



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, September 18, 2018

7:00 PM

Council Chambers

Regular Meeting

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. [Acceptance of Resignation by Member of Valdez Museum & Historical Archive Board of Directors](#)
2. [Approval of License Renewal: #11234 DKW Farms, Standard Marijuana Cultivation Facility](#)
3. [Approval To Go Into Executive Session Regarding Pending Litigation](#)

VI. NEW BUSINESS

1. [Approval to Purchase 2018 Riprap Supply from Harris Sand and Gravel, Inc. in the Amount of \\$224,000](#)
2. [Approval of the 2017 Financial Audit](#)
3. [Approval to Purchase Stencil Logging Recorder System \(911\) Upgrade from Wes Tek Marketing in the Amount of \\$125,266.50](#)
4. [Appointment of Members to Comprehensive Plan Advisory Committee](#)
5. [Discussion Item: West Klutina Project Update](#)

VII. RESOLUTIONS

1. [#18-29 - Assignment of Leasehold Interest from the Estate of Betty J. Wells to Crowley Fuels, LLC for an 8,400 Square Foot Portion of USS 495 Tidelands](#)
2. [#18-30 - Authorizing Lease Amendment No. 2 for a Lease with Crowley Fuels, LLC for an 8,400 Square Foot Portion of USS 495 Tidelands](#)

VIII. REPORTS

1. [Commercial Marijuana Inspection Report - DKW Farms LLC](#)
2. [August 2018 New Boat Harbor Report](#)
3. [Professional Services Agreement Report: DOWL, LLC for Lowe River Gravel Extraction - Permitting, in the Amount of \\$49,995](#)

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

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

X. COUNCIL BUSINESS FROM THE FLOOR

XI. EXECUTIVE SESSION

XII. RETURN FROM EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. APPENDIX

1. [Council Calendars - September & October 2018](#)