



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final-revised

City Council

Tuesday, September 19, 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. PUBLIC BUSINESS FROM THE FLOOR

V. CONSENT AGENDA

1. [Appointment of Susan Love to Serve a One Year Term on the Economic Diversification Commission](#)
2. [Appointment of Colleen Stephens to Serve a Two Year Term on the Economic Diversification Commission](#)
3. [Appointment of Keith Thomas, Grant Uren, and Lee Hart to Each Serve Three Year Terms on the Economic Diversification Commission](#)

VI. NEW BUSINESS

1. [Appointment to Providence Valdez Medical Center Health Advisory Council](#)
2. [Authorization to Reimburse Valdez Schools for Purchase of Security Cameras in the Amount of \\$257,422](#)
3. [Approval of the 2016 Financial Audit](#)
4. [Approval of Change Order #1 to Harris Sand and Gravel, Inc. for Valdez Glacier Stream Training Dike and Riprap Revetment Contract No. 1319 in the Amount of \\$64,194](#)

VII. RESOLUTIONS

1. [Resolution # 17-40 Calling on the Alaska Congressional Delegation to Support Continuation of Full Funding for Rural Community and Economic Development Programs](#)

VIII. REPORTS

1. [Report: August 2017 Report for the New Boat Harbor Phase 2](#)
2. [Report: Health Insurance Plan and Review Committee](#)
3. [Report: Legal Billing Summary - June 2017](#)

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 - September 19, 2017](#)

X. COUNCIL BUSINESS FROM THE FLOOR

XI. ADJOURNMENT

XII. APPENDIX

1. [Council Calendars - September and October 2017](#)
2. [City Boards and Commissions Approved Meeting Minutes](#)