



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final-revised

City Council

Tuesday, September 4, 2018

6:00 PM

Council Chambers

Work Session (ECI - Kelsey Plaza Project Phase II) & Regular Meeting

WORK SESSION AGENDA - 6:00 pm

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

1. [Work Session - Kelsey Dock Phase II](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC BUSINESS FROM THE FLOOR

V. CONSENT AGENDA

1. [Approval To Go Into Executive Session - City Clerk Contract Amendment](#)

VI. NEW BUSINESS

1. [Approval of Change Order #4 with F & W Construction Company, Inc., for the Kelsey Dock Interpretive Center Phase I Project in the Amount of \\$56,125.64](#)
2. [Approval of Reimbursement to David Lawrence for Plumbing Fixtures in the Amount of \\$297.99.](#)

VII. REPORTS

1. [Legal Billing - July 2018](#)

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

1. City Manager Report
2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

IX. COUNCIL BUSINESS FROM THE FLOOR

X. EXECUTIVE SESSION

XI. RETURN FROM EXECUTIVE SESSION

XII. ADJOURNMENT