Sand & Gravel, Inc., for the 10 Mile Dike Maintenance Project in the Amount of \\$3,570,100.00](#)
3. [Approval of Professional Services Agreement with PND Engineers, Inc for the Valdez Small Boat Harbor H-K Major Reconstruction Project in the amount of \\$734,663.00](#)

VIII. RESOLUTIONS

1. [#21-26 - Amending the 2021 City Budget by Accepting \\$930,567.10 in Unbudgeted American Rescue Plan Act \("ARPA"\) Grant Revenues and Appropriating Same to Sewer Force Main Project Within the Capital Projects Reserve Fund](#)
2. [#21-27 - Amending the 2021 City Budget by Transferring \\$275,000 from the Reserve/Harbor Major Maintenance Fund to the Capital Projects/Harbor H-K Replacement Fund](#)

IX. REPORTS

1. [Monthly Treasury Report: May, 2021](#)

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

1. City Manager Report

1. [City Manager's Report 7-6-2021](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XI. COUNCIL BUSINESS FROM THE FLOOR

XII. ADJOURNMENT

XIII. APPENDIX

1. [Council Calendar: July 2021](#)