



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda

### City Council

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Tuesday, November 1, 2016

7:00 PM

Council Chambers

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#### Regular Meeting

#### WORK SESSION AGENDA - 6:00 pm

1. [Work Session Regarding City Space Needs](#)

#### 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. [Appointments to Planning & Zoning Commission](#)
2. [Proclamation - General Aviation Appreciation Month](#)
3. [Approval of Brewery License - Valdez Brewing Company, LLC](#)

##### VI. NEW BUSINESS

1. [Appointment to City Permanent Fund Committee](#)
2. [Appointment to Providence Valdez Medical Center Health Advisory Council](#)
3. [Discussion Item: Valdez New Boat Harbor - Consideration of Procurement Options for Remaining Work, Including a Change Order Option in the Amount of \\$1.75 Million](#)
4. [Discussion Item: MOU with Alaska Pacific Development Group for Tax Credit Affordable Housing Project](#)

##### VII. RESOLUTIONS

1. [#16-39 Re-Authorizing the Negotiated Land Sale of a 5,368ft² Portion of Tract D, Block 3 of Block 20, Addition #2, Mineral Creek Subdivision to Edward \(Mike\) and Aurora Meller.](#)
2. [#16-40 Supporting Full Funding of the State of Alaska Municipal Harbor Facility Grant Program in the FY 2018 State Capital Budget](#)

#### VIII. REPORTS

1. [Appraisal Report](#)
2. [Commercial Marijuana Facility Inspection - Alaskan Greenery](#)
3. [Commercial Marijuana Facility Inspection - Herbal Outfitters](#)
4. [City Council Quarterly Travel Report](#)
5. [Human Resources Report on At-Will Employment](#)

#### IX. 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. [Mayor Report - November](#)

#### X. COUNCIL BUSINESS FROM THE FLOOR

#### XI. ADJOURNMENT

#### XII. APPENDIX

1. [Council Calendars - November & December 2016](#)