



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, September 6, 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. [Valdez Museum and Historical Archive Association Master Interpretive Plan](#)

REGULAR AGENDA - 7:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
- V. PUBLIC APPEARANCES
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. CONSENT AGENDA
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS

1. [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](#)

2. [Discussion Item: Short Term Employee Space Needs Plan](#)

Attachments: [Short Term Employee Space Needs Pla1.docx](#)

3. [Approval of Professional Services Contract with Kimley Horn and Associates, Inc. for Visioning/Branding/Marketing Program Initial Site Visit and Meetings in the Amount of \\$44,000](#)

Attachments: [KHA - Proposal for Visioning Initial Meetings.pdf](#)

4. [Approval of Change Order to Prosser Dagg Construction Company in the Amount of \\$53,068.65 for Revisions to the Arch Foundations](#)

Attachments: [2016CityStreetsCOP#0033Revision1](#)

5. [Approval of Change Order to Harris Sand & Gravel in the Amount of \\$47,640 for Testing of Eccentric Ripper](#)

Attachments: [RFP 15 Ripper test map](#)
 [URGENT__ RFP #15 Vibratory Ripper Rock Removal Test](#)

6. [Approval of Retail Marijuana Store License: Herbal Outfitters, LLC](#)

Attachments: [Herbal Outfitters Commercial Marijuana Application Approval.doc](#)
 [Memo HerbalOutfitters LLC.pdf](#)
 [LG Notification-Herbal Outfitters LLC # 10173.pdf](#)
 [10173 MJ-00 Application Certifications.pdf](#)
 [AAC 306.010.pdf](#)
 [10173 MJ-01 Operating Plan.pdf](#)
 [10173 MJ-02 Premises Diagram.pdf](#)
 [10173 MJ-03 Retailer Supplemental.pdf](#)
 [10173 MJ-07 Public Notice Posting Affidavit.pdf](#)
 [10173 MJ-08 Local Government Notice Affidavit.pdf](#)
 [10173 MJ-09 Statement of Financial Interest Redacted.pdf](#)

X. ORDINANCES

1. [#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 \(CR\). Second Reading. Adoption.](#)

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](#)

2. [#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. First Reading/Public Hearing.](#)

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](#)

XI. RESOLUTIONS

XII. REPORTS

1. [Report to Council Regarding June Permanent Fund Transactions and Related Policy Implications](#)

Sponsors:

City Council

Attachments:[Council Report - June Permanent Fund Transactions.pdf](#)

2. [Council Report - Treasury Management Proposal](#)

Sponsors:

City Council

Attachments:[Council Report - Treasury Management Proposal.pdf](#)

3. [Council Report - Reduced State School Debt Reimbursement; Middle School Bond](#)

Sponsors:

City Council

Attachments:[Council Report - Reduced State Reimbursement for School Debt.pdf](#)

4. [Report on 137 Egan Drive \(Former Three Bears Property\)](#)**Attachments:**

[3 Bears Lot Report CC 09062016.docx](#)
[11/25/2014 City Council Agenda Statement discussion item.pdf](#)
[11/25/2014 City Council Minutes for discussion item.doc](#)
[2014 Title Report for 137 West Egan Drive .pdf](#)
[2014 Appraisal for 137 West Egan Drive.pdf](#)
[3/4/2015 Abatement Activity Report.pdf](#)
[4/16/2015 Abatement Notice.pdf](#)
[5/11/2015 Abatement Activity Report.pdf](#)
[5/24/2016 Abatement Activity Report.pdf](#)
[2016 Appraisal for 137 West Egan Drive.pdf](#)
[6/8/2016 Zoning Abatement Notice.pdf](#)
[6/9/2016 Zoning Enforcement Activity Report.pdf](#)
[Pictures.pdf](#)

5. [Valdez New Boat Harbor Construction Progress Reports](#)**Attachments:**

[VNBH1 July 2016 Report](#)
[VNBH1 Construction Progress Report 39](#)
[VNBH1 Construction Progress Report 40](#)
[VNBH1 Construction Progress Report 41](#)
[VNBH1 Construction Progress Report 42](#)
[VNBH1 Construction Progress Report 43](#)
[VNBH1 Construction Progress Report 44](#)
[VNBH1 Construction Progress Report 45](#)

6. [Treasury Reports - May and June, 2016](#)**Sponsors:**

City Council

Attachments:

[Treasury May 2016.pdf](#)
[Treasury June 2016.pdf](#)

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

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

XIV. COUNCIL BUSINESS FROM THE FLOOR

XV. EXECUTIVE SESSION

XVI. RETURN FROM EXECUTIVE SESSION

XVII. ADJOURNMENT

XVIII. APPENDIX