



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final-revised

City Council

Tuesday, February 4, 2020

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 January 21, 2020](#)

V. PUBLIC APPEARANCES

1. [Public Appearance: Sharon Anderson - Executive Director, Valdez Convention & Visitors Bureau](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Approval of 2020 Community Purpose Property Tax Exemption Program Applications](#)
2. [Proclamation: Teen Dating Violence Awareness and Prevention Month](#)
3. [Approval To Go Into Executive Session RE:1\) Alyeska's C-Plan Amendment; and 2\) Hilcorp Acquisition of BP](#)

VIII. NEW BUSINESS

1. [Approval of a Professional Services Agreement with DOWL, Inc., for Lowe River Maintenance and Dike Improvements in the Amount of \\$440,730.00](#)
2. [Approval of 2020 Legislative Priorities](#)
3. [Discussion Item: Comprehensive Plan Revision Proposal from Corvus Design](#)

IX. ORDINANCES

1. [#20-01 - Amending Title 8, Chapter 8.08, Titled Garbage Collection and Disposal. First Reading. Public Hearing.](#)

X. RESOLUTIONS

1. [#20-08 - Authorizing the City Clerk to Dispose of Certain City Records](#)
2. [#20-09 - Authorizing Implementation of the Citywide Pay Plan Adjustment](#)
3. [#20-10 - Amending the 2020 Budget by Appropriating \\$600,000 from Undesignated Flood Maintenance Funds to Lowe River Dike Maintenance and Improvements](#)
4. [#20-11 - Adopting the City of Valdez Comprehensive Waterfront Master Plan](#)

XI. REPORTS

1. [Report on the Sale of City of Valdez Owned Land to Rydor Enterprises LLC.](#)
2. [Report: Valdez Housing Economic Impacts and Gap Analysis Study](#)
3. [Valdez Police Department 2019 Annual Report](#)
4. [Sand Point DPS and Valdez Dispatch RoIP Demonstration Project](#)
5. [2019 Aerial Photography Project Report](#)

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

1. City Manager Report

1. [City Manager's Report February 4, 2020](#)

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 2020](#)