



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Wednesday, October 19, 2016

5:30 PM

Council Chambers

Budget Hearing & Regular Meeting - Moved from 10/18 Due to Holiday

WORK SESSION AGENDA - 5:30 pm

Transcribed minutes are not taken for Work Sessions. Audio is available upon request.

1. [2017 Budget Summary](#)

Attachments: [2017 Budget - Council Workshop Schedule.pdf](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

V. CORPORATIONS

1. [Valdez Museum and Historical Archive Association Annual Meeting](#)

Attachments: [FINAL VMHA Annual Report 2016 \(2\).pdf](#)
[FINAL VMHA Strat Plan April 2015.pdf](#)
[101315 Valdez Historical Archive Corporation Minutes.doc](#)

VI. PUBLIC APPEARANCES

VII. PUBLIC BUSINESS FROM THE FLOOR

VIII. CONSENT AGENDA

1. [Appointments to City Parks & Recreation Commission](#)

Attachments: [Amy Dunkin Goold Parks & Rec Commission App & Letter 2016](#)
[Brian M. Teal Parks & Rec Commission App 2016](#)
[Gary Pauly Parks & Rec Commission App 2016](#)

2. [Approval To Go Into Executive Session: Annual City Clerk Evaluation](#)

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

1. [Approval of Professional Services Agreement with Wrangell Mountain Technical Services in the Amount of \\$46,695 for the Record of Improvements Survey of Aleutian Village Trailer Park](#)

Attachments: [Record of Improvements AVTP RFP 10042016 Final.pdf](#)
[Record of Improvements AVTP RFP Addendum 1 10112016.pdf](#)
[Record of Improvements AVTP RFP Addendum 2 10112016.pdf](#)
[Proposal - AVTP Assessment.pdf](#)
[AVTP Assessment Survey Cost Proposal 161013.pdf](#)
[Mobile Home Park RFP.docx](#)

2. [Discussion Item: City Council Priorities. Requested by Mayor Knight.](#)

XI. 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 \(CR\). Second Reading. Adoption.](#)

Attachments: [Ordinance #16-13 - Rezone Lot 2 ASLS 78-139.docx](#)
[Lot 2 ASLS 78-139 F. C.docx](#)
[Minish current zoning colored map.pdf](#)
[Rezone application.pdf](#)
[ValdezMap1.pdf](#)

XII. RESOLUTIONS

1. [Resolution # 16-38 - Supporting the Alaska Avalanche Information Center \(AAIC\) Efforts to Install Safety Signs in Key Snowmobile Access Points Providing Critical Information on Backcountry Travel to Raise Awareness and Prepare Riders](#)

Sponsors: McCune and Smith
Attachments: [Resolution - AAIC Snowmachine Signs](#)

XIII. REPORTS

1. [Preliminary Flood Insurance Rate Maps \(FIRM\) from FEMA](#)

Attachments: [City of Valdez PRELIM TRANS-CEO EAP 20160915.pdf](#)
[2016 CRS 320 \(Newsletter\).pdf](#)

2. [Aleutian Village Update Report](#)

Attachments: [Aleutian Village Trailer Park Update Report for October 19 Mtg.docx](#)

3. [Building Permit & Inspection Reports - September 2016](#)

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

4. [Gravel Extraction/Flood Mitigation Task Force Update](#)

Attachments: [Valdez Glacier Stream EWP.pdf](#)
[Corps of Engineers Valdez, AK assessment and recommendation.pdf](#)
[DOWL Valdez Glacier Stream Assistance.pdf](#)

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

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

XV. COUNCIL BUSINESS FROM THE FLOOR

XVI. EXECUTIVE SESSION

XVII. RETURN FROM EXECUTIVE SESSION

XVIII. ADJOURNMENT

XIX. APPENDIX

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

Attachments: [City Council Calendar - November 2016](#)
[City Council Calendar - October 2016](#)

2. [COV Boards & Commission Meeting Minutes](#)

Attachments: [P&Z Meeting Minutes 9-14-16](#)
[P&Z Meeting Minutes 8-31-16](#)