



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

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. [City Council Regular Meeting Minutes of December 18, 2018](#)
2. [City Council Regular Meeting Minutes of November 7, 2018](#)
3. [City Council Regular Meeting Minutes of October 16, 2018](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. UNFINISHED BUSINESS

1. [Approval of Settlement with Alyeska Pipeline Company Regarding C-Plan Administrative Appeal \(Postponed from December 18, 2018 Regular City Council Meeting\)](#)

VII. NEW BUSINESS

1. [Approval of Contract with Wolverine Supply, Inc. for School Administration Building HVAC and Boiler Upgrades in the Amount of \\$361,000.00.](#)
2. [Approval of Purchase Contract with Stageline for Mobile Events Stage in the Amount 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. [Authorization to Proceed with a Proposed Change to the Prescription Drug Benefit Provider](#)

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

X. REPORTS

1. [Change Order Report: Change Order #3 with Rain Proof Roofing, Inc. for the Seven 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. [City Council Calendars - January & February 2019](#)