



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda - Final-revised

### City Council

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Tuesday, May 15, 2018

7:00 PM

Council Chambers

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#### Regular Meeting

#### REGULAR AGENDA - 7:00 PM

##### I. CALL TO ORDER

##### II. PLEDGE OF ALLEGIANCE

##### III. SWEAR-IN MAYOR & CITY COUNCIL

##### IV. ROLL CALL

##### V. ELECTION OF MAYOR PRO TEMPORE

##### VI. APPROVAL OF MINUTES

1. [City Council Regular Meeting Minutes of May 2, 2018](#)

##### VII. PUBLIC APPEARANCES

1. Tabitha Gregory, Copper Valley Telecom - Fiber Optic Project
2. Stratton Edward, Capitol Hill Consulting Group - Federal Lobbyist

##### VIII. PUBLIC BUSINESS FROM THE FLOOR

##### IX. CONSENT AGENDA

1. [Proclamation Mental Health Month](#)
2. [Proclamation: Police Week](#)
3. [Approval of Extension of Memorandum of Agreement with Fort Greely MWR to Operate the Valdez Glacier Campground](#)
4. [Approval of Licensed Premises Diagram Change - Totem Inn License #1161](#)

## X. NEW BUSINESS

1. [Approval of Capital Equipment Purchases by Providence Valdez Medical Center in the Amount of \\$611,200](#)
2. [Approval of Contract Award to Harris Sand and Gravel, Inc. for the West Klutina Repave, Gutter and Sidewalk Replacement Project in the Amount of \\$1,680,871](#)
3. [Approval of Contract Award to Rain Proof Roofing for Seven Building Roof Replacements in the Amount of \\$1,705,000](#)
4. [Approval of Contract Award to Harris Sand and Gravel, Inc. for Hermon Hutchens Elementary School Exterior Upgrades - Phase 1 Project in the Amount of \\$1,434,964](#)
5. [Discussion Item: Kimley-Horn Contract](#)

## XI. RESOLUTIONS

1. [#18-18 - Establishing the 2018 Rate of Real Property Tax and Designating the Number of Mills for Each Dollar of Real Property to be Levied for Municipal and School Purposes.](#)
2. [#18-19 - Amending the 2018 Budget to Provide \\$1,118,458 of Additional Maintenance Project Funding for West Klutina Improvements.](#)
3. [#18-20 - Establishing a Physician Retention and Recruitment Program](#)

## XII. REPORTS

1. [Report: Update Regarding Kimley Horn Marketing and Branding Initiative](#)
2. [Training for Mayor and City Council Members - G-0402 Incident Command System Overview for Executives and Senior Officials](#)
3. [Valdez New Harbor Change Order Report.](#)
4. [Monthly Treasury Report - January, 2018](#)

## XIII. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS

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

XIV. COUNCIL BUSINESS FROM THE FLOOR

XV. ADJOURNMENT