

City of Valdez

## **Meeting Agenda - Final**

### **City Council**

Tuesday, October 10, 2017	6:00 PM	Council Chambers

# Work Session (With ECI Regarding Kelsey Dock Uplands Improvement Project) & Special Meeting

### WORK SESSION AGENDA - 6:00 pm

1. <u>Work Session with ECI and Corvus Landscape Regarding Kelsey Dock Uplands Project</u> <u>Design</u>

### SPECIAL MEETING AGENDA - 7:30 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS
  - <u>Approval To Go Into Executive Session Regarding:</u>
    <u>1. Receive Privileged Legal Advice Regarding Proposed G7G MOU</u>
    <u>2. Receive Privileged Legal Advice Related to Settlement Offer</u>
- IV. RESOLUTIONS
  - 1. <u>#17-41 Appropriating \$2,727,603 from General Fund Balance for Proposed 2017</u> and 2018 Projects, and Re-allocating Capital Project and Major Maintenance Reserve Funds to Reflect Closed and De-prioritized Projects
  - 2. <u>#17-43 Supporting Generating for Seven Generations Railway Corporation's</u> <u>Proposal for a Purpose-built Railway from Ft. McMurray and the Peace River Regions</u> of Alberta Connecting to the Pacific Tidewater Port of Valdez, Alaska.
- V. EXECUTIVE SESSION
- VI. RETURN FROM EXECUTIVE SESSION
- VII. ADJOURNMENT