



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, May 23, 2023

7:00 PM

Council Chambers

Regular Meeting (note date change due to Council travel)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [Approval of City Council Minutes- April 4, 2023](#)

V. SWEARING IN OF NEW COUNCIL MEMBERS

VI. ELECTION OF MAYOR PRO TEM

VII. PUBLIC APPEARANCES

1. [Public Appearance: Chugach Corporation](#)

VIII. PUBLIC BUSINESS FROM THE FLOOR

IX. NEW BUSINESS

1. [Approval of Certificate of Public Convenience and Necessity \(For Hire Vehicle License\) for Keystone Tours](#)
2. [Approval of the 2023-2024 Valdez City Schools Budget](#)
3. [Approval of Contract with Curtis Electric, LLC for the Fisherman's Wharf Electrical Repairs Project in the Amount of \\$370,000.00](#)
4. [Approval of Contract Award with Orion Construction, INC for the VHS Pool Column Repair Project in the Amount of \\$110,818.00](#)

X. RESOLUTIONS

1. [#23-29 - Approval of Fee Waiver for Temporary Land Use Permit #23-05 for End of the Road Renaissance Fair](#)
2. [#23-30 - Amending the 2023 City Budget by Accepting \\$825,458.96 in Unbudgeted COVID-19 FEMA Grant Revenues and Repealing Resolution #20-75](#)
3. [#23-31 - Amending The 2023 City Budget by Transferring \\$350,000 from Unassigned General Fund Balance to the Park Meals Hill Development Account and Authorizing Expenditure of Funds for Design and Construction Administration](#)

XI. REPORTS

1. [Report: Issuance of Temporary Land Use Permit #23-06 for the Fat Mermaid Restaurant for 518 Square Feet of Public Right-of-Way Immediately Adjacent to Lot 1A, Block 39A, Harbor Subdivision](#)
2. [Report: Issuance of Temporary Land Use Permit 23-09 for the Roadside Potatohead Too, LLC for Six Months on 369 Square Feet of Public Right-of-Way Immediately Adjacent to Lot 12, Block 40, Harbor Subdivision](#)
3. [Report: Issuance of Temporary Land Use Permit #23-10 for Faith Harbor Fellowship for 334 Galena Drive, Lot 22, Block 35 Mineral Creek Subdivision Owned by the City of Valdez](#)
4. [Report: Issuance of Temporary Land Use Permit #23-05 for End of the Road Ren Fair for an Approximately 8-Acre Portion of 251 Pioneer Drive, Lot 2, Block 2, Mineral Creek Mineral Creek Subdivision \(N Barney Meyring Park Strip\) Owned by the City of Valdez](#)
5. [Quarterly Financial Summary Reports: March 31, 2023](#)
6. [Contract Amendment Report with DOWL, LLC for Glacier Stream Erosion Mitigation Design.](#)
7. [Monthly Treasury Report, April 2023](#)
8. [Title 17 Rewrite Update](#)

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

1. City Manager Report

1. [Interim City Manager Report](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. ADJOURNMENT

XV. APPENDIX

1. [Attorney Billing Summary April 2023](#)