



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda - Final

### City Council

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Tuesday, February 20, 2018

5:30 PM

Council Chambers

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#### Work Session (Senior Center) & Regular Meeting

#### WORK SESSION AGENDA - 5:30 pm

*Transcribed minutes are not taken for Work Sessions. Audio is available upon request.*

1. [Work Session: Valdez Senior Center](#)

#### 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 to Purchase a 2018 Chevy 2500 Double Cab 4x4 Truck with a Reading Service Body, Including Accessories in the Amount of \\$49,955.84](#)
2. [Approval to Purchase a 2018 Chevy 2500 Crew Cab 4x4 Truck with a Monroe Service Body Including Accessories in the Amount of \\$44,905.58](#)
3. [Approval to Purchase a 2018 Chevy 2500 Crew Cab 4x4 Truck with a Monroe Service Body Including Accessories in the Amount of \\$44,797.58](#)
4. [Approval of Liquor License Renewals: Fraternal Order of Eagles #1971, Mikes Palace #892 and Mountain Sky Hotel and Restaurant #5310.](#)
5. [Approval To Go Into Executive Session Regarding: \(1.\) City Manager Evaluation and \(2.\) Update from City Attorney Regarding Pending Litigation](#)
6. [Approval of 2018 Community Purpose Property Tax Exemption Program Applications](#)

VI. NEW BUSINESS

1. [Appointment to the Economic Diversification Commission](#)

2. [Approval of Contract Award to Wolverine Supply, Inc. for Valdez City School ADA Restroom Upgrades in the Amount of \\$785,000](#)
3. [Approval of Contract Amendment #1 with McCool-Carlson-Green, Inc. for Valdez Schools ADA Restroom Renovations in the Amount of \\$43,868.](#)
4. [Discussion Item: Information Technology Department Strategic Plan](#)
5. [Discussion Item: 2018 Legislative Priorities](#)

#### VII. ORDINANCES

1. [#18-02 - Amending Title 1 Chapter 1.08 of the Valdez Municipal Code Titled General Penalty- Continuing Violations. First Reading. Public Hearing.](#)

#### VIII. RESOLUTIONS

1. [#18-06 - Authorizing the Purchase of a 120 Acre Tract of USS 697 and USS 698 from the University of Alaska in the Amount of \\$186,000](#)
2. [#18-07 - Amending the 2018 City Budget by Transferring \\$50,000 from General Fund Balance to Reserve Funds and Appropriating \\$50,000 to the SHARP III Tuition Reimbursement Program](#)

#### IX. REPORTS

1. [Report: Update Northstar's Branding Initiative](#)
2. [2017 Valdez Parks, Recreation and Cultural Services Year End Report](#)
3. [Alaskan Greenery Commercial Marijuana Inspection Report](#)
4. [Herbal Outfitters Commercial Marijuana Inspection Report](#)
5. [DKW Farms LLC Commercial Marijuana Inspection Report](#)

#### X. 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 Report - February 20, 2018](#)

XI. COUNCIL BUSINESS FROM THE FLOOR

XII. EXECUTIVE SESSION

XIII. RETURN FROM EXECUTIVE SESSION

XIV. ADJOURNMENT