



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, December 18, 2018

6:00 PM

Council Chambers

Work Session (Review of 2019 Budget Process) & Regular Meeting

WORK SESSION AGENDA - 6:00 pm

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

1. [Review of 2019 Budget Process](#)

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 December 4, 2018](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Acceptance of Resignation from the Valdez Museum & Historical Archive Board of Directors \(Jeremy Young\)](#)
2. [Appointment to Economic Diversification Commission \(Two-year, Nine-month Term\)](#)
3. [Appointment to Economic Diversification Commission \(Nine-month Term\)](#)
4. [Approval To Go Into Executive Session Regarding:](#)
 1. [Proposed Settlement of C-Plan Administrative Appeal](#)
 2. [Proposed Settlement of Verfaillie Arbitration](#)
 3. [F/V Boulder Bay Demand Letter and Settlement Offer](#)

VII. NEW BUSINESS

1. [Approval of Physician Recruitment and Retention Agreement with Dr. Corina Hopkins-Vacca](#)
2. [Approval of Settlement Agreement Related to Darryl Verfaillie Arbitration](#)
3. [Approval of Settlement with Alyeska Pipeline Company Regarding C-Plan Administrative Appeal](#)

VIII. ORDINANCES

1. [#18-06 - Amending Chapter 15.30, Section 15.30.030 Relating to Adoption of Flood Insurance Study \(FIS\) and Flood Maps. First Reading. Public Hearing.](#)

IX. RESOLUTIONS

1. [#18-45 - Authorizing Lease Amendment No. 7 with Valdez Ocean Dock, Inc. dba Big State Logistics for Lot 3, Alaska Tideland Survey 564.](#)
2. [#18-46 - Adopting Terminal Tariff No. 100-19 and Terminal Rules & Regulations for the Port of Valdez and Repealing Resolution No.18-03](#)
3. [#18-47 - Amending the 2018 City Budget by Closing the Concluded Emergency Watershed Protection Program Grant, Eliminating the Unused Grant Award in the Amount of \\$320,540.25., and Repurposing Unused Matching Fund Appropriations of \\$192,580.75 to Capital Projects Fund.](#)
4. [#18-48 - Amending the 2018 Budget by Accepting the U.S. Department Of Homeland Security Port Security Grant Program Award in the Amount of \\$326,250 and Authorizing the Expenditure for the Replacement and Installation of Security Cameras at Port Facilities](#)

X. REPORTS

1. [Financial Statements - Third Quarter 2018](#)
2. [November 2018 New Boat Harbor 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. EXECUTIVE SESSION

XIV. RETURN FROM EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. APPENDIX

1. [Council Calendars - December 2018 & January 2019](#)