



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Monday, May 20, 2019

7:00 PM

Council Chambers

Regular Meeting (Moved from 5/21)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. SWEAR-IN NEW COUNCIL MEMBERS

1. [Swear-In New Council Members](#)

V. ELECTION OF MAYOR PRO TEM

1. [Election of Mayor Pro Tempore](#)

VI. APPROVAL OF MINUTES

1. [City Council Regular Meeting Minutes of May 8, 2019](#)

VII. PUBLIC BUSINESS FROM THE FLOOR

VIII. CONSENT AGENDA

1. [Proclamation: National Trails Day](#)

IX. NEW BUSINESS

1. [Approval of Contract Award to Petro Star, Inc., for Fuel Supply and Delivery](#)
2. [Discussion Item: Special Election for Bonding Referendum](#)
3. [Approval of Providence Valdez Medical Center Request to Make Unscheduled Capital Equipment Purchase of a New X-Ray Unit in the Amount of \\$105,000](#)

X. ORDINANCES

1. [#19-03 - Amending Chapter 15.12, Section 15.12.070\(B\) Titled Amendments to the Uniform Plumbing Code. Second Reading. Adoption.](#)

XI. RESOLUTIONS

1. [#19-26 - Authorizing a Five-year Gravel Lease for RSR Contracting, LLC on a Portion of Tract A, ASLS 79-116 \(1500 Airport Road\) \(POSTPONED FROM THE MAY 5, 2019 REGULAR MEETING\)](#)
2. [#19-28 - Granting a Public Utility Easement to Copper Valley Telecom on City Owned Tract F and F2 ASLS 79-116 and Tract B ASCS 98-23](#)
3. [#19-29 - Amending the 2019 City of Valdez Budget by Increasing Reserve Fund Revenue by \\$1,517,460 and Appropriating Same for Three Council-Approved Projects for Providence Valdez Medical Center](#)

XII. REPORTS

1. [Report: Temporary Land Use Permit for Roadside Potatohead Restaurant](#)
2. [Report: Contract Amendment with Burkhardt Croft Architects, LLC, for the Valdez Swimming Pool Renovation Contract](#)

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. [Council Calendars - May & June 2019](#)