



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda - Final

### City Council

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Tuesday, February 5, 2019

7:00 PM

Council Chambers

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#### 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 May 15, 2018](#)
2. [City Council Regular Meeting Minutes of September 18, 2018](#)

V. PUBLIC APPEARANCES

1. [Public Appearance: Lanette Oliver, Valdez Adventure Alliance](#)

VI. CONSENT AGENDA

1. [Approval of 2019 Community Purpose Property Tax Exemption Program Applications](#)
2. [Approval to Go Into Executive Session: 1. Litigation - Cummings vs. City of Valdez and 2. City Manager Annual Evaluation](#)
3. [Acceptance of Resignation from City Economic Diversification Commission \(Lee Hart\)](#)
4. [Proclamation: Teen Dating Violence Awareness and Prevention Month - February 2019](#)

VII. UNFINISHED BUSINESS

1. [Approval of Settlement with Alyeska Pipeline Company Regarding C-Plan Administrative Appeal \(Postponed from January 15, 2019 Regular City Council Meeting\)](#)

## VIII. NEW BUSINESS

1. [Approval of Amendment #1 to Physician Recruitment & Retention Agreement for Dr. Parin Seakit](#)
2. [Approval to Purchase a 2019 Labrie/Leach 2R III Refuse Truck on a 2019 Peterbilt 520 Chassis from Yukon Equipment Inc., in the Amount of \\$258,539.00](#)
3. [Approval of Professional Services Contract with PND Inc. for Comprehensive Waterfront Master Plan in the Amount of \\$396,670](#)
4. [Approval of Professional Services Contract with PND Engineering, Inc. for Kelsey Dock and Valdez Container Terminal Load Capacity Analysis in the Amount of \\$104,860](#)
5. [Approval of Contract Award to Orion Construction, Inc. for the Valdez Swimming Pool Renovation in the Amount of \\$3,115,000.00](#)
6. [Approval of 2019 Legislative Priorities](#)

## IX. ORDINANCES

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

## X. RESOLUTIONS

1. [#19-06 - Amending the 2019 City Budget by Transferring \\$105,000 from Unencumbered Port Fund Balance to Port Department for Dock Load Capacity Study, and Transferring \\$396,670 from Harbor Maintenance Reserve to Harbor Department for Waterfront Master Plan Costs](#)
2. [#19-07 - Authorizing City Administration to Defer Payments Due from Individual Federal Employees for City Services and to Waive Related Interest Charges for the Duration of any Federal Government "Shut-Down" Furlough Period in 2019](#)

## XI. REPORTS

1. [Change Order Report: Change Orders #4 & #5 with Rain Proof Roofing for the Seven Building Roof Replacement Contract.](#)
2. [Report: Tasks and Timeline for 2019 Bond Issue](#)

## XII. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS

1. City Manager Report

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. EXECUTIVE SESSION

XV. RETURN FROM EXECUTIVE SESSION

XVI. ADJOURNMENT

XVII. APPENDIX

1. [Council Calendar - February 2019](#)
2. [Preliminary Notice of 2019 Valdez Regular Municipal Election](#)
3. [2019 Events Schedule Published by the City Economic Development Department](#)