



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda

### City Council

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Tuesday, August 5, 2025

7:00 PM

Council Chambers

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#### Regular Meeting

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

*Transcribed minutes are not taken for Work Sessions. Audio is available upon request.*

1. [Budget Parameters](#)

#### REGULAR AGENDA - 7:00 PM

##### I. CALL TO ORDER

##### II. PLEDGE OF ALLEGIANCE

##### III. ROLL CALL

##### IV. APPROVAL OF MINUTES

1. [Approval of Minutes for Regular Council Meeting of July 15, 2025](#)
2. [Approval of Minutes for Regular Council Meeting of July 1, 2025](#)

##### V. PUBLIC BUSINESS FROM THE FLOOR

##### VI. CONSENT AGENDA

1. [Proclamation: Safe and Sound Week 2025](#)
2. [Approval of Executive Session to Discuss the Personal Qualifications and Characteristics of Individuals who have Submitted Letters of Interest in Filling the City Council Vacancy](#)

##### VII. UNFINISHED BUSINESS

1. [Approval of Memorandum of Understanding with Valdez Avalanche Center](#)

##### VIII. NEW BUSINESS

1. [Appointment of Vacant City Council Seat](#)
2. [Appointments to Beautification Commission - Applicants: Magdalena McCay, Libby Connor, Paula McCann and T.C. Greene](#)
3. [Approval of Professional Services Agreement with DOWL, LLC for Rural Roads Repairs Design Phase 1 in the Amount of \\$170,357.00](#)
4. [Approval of Contract with Orion Construction, Inc for the Valdez City Schools District Offices Tenant Improvements in the Guaranteed Maximum Price Amount of \\$2,357,316.31](#)

#### IX. ORDINANCES

1. [#25-10 - Authorizing an Amendment to the Zoning Map to Effect a Change to Lot 2, Tract 3, USS 3538, Plat 2003-7 to Neighborhood Mixed Use. Second Reading. Adoption.](#)

#### X. RESOLUTIONS

#### XI. REPORTS

1. [Report: Issuance of Temporary Land Use Permit 25-05 to the Fireweed 400, Inc. for An Approximately 5.6-Acre Portion of 3100 Richardson Highway, Tract D 79-116 owned by the City of Valdez](#)
2. [Report: Issuance of Temporary Land Use Permit #25-08 for Central Environmental, Inc. for a 2-acre portion of USS 439 \(Pipeyard\) Owned by the City of Valdez for a Six-Month Term](#)

#### XII. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS

##### 1. City Manager Report

1. [City Manager Report](#)

##### 2. City Clerk Report

##### 3. City Attorney Report

##### 4. City Mayor Report

#### XIII. COUNCIL BUSINESS FROM THE FLOOR

#### XIV. EXECUTIVE SESSION

#### XV. RETURN FROM EXECUTIVE SESSION

XVI. ADJOURNMENT

XVII. APPENDIX

1. [August 2025 Council Calendar](#)