



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final-revised

City Council

Wednesday, May 2, 2018

7:00 PM

Council Chambers

Board of Equalization & Regular Meeting

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. CERTIFICATION OF MUNICIPAL ELECTION

V. BOARD OF EQUALIZATION

1. [Board of Equalization Hearing](#)
[1. Appeal No. 53](#)

VI. APPROVAL OF MINUTES

1. [City Council Regular Meeting Minutes of March 6, 2018](#)
2. [City Council Regular Meeting Minutes of April 3, 2018](#)
3. [City Council Regular Meeting Minutes of April 17, 2018](#)

VII. PUBLIC APPEARANCES

1. [Valdez Adventure Alliance](#)

VIII. PUBLIC BUSINESS FROM THE FLOOR

IX. CONSENT AGENDA

1. [Approval to Purchase a 2018 908M Loader from NC Machinery Including Accessories from Various Suppliers in the Amount of \\$134,817.30](#)
2. [Approval To Go Into Executive Session: 1. Pending Litigation and 2. City Clerk Request for Contract Review](#)

3. [Approval of Professional Services Agreement with Microsoft for Microsoft Volume Licensing Compliance in the Amount \\$73,794.49](#)
4. [Proclamation: Motorcycle Awareness Month](#)

X. NEW BUSINESS

1. [Authorize the City Manager to Negotiate the Purchase of Lot 3, Tract K, Mineral Creek Industrial Subdivision](#)
2. [Approval of Contract with F & W Construction Co. Inc. for the Kelsey Dock Interpretive Center - Phase 1 Project in the Amount of \\$2,728,168.00](#)
3. [Approval of Payment to State of Alaska for Settlement of Liabilities Arising from the 2012 Valdez Senior Center Medicaid Audit in the Amount of \\$225,000](#)
4. [Approval to Donate a 1998 Aries Sewer Camera to the City & Borough of Yakutat](#)
5. [Approval of the 2018-2019 Valdez City Schools Budget](#)

XI. ORDINANCES

1. [#18-03 - Amending Chapter 2.80 of the Valdez Municipal Code Titled Procurement Policy. First Reading. Second Reading. Adoption.](#)

XII. RESOLUTIONS

1. [#18-14 - Amending the 2018 City Budget by Accepting Grant Funds in the Amount of \\$1,095.10 to the Valdez Consortium Library and Authorizing its Expenditure](#)
2. [#18-15 - Amending the City of Valdez 2018 Budget by Transferring \\$225,000 from Council Contingency Reserve to Valdez Senior Center for Settlement of Liabilities Arising from the 2012 Medicaid Audit](#)
3. [#18-16 - Amending the City of Valdez 2018 Budget to Reflect Council-Approved Capital and Maintenance Projects through 2019, by Establishing New Appropriations Totaling \\$9,297,045.66](#)
4. [#18-17 - Waiving the Solid Waste Fees for Certain Items During the 2018 Community Clean Up](#)

XIII. REPORTS

1. [Fire Station Neighborhood Open House Report - Winter Park](#)

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

1. City Manager Report

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XV. COUNCIL BUSINESS FROM THE FLOOR

XVI. EXECUTIVE SESSION

XVII. RETURN FROM EXECUTIVE SESSION

XVIII. ADJOURNMENT