

City of Valdez

212 Chenega Ave. Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, April 2, 2024 7:00 PM Council Chambers

Regular Meeting

WORK SESSION AGENDA - 6:00 pm

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

1. Work Session: City of Valdez Housing Incentive Plan/Program

REGULAR AGENDA - 7:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC APPEARANCES
 - 1. Robbin Capers, VAA Secretary and Event Chair Bike Bash
- V. PUBLIC BUSINESS FROM THE FLOOR
- VI. CONSENT AGENDA
 - 1. Proclamation: Sexual Assault Awareness Month
 - 2. Proclamation: Child Abuse Awareness Month
 - **3.** Approval of Restaurant/Eating Place Liquor License #6192 for Roque's Garden LLC.
 - 4. Approval of Liquor License Renewal #1161 Totem Inn

VII. NEW BUSINESS

- 1. Discussion Item: Federal Lobbying Trip
- 2. Approval of Amendment #2 of the Annual Fire Prevention Systems Inspection Contract
 With Fierce Fire in the Amount of \$53,795.30

VIII. ORDINANCES

- **1.** #24-02 Amending Chapter 10.12 of the Valdez City Code Titled Parking. First Reading. Public Hearing.
- **2.** #24-04 Amending Chapter 1.08 of the Valdez Municipal Code Titled General Penalty. Second Reading. Adoption.
- #24-09 Amending Chapter 2.60 of the Valdez Municipal Code Titled Economic Diversification Commission. First Reading. Public Hearing.

IX. RESOLUTIONS

- 1. #24-09 Authorizing the Valdez Fire Department to Submit an Application for the FEMA SAFER Grant
- **2.** #24-10 Establishing Off Leash Areas Under Section 6.08.020 of the Valdez Municipal Code

X. REPORTS

- 1. Verbal Presentation: Finance Department Operations Report
- 2. Quarterly Financial Summary Reports: December 31, 2023

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

- 1. City Manager Report
- 2. City Clerk Report
- 3. City Attorney Report
- 4. City Mayor Report
- XII. COUNCIL BUSINESS FROM THE FLOOR
- XIII. ADJOURNMENT
- XV. APPENDIX
 - 1. April 2024 City Council Calendar