



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda - Final

### City Council

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Tuesday, October 3, 2017

5:30 PM

Council Chambers

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#### Work Session (Procurement) & Regular Meeting

#### WORK SESSION AGENDA - 5:30 pm

1. [Work Session: Procurement Process](#)

#### 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. [Proclamation: Domestic Violence Awareness Month 2017](#)
2. [Appointment to Providence Valdez Medical Center Health Advisory Council](#)
3. [Appointment to City Parks & Recreation Commission](#)
4. [Approval of Application for Liquor License Restaurant/Eating Place for Uber Tubers, Inc. dba The Potato](#)
5. [Approval To Go Into Executive Session: City Clerk Annual Evaluation](#)

VI. NEW BUSINESS

1. [Approval to Purchase a 2017 Pierce Fire Engine from Hughes Fire Equipment Inc. in the Amount of \\$690,596.00](#)
2. [Approval of Contract Award to Wolverine Supply, Inc. for the Valdez Container Terminal Security Gate Replacement in the Amount of \\$227,200](#)
3. [Approval to Purchase 2017 Aries Mobile Pathfinder Sewer Camera with Accessories from Aries Industries, Inc. in the Amount of \\$51,650.00](#)

4. [Approval of Amendment to Contract with Alaska Department of Corrections for Funding of the Valdez Community Jail Program](#)

#### VII. RESOLUTIONS

1. [#17-41 - Appropriating \\$2,727,603 from General Fund Balance for Proposed 2017 and 2018 Projects, and Re-allocating Capital Project and Major Maintenance Reserve Funds to Reflect Closed and De-prioritized Projects](#)
2. [#17-42 - Supporting the Meals Hill Conservation Project](#)

#### VIII. REPORTS

1. [2017 Flood Mitigation Contracts/Project Updates](#)
2. [Monthly Treasury Report - July, 2017](#)
3. [Legal Fees Report - Year-to-Date 2017](#)
4. [Financial Summary as of June 30, 2017](#)
5. [Alpine Woods Septic Replacement Program - Current Status 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 - October 3rd](#)

#### X. COUNCIL BUSINESS FROM THE FLOOR

#### XI. EXECUTIVE SESSION

#### XII. RETURN FROM EXECUTIVE SESSION

#### XIII. ADJOURNMENT

#### XIV. APPENDIX

1. [Council Calendar - October 2017](#)

