



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final-revised

City Council

Tuesday, March 7, 2017

7:00 PM

Council Chambers

Regular Meeting

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 February 21, 2017](#)

V. PUBLIC APPEARANCES

1. [Amanda Bauer, Prince William Sound Aquaculture Corporation Board of Directors](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. NEW BUSINESS

1. [Approve Purchase of 2,500 Cubic Yards of Class 3 Riprap Material from Harris Sand & Gravel in the Amount of \\$136,000](#)

VIII. ORDINANCES

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

IX. RESOLUTIONS

1. [#17-07 - Authorizing the City Clerk to Dispose of Certain City Records](#)
2. [#17-08 - Authorizing the Lease Renewal of the Museum and Museum Annex with the Valdez Museum & Historical Archive Association.](#)

X. REPORTS

1. [2016 Year End Zoning & Subdivision Activity Report](#)
2. [Shared Fisheries Business Tax Update](#)
3. [Commercial Marijuana Facility Inspection Report - Herbal Outfitters - February 21, 2017](#)
4. [2016 4th Quarter Treasury Reports](#)
5. [Airport and City Hall Relocation and Remodeling Costs](#)
6. [Levee Certification and LAMP \(Levee Analysis and Mapping Approach\) Report](#)

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 Report - March 7, 2017](#)

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. ADJOURNMENT

XIV. APPENDIX

1. [Legal Billing Summary - January 2017](#)
2. [Council Calendars - March & April 2017](#)