



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, April 16, 2024

7:00 PM

Council Chambers

Regular Meeting

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 Special Meeting Minutes - January 23, 2024](#)
2. [Approval of City Council Meeting Minutes - March 19, 2024](#)

V. PUBLIC APPEARANCES

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Approval To Go Into Executive Session - Re: Legal Strategy and Direction Related to Borough Formation Issues](#)
2. [Proclamation: Animal Care and Control Officer Appreciation Week 2024](#)
3. [Proclamation: Public Safety Telecommunicators Week 2024](#)
4. [Proclamation: Public Service Recognition Week 2024](#)

VIII. NEW BUSINESS

1. [Approval of Funding for Tier 1 Applicants for the 2024 Beautification Matching Grant in the Amount of \\$13,460](#)

IX. ORDINANCES

1. [#24-02 - Amending Chapter 10.12 of the Valdez City Code Titled Parking. Second Reading. Adoption.](#)
2. [#24-04 - Amending Chapter 1.08 of the Valdez Municipal Code Titled General Penalty. Second Reading. Adoption.](#)
3. [#24-09 - Amending Chapter 2.60 of the Valdez Municipal Code Titled Economic Diversification Commission. Second Reading. Adoption.](#)

X. RESOLUTIONS

1. [#24-12- Appointing the Judges and Clerks for the Regular Municipal Election to be Held on May 7, 2024, and Setting the Hourly Rate of Compensation](#)
2. [#24-13 - Amending the 2024 City Budget by Accepting the State of Alaska Department of Natural Resources Division of Forestry 2024 Volunteer Fire Assistance Grant in the Amount of \\$6,300 and Authorizing Expenditure of the Same](#)
3. [#24-14 - Amending the Previously Adopted Housing Incentive Plan for the Purpose of Constructing New Residential Dwelling Units and Rescinding Resolution #22-40](#)
4. [#24-15 - Amending the 2024 City Budget by Appropriating an Additional \\$41,000 to the Administration Department for City Manager Priorities to be Transferred from the Budget Variance Reserve](#)
5. [#24-16 - Amending the 2024 Budget by Appropriating \\$5.6MM of Excess Funds Carried Forward from 2023 to the Capital Planning Reserve and by Re-allocating \\$1.8MM from Previously Appropriated and Approved Capital and Major Maintenance Projects](#)

XI. REPORTS

1. [Report: Policy 6200-01 Municipal Naming, Monument, and Sponsorship Policy](#)
2. [Capital Facilities Department Report - Engineering](#)

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

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