



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda

### City Council

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Tuesday, October 4, 2016

7:00 PM

Council Chambers

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#### Regular Meeting

#### REGULAR AGENDA - 7:00 PM

##### I. CALL TO ORDER

##### II. PLEDGE OF ALLEGIANCE

##### III. ROLL CALL

##### IV. PUBLIC APPEARANCES

1. [Emily Stolarcyk, Program Manager - Eyak Preservation Council](#)

##### V. PUBLIC BUSINESS FROM THE FLOOR

##### VI. CONSENT AGENDA

1. [Proclamation: Domestic Violence Awareness Month 2016](#)
2. [Approval To Go Into Executive Session: City Clerk Annual Evaluation \(Part One\)](#)
3. [Appointment to Valdez Museum & Historical Archive Board of Directors](#)
4. [Approve Reappointment of Ms. Amanda Bauer to the Prince William Sound Aquaculture Corporation Board of Directors](#)
5. [Approval to Extend Snow Removal Contract with Harris Sand & Gravel for Areas I, III, and VI for a Term of Two Years](#)
6. [Approval to Extend Snow Removal Contract with Dunning Enterprise for Area IV for a Term of Two Years](#)
7. [Approval to Extend Snow Removal Contract with P&R Enterprises Inc. for Area II for a Term of Two Years](#)
8. [Approval to Extend Snow Removal Contract with Nordic Village Supply for Area V for a Term of Two Years](#)

##### VII. NEW BUSINESS

1. [Appointments to Providence Valdez Medical Center Health Advisory Council](#)
2. [Discussion Item: Scheduling Council Work Session for City Department Operational Briefings](#)
3. [Discussion Item: Council Direction Regarding Continuation of Energy Assistance Program in 2017](#)
4. [Approval of \\$10,000 Contribution to the Alaska Marine Highway System Reform Sponsorship Program](#)
5. [Approval to Appraise Lot 3, Sleepy Hollow Addition #3 for Potential Snow Lot Purchase](#)
6. [Approval of Purchase of a Caterpillar 906M Loader with Accessories from NC Machinery in the Amount of \\$94,889.00](#)
7. [Approval to Purchase a Renova Asphalt Recycler from Construction Machinery Industrial, LLC. in the Amount of \\$110,700.00](#)
8. [Approval of Purchase of a 2016 GMC 3500HD Crew Cab Truck with Utility Bed & Accessories from Alaska Sales & Service in the Amount of \\$44,958.00](#)
9. [Approval to Purchase a Caterpillar 966M Loader with Accessories from NC Machinery in the Amount of \\$336,353.00](#)
10. [Discussion Item: Code Enforcement](#)

#### VIII. ORDINANCES

1. [Ordinance #16-13 - Amending the Zoning Map to Effect a Change to Lot 2, ASLS 78-139 from General Commercial \(G\) to Commercial Residential \(CR\). First Reading/Public Hearing.](#)

#### IX. RESOLUTIONS

1. [Resolution #16-36 - Opposing Location and Timing of U.S. Navy Training Exercises That Pose Risks to Fisheries, Wildlife, and Marine Habitats in the Gulf of Alaska](#)
2. [Resolution #16-37 - Authorizing Lease Amendment #14 with the State of Alaska for the Public Health Nurse Office at the Mary Kevin Gilson Medical Clinic](#)

#### X. REPORTS

1. [Aleutian Village Trailer Park Update Report](#)
2. [Summary and Timeline of Property Tax Foreclosure Process](#)
3. [Zoning & Subdivision Activity Report - October 1, 2016](#)

4. [New Boat Harbor Construction Progress Report](#)
5. [Emergency Declaration Flood Mitigation Report](#)
6. [Year Round Mountain Recreation Site Study Update](#)

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

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

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. EXECUTIVE SESSION

XIV. RETURN FROM EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. APPENDIX

1. [City Boards & Commissions Meeting Minutes](#)
2. [Council Calendars - October & November 2016](#)
3. [City Undeveloped Land Maps](#)