



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, November 20, 2018

6:00 PM

Council Chambers

Budget Public Hearing & Regular Meeting

BUDGET PUBLIC HEARING - 6:00 pm

1. [Public Hearing: 2019 Proposed City Budget](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC APPEARANCES

1. [David Mitchell, Conservation Director - Great Land Trust](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Proclamation: Christmas Tree Lighting Ceremony](#)
2. [Approval to Go Into Executive Session Regarding Personnel Matter Relating to Arbitration Decision](#)

VII. ORDINANCES

1. [#18-05 - Amending the Zoning Map to Effect a Change to Lot 1, ASLS 78-139 from General Commercial to Commercial Residential. First Reading. Public Hearing.](#)

VIII. RESOLUTIONS

1. [#18-35 - Amending the City of Valdez Personnel Regulations and Creating an Effective Date \(Postponed from the November 7, 2018 Regular Meeting\)](#)
2. [#18-38 - Authorizing a Lease with Harris Sand & Gravel for a 45,000 Square Foot Portion of Blocks 7 & 8, Valdez Townsite](#)

3. [#18-39 - Authorizing a Lease with Silver Bay Seafoods, LLC for Tract E Harbor Subdivision](#)

IX. REPORTS

1. [October 2018 New Harbor Report](#)
2. [Report: Kimley Horn Project Update](#)

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. EXECUTIVE SESSION

XIII. RETURN FROM EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. APPENDIX

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