



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, October 2, 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. APPROVAL OF MINUTES

1. [Regular City Council Meeting Minutes of June 19, 2018](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Appointments to Providence Valdez Medical Center Health Advisory Council](#)
2. [Proclamation: Domestic Violence Awareness Month 2018](#)

VII. NEW BUSINESS

1. [Approval of Snow Removal Contract for Area I and Area III to Harris Sand and Gravel, Inc.](#)
2. [Approval of Snow Removal Contract for Area II to P&R Enterprise, Inc.](#)
3. [Approval of Snow Removal Contract for Area IV to Dunning Enterprise](#)
4. [Approval of Snow Removal Contract for Area V to Nordic Village Supply](#)
5. [Discussion Item: Fire Station RFQ Preview](#)

VIII. RESOLUTIONS

1. [#18-31- Authorizing Lease Amendment No. 3 for a Lease with Peter Pan Seafoods, Inc. for a 39,376 Square Foot Portion of USS 495 Tidelands](#)
2. [#18-32 - Authorizing Lease Amendment No. 3 for a Lease with Silver Bay Seafoods, LLC for Parcel 4, a 23,797.5 Square Foot Portion of USS 495 Tidelands](#)
3. [#18-33 - Supporting the Alaska Salmon Hatchery Program](#)

IX. REPORTS

1. [Change Order Report: Harris Sand and Gravel, Inc. for Hermon Hutchens Elementary Exterior Upgrades in the Amount of \\$15,985](#)
2. [Change Order Report: Pacific Pile and Marine, LP for Phase 2 New Harbor Development Upland Facilities and Inner Harbor Facilities in the Amount of \\$31,900.77](#)
3. [August 2018 Legal Billing Summary Report](#)

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

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

XI. COUNCIL BUSINESS FROM THE FLOOR

XII. ADJOURNMENT

XIII. APPENDIX

1. [Council Calendar - October 2018](#)