



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, October 16, 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 October 2, 2018](#)

V. PUBLIC APPEARANCES

1. [Alaska ADOT&PF Valdez Airport Master Plan](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CORPORATIONS

1. [Appointment to Valdez Museum & Historical Archive Board of Directors](#)
2. [Valdez Museum and Historical Archive Corporation Annual Meeting](#)

VIII. CONSENT AGENDA

1. [Appointments to the City Parks & Recreation Commission](#)
2. [Approval of Transfer of Liquor License from Ernesto's Taqueria to The Stampmill LLC](#)

IX. RESOLUTIONS

1. [#18-34 - Waiving Solid Waste Fees for Disposal of Debris Resulting from Demolition of a Residential Structure Located at 354 Mendeltna Street](#)

2. [#18-35 - Amending the City of Valdez Personnel Regulations and Creating an Effective Date](#)

X. REPORTS

1. [Ports & Harbor Staff Report](#)
2. [September 2018 New Boat Harbor Report](#)
3. [Parks, Recreation and Cultural Services Operational Report](#)

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

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

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. ADJOURNMENT

XIV. APPENDIX

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