



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, March 21, 2017

6:00 PM

Council Chambers

Work Session (Code Enforcement) & Regular Meeting

WORK SESSION AGENDA - 6:00 pm

1. [Work Session: Code Enforcement Discussion](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [Regular Meeting Minutes of March 7, 2017](#)

V. PUBLIC APPEARANCES

1. [Jeremy O'Neil, PVMC Administrator - Providence Valdez Medical Center Year End Operating Report](#)
2. [Lee Hart, Levitation 49 - Organization Activities Update](#)
3. [Laurine Regan, VCVB Executive Director - Valdez Convention & Visitors Bureau New Mobile App](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Appointment to Prince William Sound Regional Citizens' Advisory Council Board of Directors](#)
2. [Approval To Go Into Executive Session: Legal Briefing Regarding Memorandum of Understanding on Ad Valorem Assessment, Litigation and Negotiation Background, and Related Strategies](#)

3. [Approval of Renewal of Package Store Liquor License: Safeway Inc. DBA Oaken Keg #1833](#)
4. [Approval of Renewal of Club Liquor License: Valdez BPO Elks Lodge#2537](#)
5. [Proclamation: Earthquake Memorial Remembrance Day](#)

VIII. NEW BUSINESS

1. [Approval of Contract with X-DLX Investments Inc. for Maintenance of Turf and Landscape in the Amount of \\$127,561](#)
2. [Approval of Construction Contract with Kane, Inc. in the Amount of \\$647,619 for the North Tank Reservoir Re-Coating Project](#)
3. [Approval of Renewal of Employee Health Care Plan and Insurance Broker Contract for Twelve Months Beginning April 1, 2017](#)
4. [Approval of Memorandum of Understanding Between the State of Alaska Department of Revenue and the City of Valdez](#)
5. [Approval of Construction Contract with Harris Sand & Gravel for the Small Boat Harbor Dredging Project in the Amount of \\$534,500](#)

IX. ORDINANCES

1. [#17-03 - Amending Title 9 of the Valdez Municipal Code Titled Public Peace and Welfare. Second Reading. Adoption.](#)
2. [#17-04 - Amending Title 17 of the Valdez Municipal Code Related to Breweries, Wineries and Distilleries. Second Reading. Adoption.](#)

X. RESOLUTIONS

1. [#17-09 - Amending the 2017 City Budget by Transferring \\$250,000 from the Major Maintenance Reserve Water-New Well Project to the Capital Facilities Fund North Tank Reservoir Re-Coating Project](#)
2. [#17-10 - Authorizing the Subordination and Consent with Crowley Petroleum Distribution Inc. for the Lease of a 7,430 Square Foot Portion of USS 495](#)

XI. REPORTS

1. [Commercial Marijuana Facility Inspection Report - Alaskan Greenery - March 1, 2017](#)
2. [Protest Liquor License Renewal Report - Three Bears Alaska, Inc. Package Store License](#)
3. [H.R. Employee Report](#)

4. [February 2017 Building Permit and Inspection Reports](#)
5. [DOWL Flood Mitigation Contract Update Report](#)
6. [FEMA Flood Risk Open House Report](#)
7. [Report on Chickens Proposed in Residential Zoning Districts](#)
8. [Community Revenue Sharing \(Community Assistance\) Report](#)
9. [Airport and City Hall Remodeling and Relocation Costs](#)

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

1. City Manager Report

1. [City Manager Report - March 21, 2017](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

1. [Mayor Report - March 21, 2017](#)

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. EXECUTIVE SESSION

XV. RETURN FROM EXECUTIVE SESSION

XVI. ADJOURNMENT

XVII. APPENDIX

1. [Council Calendars - March, April, & May 2017](#)