



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, January 15, 2019

5:30 PM

Council Chambers

Work Session (Municipal Employee Pay Study) & Regular Meeting

WORK SESSION AGENDA - 5:30 pm

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

1. [Work Session: Employee Benefits & Compensation Study By The Foraker Group](#)

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 January 2, 2019](#)
2. [City Council Regular Meeting Minutes of July 17, 2018](#)
3. [City Council Regular Meeting Minutes of June 5, 2018](#)
4. [City Council Special Meeting Minutes of July 30, 2018](#)

V. PUBLIC APPEARANCES

1. [Public Appearance: David Mitchell, Greatland Trust - Meals Hill Project Presentation](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Appointments to Valdez Museum & Historical Archive Board of Directors \(One Year Terms\)](#)

2. [Approval of Contract Award to Trust Consultants for 2019 State Lobbyist Services in the Amount of \\$50,000](#)
3. [Approval of Contract Award to Capitol Hill Consulting Group for 2019 Federal Lobbyist Services in the Amount of \\$36,750](#)
4. [Approval of Liquor License Renewal - Glacier Sound Inn](#)
5. [Approval To Go Into Executive Session - Annual City Clerk Evaluation](#)

VIII. UNFINISHED BUSINESS

1. [#19-01 - Authorizing a Lease with the Valdez Emergency Assistance and Food Bank for a Portion of Tract D, USS 447 \(Postponed from January 2, 2019 Regular City Council Meeting\)](#)
2. [Approval of Settlement with Alyeska Pipeline Company Regarding C-Plan Administrative Appeal \(Postponed from January 2, 2019 Regular City Council Meeting\)](#)

IX. NEW BUSINESS

1. [Appointments to Valdez Museum & Historical Archive Board of Directors \(Three Year Terms\)](#)
2. [Approval of Physician Recruitment and Retention Agreement with Dr. Parin Seakit](#)
3. [Approval of Physician Recruitment and Retention Agreement with Dr. Angela Alfaro](#)
4. [Approval of Contract with Xpress Solutions, Inc. for Provision of Web-Based Billing and Payment System](#)
5. [Approval of Contract with Global Diving & Salvage, Inc. for VCT/SBH Underwater Repairs in the Amount of \\$886,935.00.](#)
6. [Discussion Item: Proposed Memorandum of Understanding Between the Valdez Museum and Historical Archive Association and City of Valdez. Requested by Council Member Shirrell and Council Member Moulton.](#)

X. ORDINANCES

1. [#19-01 - Repealing and Reenacting Chapter 15.30 Relating to Flood Hazard Protection Regulations. First Reading. Public Hearing.](#)

XI. RESOLUTIONS

1. [19-03 - Authorizing an Amendment to an Existing Snow Storage Agreement with the State of Alaska Department of Transportation and Public Facilities to Include a Portion of Block 6, Block 20, Mineral Creek Subdivision](#)
2. [19-04 - Amending the 2018 City of Valdez Budget by Transferring \\$340,073 from the Budget Variance Reserve to General Fund, Legal Department, to Cover 2018 Expenses in Excess of Unencumbered Budgeted Funds](#)
3. [19-05 - Adopting an Alternate Allocation Method for the FY18 Shared Fisheries Business Tax Program and Certifying That This Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 16: Prince William Sound](#)

XII. REPORTS

1. [December, 2018 New Boat Harbor Report](#)

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. [City Council Calendars - January & February 2019](#)