



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, December 4, 2018

6:00 PM

Council Chambers

Regular Meeting & Work Session

WORK SESSION AGENDA - 6:00 pm

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

1. [Kim Hutchinson City Lobbyist](#)

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 November 20, 2018](#)

V. PUBLIC APPEARANCES

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Appointments to City Planning & Zoning Commission](#)
2. [Appointment to City Permanent Fund Committee](#)
3. [Approval of Liquor License Renewal #5078 Board Room](#)
4. [Approval of Liquor License Renewal - #2326 Fu Kung Restaurant](#)
5. [Approval of Liquor License Renewal - #369 BPO Elks Club](#)
6. [Approval To Go Into Executive Session Regarding Personnel Matter/Arbitration](#)

VIII. UNFINISHED BUSINESS

1. [#18-39 - Authorizing a Lease with Silver Bay Seafoods, LLC for Tract E Harbor Subdivision. Postponed 11/20/18.](#)

IX. NEW BUSINESS

1. [Approval to Purchase a Cat 816K Landfill Compactor from NC Machinery in the Amount of \\$499,600](#)
2. [Approval of a Contract Amendment with R & M Consultants, Design/Planning of Comprehensive Municipal Harbor Facilities Contract No. 1085 in the Amount of \\$233,373.00](#)
3. [Approval of a Professional Services Agreement with ECI/HYER, Inc. for the Kelsey Dock Warehouse Renovation in the Amount of \\$261,520.00](#)
4. [Approval of Professional Services Agreement with Wolf Architecture, Inc. for the Valdez Fire Station 1 Replacement in the Amount of \\$1,291,015.50](#)

X. 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.](#)

XI. RESOLUTIONS

1. [#18-40 - Supporting the Valdez Senior Center Transportation Grant Application](#)
2. [#18-41- Amending the 2018 Budget by Accepting Book Basket Auction Proceeds in the Amount of \\$2,642 to the Valdez Consortium Library and Authorizing its Expenditure](#)
3. [#18-42 - Amending the 2018 City of Valdez Budget by Appropriating \\$5,712,442.98 in Funds Carried Forward from the 2017 Budget Year](#)
4. [#18-43 - Adopting the 2019 Budget for the City of Valdez and Appropriating Monies for that Budget](#)
5. [#18-44 - Establishing the Tax Calendar for the 2019 Tax Year](#)

XII. REPORTS

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

1. City Manager Report

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XIV. COUNCIL BUSINESS FROM THE FLOOR

XV. EXECUTIVE SESSION

XVI. RETURN FROM EXECUTIVE SESSION

XVII. ADJOURNMENT

XVIII. APPENDIX

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