



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda - Final

### City Council

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Tuesday, October 17, 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. APPROVAL OF MINUTES

1. [Regular Meeting Minutes of January 3, 2017](#)
2. [Regular Meeting Minutes of March 21, 2017](#)
3. [Regular Meeting Minutes of April 4, 2017](#)

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

##### VI. CORPORATIONS

1. [VMHA Corporation Annual Meeting](#)

##### VII. CONSENT AGENDA

1. [Approval to Purchase a 2017 Falcon BH62EXC Bullhog Mulcher from NC Machinery in the Amount of \\$45,620.00](#)

##### VIII. NEW BUSINESS

1. [Approval to Fund an Additional FY2017 Community Service Organization Grant to Connecting Ties, Inc. in the Amount of \\$64,000 for the Purposes of Assisting Stepping Stones Learning Center with Establishment of a Non-Profit Daycare in Valdez](#)

##### IX. REPORTS

1. [Report: Legal Billing Summary - August 2017](#)

2. [Valdez Animal Shelter Microbial Inspection Report](#)
3. [September 2017 Report for Phase 2 of the New Boat Harbor Project](#)
4. [Valdez Middle School and Dawson Construction Close-out Status Update Report and Deductive Change Order # 31](#)
5. [Funding History to Well #5 Project Report](#)
6. [City Council Quarterly Travel Report - Third Quarter 2017](#)

X. 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 17, 2017](#)

XI. COUNCIL BUSINESS FROM THE FLOOR

XII. ADJOURNMENT

XIII. APPENDIX

1. [Council Calendars - October & November 2017](#)