



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, February 6, 2018

7:00 PM

Council Chambers

Regular Meeting

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

V. PUBLIC APPEARANCES

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Approval of Liquor License Renewal: The Fat Mermaid](#)
2. [Approval of Senior Citizen Hardship Property Tax Exemption](#)
3. [Appointment to Valdez Museum and Historical Archive Board of Directors - Donna Lane](#)
4. [Accept Resignation from Economic Diversification Commission - Board Member Scott Hicks](#)
5. [Accept Letter of Resignation from Planning and Zoning Commission- Board Member Victor Weaver](#)
6. [Proclamation- Teen Dating Violence Awareness and Prevention Month](#)

VIII. NEW BUSINESS

1. [Discussion Item: Valdez Swimming Pool Renovation](#)

2. [Approval of PSA Contract Amendment with Burkhart Croft Architects for Valdez Swimming Pool Renovation Project in the Amount of \\$24,523.00](#)
3. [Approval of Professional Services Agreement with ECI/HYER Inc. for City Dock Information & Interpretive Center - Phase IIA Design for Airport HVAC Upgrades in the Amount of \\$178,989.00](#)
4. [Approval of a Professional Services Agreement with Bettisworth North Architects and Planners, Inc. for New Valdez Fire Station Programming & Site Development Services in the Amount of \\$49,247](#)

IX. ORDINANCES

1. [#18-01 - Amending Title 6 of the Valdez Municiple Code Relating to Animals. Second Reading. Adoption.](#)

X. RESOLUTIONS

1. [#18-04 - Amending the 2017 City Budget by Accepting Unbudgeted Port Department Revenues Totaling \\$143,000 and Appropriating \\$45,000 to Port/Electricity](#)
2. [#18-05 - Amending the 2018 City Budget by Reducing Appropriations to Kelsey Dock Phase II by \\$1,500,000, and Transferring \\$1,450,000 to Airport HVAC Upgrades and \\$50,000 to Building Maintenance Overhead Door Upgrades](#)

XI. REPORTS

1. [January 2018 New Boat Harbor Report](#)
2. [Municipal Entitlement Report](#)
3. [Treasury Report - November, 2017](#)
4. [Report: Update Regarding Kimley Horn Marketing and Branding Initiative](#)
5. [Report Arctic Eagle 18](#)
6. [Mayor Report - February 6, 2018](#)

XII. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS

1. City Manager Report
2. City Clerk Report
3. City Attorney Report

4. City Mayor Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. ADJOURNMENT

XV. APPENDIX

1. [RCAC Notification of Board Member Expiration of Term](#)
2. [Letter from RCAC RE: Resolution Supporting Safe Tanker Transit Through Prince William Sound](#)