



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, December 5, 2017

6:00 PM

Council Chambers

Work Session (With Kimley-Horn) & Regular Meeting

WORK SESSION AGENDA - 6:00 pm

1. [Work Session: Kimley-Horn Revisioning Project](#)

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. [Approval of Transfer of Controlling Interest for Package Store Liquor License: Safeway dba Oaken Keg](#)
2. [Approval of Liquor License Renewal: Johnson Inn, LLC dba The Wheelhouse](#)
3. [Approval of New License Application for Package Store - Valdez Liquor, LLC.](#)

VI. NEW BUSINESS

1. [Approval of Contract Award to Kline Construction, LLC for the City Hall and Senior Center Elevator Control Upgrades Project in the Amount of \\$183,875](#)
2. [Approval of a Memorandum of Understanding between Alaska Rail Development Corporation \(A2A Rail\) and the City of Valdez](#)

VII. RESOLUTIONS

1. [#17-47 - Vacating the Dedicated Easement for the Right of Way and Snow Storage on Kodiak Cove](#)
2. [#17-48 - Authorizing the Sale of Lot 11, Block 7, Robe River Subdivision for Public Sale by Sealed Bid](#)

3. [#17-49 - Establishing the Tax Calendar for the 2018 Tax Year](#)
4. [#17-50 - Adopting the 2018 Budget for the City of Valdez, Alaska, and Appropriating Monies for that Budget](#)
5. [#17-51 - Authorizing the Submission of a Request for Adjudicatory Hearing Before the Commissioner of the Alaska Department of Environmental Conservation Regarding Valdez Marine Terminal Oil Discharge Prevention and Contingency Plan Protections for the Valdez Duck Flats and Solomon Gulch Hatchery](#)

VIII. REPORTS

1. [Valdez Glacier Stream Natural Resource Conservation Service \(NRCS\) Emergency Watershed Protection Grant Update Report](#)
2. [FEMA Flood Insurance Rate Map Update Report](#)
3. [Septic Replacement Enforcement Report](#)
4. [Monthly Treasury Report - September, 2017](#)
5. [Third Quarter Financial Summary Reports](#)
6. [Report: Brena, Bell, & Clarkson Legal Billing Summary - October 2017](#)

IX. 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 5, 2017](#)

X. COUNCIL BUSINESS FROM THE FLOOR

XI. ADJOURNMENT

XII. APPENDIX

1. [City Council Calendar - December 2017](#)