



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, March 20, 2018

6:00 PM

Council Chambers

Work Session (Providence Medical Center Contract) & Regular Meeting

WORK SESSION AGENDA - 6:00 pm

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

1. [Work Session: Providence Valdez Medical Center Operating Agreement](#)

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 January 16, 2018](#)
2. [City Council Special Meeting Minutes of February 12, 2018](#)

V. PUBLIC APPEARANCES

1. [Patricia Relay, VMHA Director Re: Disposal of F/V Perry Wheelhouse and Deck](#)
2. [Russ Blacker - Frontier Assisted Living](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Approval to Purchase a 2018 Chevrolet Silverado 2500HD Crew Cab 4x4 Truck and Accessoris from Alaska Sales and Service in the Amount of \\$65,366.52](#)
2. [Approval to Purchase a 2018 906M Loader and Accessories from NC Machinery in the Amount of \\$112,641.00](#)

3. [Appointment to Regional Citizens' Advisory Council Board of Directors - Dorothy M. Moore](#)
4. [Approval To Go Into Executive Session Regarding Pending Litigation Strategy](#)
5. [Proclamation: Earthquake Memorial Day](#)

VIII. NEW BUSINESS

1. [Discussion Item: Information Technology Services Department](#)
2. [Approval of Professional Services Agreement with Arcadis US, Inc. for the Hospital Oxygen Generator Project in the Amount of \\$72,143.00](#)
3. [Approval of the Professional Services Agreement with Arcadis US, Inc. for the HHES Exterior Upgrades Project in the Amount of \\$99,005.00](#)
4. [Approval of Professional Services Agreement with Arcadis US, Inc. for the Valdez City Schools ADA Project in the Amount of \\$84,233.00](#)

IX. RESOLUTIONS

1. [#18-10 - Authorizing a Land Use Permit with Pacific Pile & Marine for Tract G, Harbor Subdivision](#)
2. [#18-11 - Authorizing the City Clerk to Dispose of Certain City Records](#)

X. REPORTS

1. [Report: Official Qualified Candidates - 2018 Regular Municipal Election](#)
2. [Report Regarding the Stop Work Order for Geeks in the Woods at 5440 Kodiak Cove](#)
3. [Report: Kimley-Horn Re-visioning Project](#)
4. [Report: Status of City/School Health Plan Annual Renewal](#)
5. [Report: Prince William Sound Aquaculture Spring Board Meeting](#)

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. [FY18 DCCED Shared Fisheries Business Tax Allocation](#)
2. [Letter Re: Preliminary Assessment Roll for Oil and Gas Property Assessed Value](#)