



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, July 17, 2018

6:00 PM

Council Chambers

Work Session (Reduction of Hours of Sale for Alcohol) & Regular Meeting

WORK SESSION AGENDA - 6:00 pm

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

1. [Work Session: Reduction of Hours of Sale of Alcoholic Beverages on Licensed Premises](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [City Council Regular Meeting Minutes of July 3, 2018](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Appointment to City Library Board](#)
2. [Appointment to the City Parks & Recreation Commission](#)
3. [Appointments to City Ports & Harbors Commission](#)
4. [Approval of Renewal of Standard Marijuana Cultivation Facility License for Alaskan Greenery #10043](#)
5. [Approval To Go Into Executive Session Regarding: Active Litigation Strategy](#)

VII. NEW BUSINESS

1. [Appointment to City Planning & Zoning Commission](#)

2. [Discussion Item: Kelsey Dock Phase II](#)

VIII. ORDINANCES

1. [#18-04 - Amending Title 5, Chapter 5.08 Alcoholic Beverages of the Valdez Municipal Code by Amending Section 5.08.050 Related to Licenses and 5.08.060 Related to Hours of Operation. First Reading for Public Hearing.](#)

IX. RESOLUTIONS

1. [#18-26 - Accepting the 2019 LEPC Grant from the Alaska Department of Homeland Security and Emergency Management in the Amount of \\$12,300 and Approving its Expenditure](#)

X. REPORTS

1. [Contract Amendment Report - Roof Replacement - School District Office, Teen Center and Harbormaster](#)
2. [June 2018 New Boat Harbor Report](#)
3. [Monthly Treasury Reports - April & May, 2018](#)

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

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

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. EXECUTIVE SESSION

XIV. RETURN FROM EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. APPENDIX

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