



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final-revised

City Council

Tuesday, August 23, 2016

7:00 PM

Council Chambers

Regular Meeting - Moved from 8/16 Due to Primary Election

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [Regular Meeting Minutes of July 5, 2016](#)

Attachments: [070516 Regular Meeting Minutes_Draft](#)

V. PUBLIC APPEARANCES

1. [Valdez Convention and Visitors Bureau Quarterly Report](#)

Attachments: [VCVB REPORT YTD File AUGUST 23 2016](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Appointments to City Economic Diversification Commission](#)

Attachments: [Wade ED Commission Application August 2016](#)
[Shirrell ED Commission Application August 2016](#)
[Hicks ED Commission Application August 2016](#)

VIII. NEW BUSINESS

1. [Approval of Final Plat of Alaska State Cadastral Survey No. 98-30](#)

Attachments: [ASCS 98-30 FINAL-AUG2016.pdf \(Zoom in to view plat details.\)](#)
[Map BrownsCreek.pdf](#)

2. [Approval to Select Kimley Horn & Associates, Inc. to Begin Scope Negotiations for the Comprehensive Community Visioning-Redevelopment Program](#)
3. [Approval to Purchase Lots 10 & 11, Block 2, Alpine Woods Subdivision from Rosalee Bekins in the amount of \\$90,000](#)

Attachments: [Purchase Proposal Lots 10-11 Blk 2 AWS.pdf](#)
[5180 Whispering Spruce.pdf](#)
[5190 Whispering Spruce.PDF](#)
[Historical Timeline Lots 10-11 Blk 2 AWS.pdf](#)
[Aerial Map Lots 10-11 Blk 2 AWS.pdf](#)
[FloodMitigationAppraisalsMap.pdf](#)

4. [Discussion Item: Museum Facility Relocation Options](#)

Attachments: [Valdez planning Mod 1 estimate \(assessment of library location\) 8aug16v2](#)

IX. ORDINANCES

1. [#16-10 - Amending Chapter 2.06 of the Valdez Municipal Code by Creating Section 2.06.020 Titled Compensation. Second Reading. Adoption.](#)

Attachments: [16-10 Amending Title 2, Chapter 2.06, by Creating Section 2.06.020 Titled May](#)

2. [#16-11 - Amending the Zoning Map to Effect a Change to Lots 1, 2 & 3, Tract D, Port Valdez Subdivision from Single Family Residential \(RA\) to Commercial Residential \(CR\). First Reading. Public Hearing.](#)

Attachments: [Rezone Ordinance Lots 1-3 Tract D PVS.docx](#)
[Wegner REZONE FC 06 08 16 FINAL.docx](#)
[Rezone App 16-04 Wegner.pdf](#)
[Plot map wegner..pdf](#)
[ZONING_MAPS_EDITED.pdf](#)

X. RESOLUTIONS

1. [#16-33 - Amending the 2016 Budget in the Emergency Preparedness Fund by Accepting a Grant from the Alaska Division of Homeland Security and Emergency Management in the Amount of \\$11,639.41 and Increasing the Appropriation in the Emergency Preparedness Fund in the Amount of \\$11,639.41 for the Valdez Local Emergency Planning Committee Grant](#)

Attachments: [CITY OF VALDEZ ADHS&EM Grant VLEPC.docx](#)
[ADHS&EM LEPC GRANT NOTIFICATION 2016.pdf](#)

2. [#16-34 - Requesting FY 17 Payment in Lieu of Taxes Funding from the Department of Commerce, Community, and Economic Development.](#)

Attachments: [PILT Resolution.docx](#)

3. [#16-35 - Amending the 2016 City Budget to Reflect Final Property Tax Revenue Figures, Audited 2015 Carry-Forward Amounts, and Various Unanticipated Expenditures](#)

Attachments: [Mid-Year Budget Resolution.docx](#)
 [Schedule of Mid-Year Budget Revisions.pdf](#)
 [Mid-Year Budget Summary.pdf](#)

XI. REPORTS

1. [Building Permit & Inspection Reports - July 2016](#)

Attachments: [Building Permit Report July 2016.pdf](#)
 [Building Inspection Report July 2016.pdf](#)

2. [Zoning & Subdivision Activity Report - YTD 2016](#)

Attachments: [Zoning & Subdivision Activity Report - YTD 2016.docx](#)

3. [Reduction in State of Alaska School Debt Reimbursement Program](#)

Attachments: [State School Debt Reimbursement.pdf](#)

4. [Emergency Dike Maintenance Progress Report](#)

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

1. [IIMC Certified Municipal Clerk \(CMC\) Credentials - Deputy City Clerk](#)

Attachments: [Letter from AAMC President and IIMC Education Department](#)
 [IIMC Worldwide CMC Certification Statistics \(May 2016 Report\)](#)

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. ADJOURNMENT

XV. APPENDIX

1. [Council Calendars - August & September](#)

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

2. [City Boards & Commissions Meeting Minutes](#)

Attachments: [Ports & Harbors 06202016 approved minutes](#)
 [Econ Div 06012016 approved minutes](#)
 [Econ Div 06152016 approved minutes](#)
 [P&R 04122016 approved minutes](#)