



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, January 17, 2017

5:30 PM

Council Chambers

Work Session (Land Development) & Regular Meeting

WORK SESSION AGENDA - 5:30 pm

1. [Work Session: Proposed City Facilities Development & Related Land Acquisition](#)

Attachments: [January 17 City Facility & Land Acquisition Work Session Memo.docx](#)
[1-3-2017 Discussion Item Map with Notations.docx](#)
[1-3-2017 Discussion Item Map.pdf](#)
[Fire Station Concept 4.pdf](#)
[Storage Expansion Concept.pdf](#)
[City Hall - Option B.pdf](#)
[Storage Summary.pdf](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [Special Meeting Minutes of December 15, 2016 and December 23, 2016](#)

Attachments: [121516 Special Meeting Minutes Draft](#)
[122316 Special Meeting Minutes Draft](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Appointments to Valdez Museum and Historical Archive Association Board of Directors](#)

Attachments: [Cullen VMHA Application January 2017](#)
[Allred VMHA Application January 2017](#)

VII. NEW BUSINESS

1. [Approval of One-Year Extension of Professional Services Contract for Financial Statements Audit with BDO, LLP.](#)
Attachments: [Contract BDO 2013.pdf](#)
2. [Approval to Contract with Rodeo Alaska to Host 2-Day Rodeo Event \(w/optional 3rd day Junior Rodeo included in bid\) in the Amount of \\$46,000.](#)
Attachments: [BID.Valdez 2017.doc](#)
 [Valdez Price.BREAKDOWN.xlsx](#)
 [TESTIMONIAL.RE RODEO ALASKA.htm](#)
3. [Approval of Contract with UAA Small Business Development Center for Business Workshop Training \(Reconsideration Requested by Council Member McCune\)](#)
Attachments: [SBDC Workshop Letter.pdf](#)

VIII. ORDINANCES

1. [#17-01 - Amending Chapter 5.20 Section 5.20.060 of the Valdez Municipal Code Relating to Facilities Required for Massage Establishments. Second Reading. Adoption.](#)
Attachments: [Massage Establishment Code Revision Ordinance.docx](#)
2. [#17-02 - Amending Chapter 1.08 Section 1.08.010 of the Valdez Municipal Code Titled General Penalty, Continuing Violations. Second Reading. Adoption.](#)
Attachments: [17-02 Amending Title 1, Chapter 1.08 Titled General Penalty](#)
3. [#17-03 - Amending Title 9 of the Valdez Municipal Code Titled Public Peace and Welfare. First Reading. Public Hearing.](#)
Attachments: [17-03 Amending Title 9 Public Peace and Welfare.doc](#)

IX. RESOLUTIONS

1. [#17-01 - Authorizing a 2017 Equal Lump-Sum Payment to All Regular Full-Time, Regular Part-Time, and Regular Seasonal Employees, as Defined in the City's Personnel Regulations, and Excluding Such Payment from Alaska Public Entity Retirement System \(PERS\) Eligibility. \(Postponed from January 3, 2017 regular City Council meeting.\)](#)
Attachments: [Resolution re 2017 Bonus.docx](#)
2. [#17-02 - Establishing the Tax Calendar for the 2017 Tax Year](#)
Attachments: [Resolution 2017 Tax Calendar.docx](#)
 [2017 Tax Calendar.pdf](#)

X. REPORTS

1. [4th Quarter 2016 Travel Report - City Council, City Manager, & City Clerk](#)

Attachments: [Council City Manager City Clerk Travel Report - 4th Quarter 2016](#)

2. [Aleutian Village Update Report](#)

Attachments: [1.17.17 Aleutian Village Report Map.pdf](#)

3. [Finance Department Relocation Costs](#)

Attachments: [2017-01-10 Finance Dept Relocation Costs.pdf](#)

4. [Economic Diversification Year End Report](#)

Attachments: [Valdez EDC-2016 Report-ljc.docx](#)

[Valdez Strategic Initiatives - 7-6-16-ljc.docx](#)

5. [Report on Wind Damage to Egan Street Lights](#)

Attachments: [Memo for Wind Damage](#)

[Wind Damage document](#)

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

1. [Mayor's Report - January 17, 2017](#)

Attachments: [Mayor's Report – Jan 17, 2017](#)

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. ADJOURNMENT

XIV. APPENDIX

1. [City Council Calendars - January & February 2017](#)

Attachments: [City Council Calendar - January 2017](#)

[City Council Calendar - February 2017](#)