



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda

### City Council

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Tuesday, February 21, 2017

7:00 PM

Council Chambers

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#### Work Session (Alyeska/SERVS Marine Services Transition) & Regular Meeting

#### WORK SESSION AGENDA - 6:00 pm

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

1. [Work Session: Alyeska/SERVS Marine Services Transition](#)

#### REGULAR AGENDA - 7:00 PM

#### I. CALL TO ORDER

#### II. PLEDGE OF ALLEGIANCE

#### III. ROLL CALL

#### IV. CORPORATIONS

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

#### V. APPROVAL OF MINUTES

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

#### VI. PUBLIC BUSINESS FROM THE FLOOR

#### VII. CONSENT AGENDA

1. [Approval of 2017 Community Purpose Property Tax Exemption Program Applications](#)
2. [Approval of Senior Citizen Hardship Property Tax Exemption for Barbara Ezell](#)

#### VIII. NEW BUSINESS

1. [Approval of a Professional Services Agreement \(PSA\) with RSA Engineering in the amount of \\$86,883 for Design of a Replacement Potable Water Distribution System within the Providence Valdez Medical Center \(PVMC\) and Gilson Clinic](#)

2. [Approval to Submit Application to the Alaska Department of Transportation & Public Facilities to Vacate & Acquire Portions of Dayville Road Right-of-Way](#)
3. [Discussion Item: 2017 Flood Mitigation Plan](#)
4. [Approval of Professional Services Agreement in the Amount of \\$88,506 with DOWL for Flood Mitigation Work](#)

#### IX. ORDINANCES

1. [#17-03 - Amending Title 9 of the Valdez Municipal Code Titled Public Peace and Welfare. Second Reading. Adoption.](#)

#### X. RESOLUTIONS

1. [#17-04 Endorsing the Prince William Sound Regional Citizens' Advisory Council for Recertification by the U.S. Coast Guard](#)
2. [#17-05 Supporting Alaska State Senate Bill 7 Establishing a Museum Construction Grant Program in the Department of Commerce, Community, and Economic Development](#)
3. [#17-06 Supporting the Rebuilding of Cordova South Harbor](#)

#### XI. REPORTS

1. [Human Resources Report](#)
2. [Fire Station #1 Mold Report - January 2017](#)
3. [January 2017 Building Permit & Inspection Report](#)
4. [Aleutian Village Update Report](#)
5. [Report on Success Metrics for Small Business Development Center Workshops](#)
6. [Population Count Update](#)

#### XII. 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 - February 21, 2017](#)

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. ADJOURNMENT

XV. APPENDIX

1. [Council Calendars - February and March 2017](#)