

# **Meeting Agenda - Final**

# City Council

Wednesday, January 2, 2019	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. <u>City Council Regular Meeting Minutes of December 18, 2018</u>
  - 2. <u>City Council Regular Meeting Minutes of November 7, 2018</u>
  - 3. <u>City Council Regular Meeting Minutes of October 16, 2018</u>
- V. PUBLIC BUSINESS FROM THE FLOOR
- VI. UNFINISHED BUSINESS
  - 1. <u>Approval of Settlement with Alyeska Pipeline Company Regarding C-Plan</u> <u>Administrative Appeal (Postponed from December 18, 2018 Regular City Council</u> Meeting)
- VII. NEW BUSINESS
  - 1. <u>Approval of Contract with Wolverine Supply, Inc. for School Administration Building</u> <u>HVAC and Boiler Upgrades in the Amount of \$361,000.00.</u>
  - 2. <u>Approval of Purchase Contract with Stageline for Mobile Events Stage in the Amount</u> of \$175,000
  - **3.** Approval of Contract Amendment #10 with Arcadis, Inc, Project Management Services for the New Harbor Contract No. 1176 in the Amount of \$170,901.34
  - 4. <u>Authorization to Proceed with a Proposed Change to the Prescription Drug Benefit</u> <u>Provider</u>

#### VIII. ORDINANCES

1. #18-06 - Amending Chapter 15.30, Section 15.30.030 Relating to Adoption of Flood Insurance Study (FIS) and Flood Maps. Second Reading. Adoption.

## IX. RESOLUTIONS

- 1. <u>#19-01 Authorizing a Lease with the Valdez Emergency Assistance and Food Bank</u> for a Portion of Tract D, USS 447.
- 2. <u>#19-02 Amending the 2018 City Budget by Transferring \$25,000 from Budget</u> Variance Reserve to Technology Reserve to Cover Actual 2018 Expenses in Excess of Initial Estimates and Unencumbered Budgeted Funds

### X. REPORTS

- 1. <u>Change Order Report: Change Order #3 with Rain Proof Roofing, Inc. for the Seven</u> Building Roof Replacements Contract
- 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. <u>City Council Calendars January & February 2019</u>