



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, July 19, 2016

7:00 PM

Council Chambers

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC BUSINESS FROM THE FLOOR

V. CONSENT AGENDA

1. [Approval to Go Into Executive Session Regarding City Manager Evaluation](#)

Attachments: [City Manager Evaluation Form CM Approved by Council March 2015.pdf](#)
[Dennis Ragsdale CM Contract.pdf](#)

2. [Appointment to Valdez Museum and Historical Archive Association Board of Directors](#)

Attachments: [Karen Allred VMHA Application July 2016](#)

VI. NEW BUSINESS

1. [Approval of Consent to Assignment for the Port of Valdez Use Agreement from The Alaska Wireless Network, LLC to AWN Tower Company, LLC](#)

Attachments: [07192016 Agenda Statement - AWN Use Agreement Consent to Assignment.doc](#)
[AWN Consent to Assignment Letter.pdf](#)
[AWN Communications Site Agreement 1001151.pdf](#)

2. [Approval of Sponsorship Contribution to the Valdez Community Playground Project in the Amount of \\$25,000](#)

Attachments: [Valdez Community Playground Sponsorship.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. [#16-28 - Authorizing Submission of a Harbor Facility Grant Application to the State of Alaska, Department of Transportation and Public Facilities in the Amount of \\$5,000,000.00 for the Valdez New Boat Harbor Project](#)

Attachments: [16-28 Authorizing Submission of Harbor Facilities Grant for New Boat Harbor Pr](#)

2. [#16-29 - Expressing A Deep Sense Of Urgency For The Alaska State Legislature To Take Immediate Action During The Fifth Special Session Of The 29th Legislature To Pass All Necessary Fiscal Legislation Required To Provide For A Fair, Balanced, And Sustainable State Budget](#)

Attachments: [#16-29 Supporting Sustainable State Budget.doc](#)

IX. REPORTS

1. [Valdez New Boat Harbor Construction Progress Report](#)

Attachments: [VNBH1 Construction Progress Report 37](#)
 [VNBH1 Construction Progress Report 38](#)
 [VNBH1 June 2016 Report-web](#)

2. [2016 1st Quarter Financial Summaries](#)

Attachments: [2016-Q1 Financial Reports.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. EXECUTIVE SESSION

XIII. RETURN FROM EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. APPENDIX

1. [Council Calendars](#)

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

2. [VCVB Year to Date Statistics Report](#)

Attachments: [COV YTD VCVB Statistics Report 07142016](#)