



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Wednesday, July 5, 2017

7:00 PM

Council Chambers

Regular Meeting - Moved from 7/4 Due to Holiday

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 June 6, 2017](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. 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 20, 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 20, 2017.](#)

VII. NEW BUSINESS

1. [Appointment to Valdez Museum and Historical Archive Board of Directors](#)
2. [Approval of Renewal of License for Alaskan Greenery, Standard Marijuana Cultivation Facility](#)
3. [Approval of Request to Waive Landfill Fees for Totem Inn Demolition in the Amount of \\$33,500](#)
4. [Approval of Renewal of Retail Marijuana Establishment License - Herbal Outfitters, LLC, License #10173](#)

5. [Approval of Professional Services Agreement with Kimley - Horn and Associates, Inc. for Community Engagement, Development of Comprehensive Plan, and Marketing and Branding Program in the Amount of \\$950,000](#)
6. [Approval of Contract Award to Harris Sand & Gravel, Inc. for the Valdez Container Terminal North Laydown Yard Improvements Project in the Amount of \\$99,550.00](#)
7. [Approval of Standard Marijuana Cultivation Facility License - DKW Farms, LLC, License #11234](#)

VIII. ORDINANCES

1. [#17-05 - Amending Chapter 3.20 Enhanced 911 Services . First Reading. Public Hearing. \(Reconsideration Requested by Mayor Knight and Council Member Smith\)](#)
2. [#17-06 - Amending Title 9, Chapter 9.04 and Chapter 9.08 of the Valdez Municipal Code Regarding Public Peace and Welfare. Second Reading. Adoption.](#)
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. Second Reading. Adoption.](#)

IX. RESOLUTIONS

1. [#17-26 - Authorizing a Tideland Lease with Valdez Fisheries Development Association for Approximately 3.5 Acres of ATS 564 and Parcel A, ATS 564](#)
2. [#17- 27 Authorizing a Tideland Lease with Valdez Terminal, LLC for Approximately 4 Acres of ATS 564](#)
3. [#17-28 - Authorizing the Execution of a Cooperative Participation Agreement Among Alaska Municipalities and School Districts Creating the Alaska Municipal League Joint Insurance Arrangement](#)

X. REPORTS

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

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. ADJOURNMENT

XIV. APPENDIX

1. [Council Calendars - July & August 2017](#)
2. [Ferry System July 13th Community Open House Flier](#)