



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, December 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 APPEARANCES

1. [Public Appearance: Laurine Regan, VCVB Executive Director, VCVB Annual Report to Council](#)
2. [Public Appearance: Mike Sutton, Director, Alaska Division of Homeland Security and Emergency Management](#)
3. [Public Appearance: Lisa Wax, Economic Impacts of Recreational Events in the Valdez Area](#)
4. [Public Appearance: James "Hotai" Williams - Recycling Programs in Valdez](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Approval of KVAK 2018 City Council Meeting Broadcasting Agreement](#)
2. [Approval of Contract Award to Trust Consultants for 2018 State Lobbyist Services in the Amount of \\$50,000](#)
3. [Approval of Contract Award to Capital Hill Consulting Group for 2018 Federal Lobbyist Services in the Amount of \\$36,750](#)
4. [Appointments to City Planning & Zoning Commission](#)
5. [Appointments to the Valdez Museum & Historical Archive Board of Directors](#)

6. [Appointment to the Providence Valdez Medical Center Health Advisory Council](#)

VII. NEW BUSINESS

1. [Approval of Contract Change Order #1 with John Lynch & Associates, LLC for Information Technology Support Services in an Amount Not to Exceed \\$60,000](#)
2. [Approval of Professional Services Contract with CRW Engineering Group, LLC for West Klutina Repave, Gutter and Sidewalk Replacement Project in the Amount of \\$69,995](#)
3. [Approval of Professional Service Contract with Bettisworth North Architecture and Planning Inc. for the Herman Hutchens Elementary School Exterior Upgrades in the Amount of \\$158,855.00](#)
4. [Approval of Contract with Wolverine Supply, Inc. for the STP \(Sewage Treatment Plant\) Project and Well House 2 and 3 Backup Generator Project in the Amount of \\$264,000](#)

VIII. ORDINANCES

1. [#17-09 - Amending the Zoning Map to Effect a Change to Parcels A, B, and C, ATS 564 from Unclassified and Public Zoning Districts to the Light Industrial Zoning District. First Reading/Public Hearing](#)

IX. RESOLUTIONS

1. [#17-52 - Authorizing a Snow Storage Agreement with the State of Alaska Department of Transportation and Public Facilities for Block 5 of Block 20, Mineral Creek Subdivision, Addition No. 2 and Tract B of Block 6 of Block 20, Mineral Creek Subdivision, Addition No. 2](#)
2. [#17-53 - Authorizing Amendment #3 to the Building Lease Agreement for the Valdez Senior Citizens Housing and Multi-Purpose Facility with the Valdez Senior Citizens Center, Inc.](#)
3. [#17-54 - Authorizing a 15ft Wide and 265ft Long Access Easement to Copper Valley Electric Association on Tract C, ASLS 79-118](#)
4. [#17-55 - Amending the 2017 Budget by Accepting Book Basket Auction Proceeds in the Amount of \\$4,049 to the Valdez Consortium Library and Authorizing its Expenditure](#)
5. [#17-56 - Amending The 2017 City Budget By Establishing a Dedicated Reserve for Providence Valdez Medical Center \(PVMC\) Project Funds, Funding this Reserve by Transferring \\$4,032,752 of Previously Appropriated Funds Representing Approved PVMC Projects, and Increasing Project Revenues by \\$600,000 to Reflect Previously Approved but Un-Budgeted PVMC Projects](#)

6. [#17-57 - Authorizing the Renaming of the Woody Woodman Teen Center to the Ike Woody Woodman Recreation Center](#)
7. [#17-58 - Revising The 2017 City Budget By Transferring \\$157,950 From The Reserve School Budgetary Stabilization Account To The General Fund, And Appropriating Same For Payment In Support Of The FY2018 School Operations](#)

X. REPORTS

1. [Treasury Report - October 2017](#)
2. [Report: Draft 2018 Goals for the City Economic Diversification Commission](#)
3. [November 2017 New Boat Harbor Report](#)
4. [Health Insurance Review Committee: Status of Broker/Consultant Review Report](#)

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

1. [Mayor's Report - December 19, 2017](#)

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. ADJOURNMENT

XIV. APPENDIX

1. [Council Calendars - December 2017 and January 2018](#)