

# City of Valdez

212 Chenega Ave. Valdez, AK 99686

## **Meeting Agenda**

# **City Council**

Tuesday, April 18, 2023 7:00 PM Council Chambers

### **Regular Meeting**

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC APPEARANCES
  - 1. <u>Public Appearance: Patricia Relay, Executive Director, Valdez Museum and</u>
    Historical Archive
  - 2. Public Appearance: Charlotte Westing, ADF&G Biologist
- V. PUBLIC BUSINESS FROM THE FLOOR
- VI. CONSENT AGENDA
  - 1. Acceptance of Resignation Letter from Beautification Commissioner Abby Ferrara
  - 2. Approval of Write-Offs of Various City Fees and Forwarding to Collections Agency
  - 3. Approval To Go Into Executive Session Re: City Manager Resignation

### VII. NEW BUSINESS

- 1. Appointment to the Planning and Zoning Commission
- 2. Approval of Contract with CMH Construction, LLC for Park Shelter Structural Repairs in the Amount of \$142,428.00
- 3. Approval of Funding for Tier 1 Applicants for the 2023 Beautification Matching Grant in the Amount of \$73,995.20
- 4. Approval of Funding for Tier 2 Applicants for the 2023 Beautification Matching
  Grant in the Amount of \$21,060.00

#### VIII. ORDINANCES

- #23-03 Amending Chapter 3.12 of the Valdez Municipal Code by Creating Section 3.12.055 to Provide for Tax Adjustments on Property Affected by a Disaster. Second Reading. Adoption.
- **2.** #23-04 Amending Chapter 5.24 of the Valdez Municipal Code Titled Peddlers, Solicitors and Itinerant Vendors. First Reading. Public Hearing.
- **3.** #23-05 Amending Chapter 5.6 For-Hire Vehicles. First Reading. Public Hearing.

#### IX. REPORTS

- 1. Monthly Treasury Report; February, 2023
- X. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS
- 1. City Manager Report
  - 1. City Manager's Report April 18, 2023
- 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. Attorney Billing Summary March 2023