



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda

### City Council

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Tuesday, March 6, 2018

6:00 PM

Council Chambers

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

#### WORK SESSION AGENDA - 6:00 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 APPEARANCES

1. [Dorothy M. Moore - Regional Citizens' Advisory Council Report](#)

#### V. PUBLIC BUSINESS FROM THE FLOOR

#### VI. NEW BUSINESS

1. [Approval of 2018 Legislative Priorities](#)
2. [Approval to Purchase a Caterpillar 966M Loader from NC Machinery with Accessories in the Amount of \\$321,348.37](#)
3. [Approval of Contract Change Order #2 with John Lynch & Associates, LLC for Information Technology Services in the Amount of \\$86,000](#)

#### VII. ORDINANCES

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

#### VIII. RESOLUTIONS

1. [#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. RECONSIDERATION](#)
2. [#18-08 - Adopting the City's 457\(b\) Deferred Compensation Plan Restatement Document with Mass Mutual](#)
3. [#18-09 - Amending the 2018 City Budget by Transferring \\$41,000 From Technology Reserve to General Fund/Information Services Department for Contracted Interim Department Director Services](#)

#### IX. REPORTS

1. [Treasury Report - December, 2017](#)
2. [Community Development - Annual 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's Report - March 6, 2018](#)

#### XI. COUNCIL BUSINESS FROM THE FLOOR

#### XII. ADJOURNMENT