



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda

### City Council

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Tuesday, June 20, 2017

7:00 PM

Council Chambers

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#### Regular Meeting

#### REGULAR AGENDA - 7:00 PM

##### I. CALL TO ORDER

##### II. PLEDGE OF ALLEGIANCE

##### III. ROLL CALL

##### IV. PUBLIC APPEARANCES

1. [Laurine Regan, Valdez Visitors & Convention Bureau Mid-Year Report](#)

##### V. PUBLIC BUSINESS FROM THE FLOOR

##### VI. CONSENT AGENDA

1. [Appointment to the City Ports & Harbor Commission](#)

##### VII. UNFINISHED BUSINESS

1. [Approval to Accept Offer of Sale of a 14.96 Acre Parcel of Land Described as Lot 2, Sleepy Hollow, Addition #5 \(Gavora Property\) in the Amount of 1 Million Dollars. Postponed from the Regular Meeting of June 6, 2017.](#)
2. [Approval of Contract Award to Harris Sand & Gravel for the Lowe River Slope Improvements Project in the Amount of \\$51,200. Postponed from the Regular Meeting on June 6th.](#)

##### VIII. NEW BUSINESS

1. [Approval of Contract Amendment #9 to Arcadis, Inc. for the Project Management and Construction Administration Services for the New Boat Harbor Phase 2 in the Amount of \\$877,313.00](#)
2. [Approval of Contract Amendment #19 to R&M Consultants, Inc. for the New Boat Harbor Phase 2 Engineering Services and Inspections in the Amount of \\$1,042,135.00](#)

3. [Approval of Renewal of the City's Property and Casualty Insurance Program for the 2017-2018 Insurance Year Effective July 1, 2016 in the Amount of \\$616,381](#)

#### IX. ORDINANCES

1. [#17-05 - Amending Chapter 3.20 of the Valdez Municipal Code Titled Enhanced 911 Services. First Reading. Public Hearing.](#)
2. [#17-06 - Amending Title 9, Chapter 9.04 and Chapter 9.08 of the Valdez Municipal Code Regarding Public Peace and Welfare. First Reading. Public Hearing.](#)
3. [#17-07 - Amending Title 1, Chapter 1.08 of the Valdez Municipal Code by Amending Section 1.08.010 titled General Penalty - Continuing Violations. First Reading. Public Hearing.](#)

#### X. RESOLUTIONS

1. [#17-23 - Commending Mr. Steve Waller for 30 Years of Exemplary Service to the City and to the Citizens of Valdez on the Occasion of His Retirement as the City's Harbor Maintenance Manager](#)
2. [#17-24 - Naming the "Pocket Plaza" Located at the Corner of S. Meals Drive and N. Harbor Drive in Honor of Mrs. Tillie Wonder](#)
3. [#17-25 - Commending Rusty Hansen for Her 30 Years of Exemplary Service to the City and Citizens of Valdez On the Occasion of her Retirement as the City of Valdez Building Inspector](#)

#### XI. REPORTS

1. [Report: Contract Amendment #8 to Arcadis, Inc. for the Close Out Services for the New Boat Harbor Project Phase 1.](#)
2. [Report: Change Order #1 to Harris Sand and Gravel, Inc. for Additional Ground Work for the Clark Street Drainage and Street Repair Project](#)
3. [Report: Permanent Employee Status](#)
4. [Report: Supplemental Tax Roll](#)
5. [Report: Aleutian Village Appraisal Report](#)
6. [Ports & Harbor Winter / Spring Report](#)
7. [Report: Contract Amendment # 1 with R&M Consultants, Inc. for Small Boat Harbor Dredging Construction Services in the Amount of \\$ 29,506](#)

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

1. City Manager Report

1. [City Manager's Report - June 20, 2017](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. ADJOURNMENT

XV. APPENDIX

1. [Council Calendars - June & July 2017](#)