



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda - Final

### City Council

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Tuesday, July 18, 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 BUSINESS FROM THE FLOOR

##### V. CONSENT AGENDA

1. [Appointment to Alaska Gasline Port Authority \(AGPA\) Board of Directors](#)
2. [Approval To Go Into Executive Session Re: Legal Issues Related to Aleutian Village Negotiations](#)

##### VI. NEW BUSINESS

1. [Approval of Contract Amendment #6 to Arcadis for New Middle School Project in the Amount of \\$10,640.00](#)
2. [Authorize City Manager to Accept the Terms of Middle School Close-Out Proposal Letter from Arcadis, Dawson, and Bettisworth-North](#)
3. [Approval of Change Order #30 to Dawson Construction for the New Middle School Project in the Amount of \\$47,729.61](#)

##### VII. RESOLUTIONS

1. [#17-29 - Amending the 2017 City Budget by Transferring \\$131,987 from Project Planning Reserve to Master Planning Reserve](#)
2. [#17-30 - Authorizing the Donation of a 1995 Emergency One Municipal/Industrial Pumper and a 1995 Four Wheeled Coach Ambulance to the Chenega Bay Fire Department](#)

##### VIII. REPORTS

1. [Monthly Treasury Report - May, 2017](#)
2. [Human Resources Report - June 12 to July 10](#)
3. [Available City Land for Possible Development of Affordable Housing Report](#)
4. [Valdez New Boat Harbor Phase 2 June 2017 Status Report](#)
5. [Quarterly City Council Travel Report - 2nd Quarter 2017](#)
6. [Relocation of Alyeska Workers Statue Report](#)
7. [Mosquito Control Report](#)

IX. 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's Report - July 18, 2017](#)

X. COUNCIL BUSINESS FROM THE FLOOR

XI. EXECUTIVE SESSION

XII. RETURN FROM EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. APPENDIX

1. [City Boards & Commissions Approved Meeting Minutes](#)
2. [Council Calendars - July & August 2017](#)