



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, July 3, 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. PUBLIC BUSINESS FROM THE FLOOR

V. CONSENT AGENDA

1. [Appointment to Valdez Museum & Historical Archive Board of Directors](#)

VI. NEW BUSINESS

1. [Approve Contract Amendment #2 with RSA Engineering, Inc. for the Hospital and Clinic Copper Piping Replacement Project in the Amount of \\$45,556](#)
2. [Approval of Contract Amendment #1 with Kimley-Horn and Associates, Inc.](#)
3. [Approval of Memorandum of Understanding Between the City of Valdez and Providence Health and Services - Washington, d.b.a. Providence Valdez Medical Center for Physician Recruitment and Retention Program](#)
4. [Approval of Memorandum of Understanding Between City of Valdez and Valdez Medical Clinic, LLC. for Physician Recruitment and Retention Program](#)
5. [Approval of Physican Recruitment and Retention Agreement Between City of Valdez and Dr. Samuel Shirk](#)
6. [Appointment to Providence Valdez Medical Center Health Advisory Council](#)

VII. RESOLUTIONS

1. [#18-24 - Supporting the Valdez Fisheries Development Association Inc. Solomon Gulch Hatchery Permitted Increase of 20 Million Pink Salmon Eggs](#)
2. [#18-25 - Granting a 10ft Wide and 62ft Long Public Utility Easement To Copper Valley Telecom, Across City of Valdez-Owned Lot 2 Block 25, Mineral Creek Subdivision](#)

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

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

IX. COUNCIL BUSINESS FROM THE FLOOR

X. ADJOURNMENT

XI. APPENDIX

1. [City Council Calendars - July 2018](#)