



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, July 5, 2016

7:00 PM

Council Chambers

WORK SESSION AGENDA - 6:00 pm

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

1. [Work Session with Levitation 49](#)

Attachments: [L49 Work Session Agenda Outline](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC APPEARANCES

1. [Faith Revell, Valdez Museum & Historical Archive](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. NEW BUSINESS

1. [Approval of Standard Marijuana Cultivation Facility License - Alaskan Greenery](#)

Attachments: [10043 - Local Government Notice.pdf](#)
[10043 MJ-00 Application Certifications.pdf](#)
[10043 MJ-01 Operating Plan.pdf](#)
[10043 MJ-02 Premises Diagram.pdf](#)
[10043 MJ-04 Cultivator Supplemental.pdf](#)
[10043 Affidavit of Publication.pdf](#)

2. [Approval of Renewal of the City's Property and Casualty Insurance Program for the 2016-2017 Insurance Year Effective July 1, 2016 in the Amount of \\$536,354](#)

Attachments: [Premium Summary.pdf](#)
[2016-17 Proposal.pdf](#)

3. [Approval of Amendment to Professional Services Contract with Alaska Department of Corrections for Funding of Community Jail Program for FY-2017 \(July 1, 2016 - June 30, 2017\).](#)

Attachments: [Amendment Three.pdf](#)

VII. ORDINANCES

1. [#16-09 Amending the Zoning Map to Effect a Change to Lot 2, Blueberry Acres from Public to Multi-Family Residential. Second Reading. Adoption.](#)

Attachments: [16-09 Williams rezone.docx](#)
[16-09 Williams II.docx](#)
[Rezone App 16-02_Williams.pdf](#)
[Williams Plot Map Blueberry Acres.pdf](#)

VIII. RESOLUTIONS

1. [Amending The 2016 City Budget By Accepting Forfeited Firearm Auction Proceeds In The Amount Of \\$10,919.90 To The Valdez Police Department And Authorizing Its Expenditure](#)

Attachments: [Professional Services Agreement - Gun Auction](#)
[Denali Auction Company 2016](#)

2. [Accepting Reimbursable Grant Funding For The Valdez Police Department ICAC \[Internet Crimes Against Children\] Task Force From The Municipality Of Anchorage In The Amount Of \\$5,151.24](#)

Attachments: [ICAC 2016](#)
[ICAC Re-imbursable purchases FY15](#)

3. [Re-Authorizing the Negotiated Land Sale of Lot 2, ASLS 0098 to Brad and Maureen Kimberlin.](#)

Attachments: [Kimberlin Land Sale Agenda Statement 6-1-2015.pdf](#)
[Resolution 15-21.pdf](#)

IX. REPORTS

1. [Baseline Socio-Economic Study Executive Summary 2016 Update](#)

Attachments: [Executive Summary - Valdez Socioeconomic Baseline Indicators Study Decem](#)
[June 20 2016 Valdez Memo and 1-page Socioeconomic Indicator Update.pdf](#)

2. [World Extreme Skiing & Snowboarding Championships Report](#)

Attachments: [WESSC Deliverables Letter April 2 016.pdf](#)

3. [April, 2016 Treasury Report](#)

Attachments: [APRIL 2016 TREASURY.pdf](#)

4. [Valdez New Boat Harbor Construction Progress Reports](#)

Attachments: [VNBH1 Construction Progress Report 33.pdf](#)
[VNBH1 Construction Progress Report 34.pdf](#)
[VNBH1 Construction Progress Report 35.pdf](#)
[VNBH1 Construction Progress Report 36-reduced file.pdf](#)
[VNBH1 March-May 2016 Report-web.pdf](#)

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

1. City Manager Report
2. City Clerk Report
3. City Attorney Report
4. City Mayor Report

XI. COUNCIL BUSINESS FROM THE FLOOR

XII. ADJOURNMENT

XIII. APPENDIX

1. [City Boards & Commissions Minutes](#)

Attachments: [05022016 P&H Commission Meeting Minutes](#)
[PZ approved minutes 06082016](#)

2. [Council Calendars](#)

Attachments: [City Council Calendar July 2016](#)
[City Council Calendar August 2016](#)