City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final-revised

City Council

Tuesday, September 20, 2016 | **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: Pacific Development Group, Housing Development Project Discussion

Attachments: 16-0270, Valdez Market Study- Redacted.pdf

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 Legal Issues Related to the Proposed Purchase of Lots 10 and 11, Block 2, Alpine Woods Subdivision

VI. UNFINISHED BUSINESS

1. Approval to Purchase Lots 10 & 11, Block 2, Alpine Woods Subdivision from Rosalee Bekins in the amount of $90,000 (Postponed from September 6, 2016 Regular Meeting)

Attachments:
Lots 10&11 Blk 2 AWS Purchase Information Update.pdf
10 Year Land Purchase History.pdf
PhaseII As- Lots 8 & 9 Block 3 AWS.pdf
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

VII. NEW BUSINESS

1. Approval of Cooperative Agreement with United States Geological Survey for Annual Operations & Maintenance of a Stream Gage on the Lowe River and Valdez Glacier Stream

Attachments:
USGS_Letter.pdf
USGS_Agreement.pdf
USGS Costs.pdf

2. Approval of Termination Agreement with the Port Valdez Company for the Land Purchase Agreement and Access and Snow Storage Easement Agreement

Attachments:
AGREE (Land Purchase - Snow Storage)(Port Valdez Co)(City of Valdez) (1)
Purchase Agr. Termination.2016-09-13.D02.pdf

VII. ORDINANCES

1. #16-12 Amending the Zoning Map to Effect a Change to Tracts 2 and 3, Alpine Village from Multi-Family Residential to Commercial Residential on Tract 2, Alpine Village and Light Industrial on Tract 3, Alpine Village. Second Reading/Adoption.

Attachments:
Ordinance #16-12.doc
Dunning REZONE FC 08 19 16 FINAL.docx
DUNNING 2016 PRELIM .pdf
MapofRezone.pdf
Hickel_Letter.pdf
residential letter PZ USS 3323 may 17 2016.pdf
Dunning letter from 1988.pdf

IX. REPORTS

1. Update on New Municipal Well

   Attachments: Valdez-Well-report-comments - Day Engineering
   Valdez Aquifer Modeling Report - Shannon&Wilson
   Day Engineering Proposal

2. Treasury Report - July, 2016

   Attachments: Treasury Report - July, 2016.pdf

3. New Boat Harbor Construction Progress Reports

   Attachments: VNBH1 Aug 2016 Report
   VNBH1 Construction Progress Report 47
   VNBH1 Construction Progress Report 46

4. 2016 Q2 Financial Summaries

   Attachments: 2016 Q2 Financial Summary.pdf
   CIP and Reserves.pdf
   Permanent Fund.pdf
   Health Insurance.pdf

5. Building Permit & Inspection Reports - August 2016

   Attachments: Building Permit Report August 2016.pdf
   Building Inspection Report August 2016.pdf

6. Zoning & Subdivision Activity Report - September 2016

   Attachments: Zoning & Subdivision Activity Report - September 2016.pdf

7. Navigational Servitude WRRDA Report

   Attachments: Navigational Servitude WRDA Report - September 15 2016.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 - September & October 2016

Attachments: City Council Calendar_September 2016
City Council Calendar_October 2016