



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda - Final-revised

### City Council

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Wednesday, May 8, 2019

8:15 PM

Council Chambers

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**Regular Meeting (Moved from 5/7 due to Municipal Election; Meeting Start Time  
Changed to 8:15pm for Quorum Purposes)**

#### **REGULAR AGENDA - 8:15 PM**

#### I. CALL TO ORDER

#### II. PLEDGE OF ALLEGIANCE

#### III. ROLL CALL

#### IV. CERTIFICATION OF MUNICIPAL ELECTION

1. [Certification of May 7, 2019 Valdez Regular Municipal Election Results](#)

#### V. APPROVAL OF MINUTES

1. [Regular City Council Meeting Minutes of April 16, 2019](#)

#### VI. PUBLIC APPEARANCES

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

#### VII. PUBLIC BUSINESS FROM THE FLOOR

#### VIII. CONSENT AGENDA

1. [Approval of Brewery License Application - Valdez Brewing, LLC #5799](#)
2. [Proclamation - 50th Anniversary Municipal Clerks Week](#)
3. [Approval to Go Into Executive Session Regarding Pending Litigation](#)

#### IX. NEW BUSINESS

1. [Approval of Contract with Meritain Health Inc. for Health Insurance Benefit Third-Party Claims Administration Services](#)

2. [Discussion Item: Considerations for Improving Emergency Management](#)
3. [Approval of a Contract Award with Harris Sand & Gravel, Inc. for the Mineral Creek Bank Improvements Project in the Amount of \\$1,125,180.00](#)
4. [Approval of a Contract Award with Jim Psenak Construction, LLC for the Glacier Stream DOT & PF Right of Way to Dump Haul Road Project in the Amount of \\$385,150.00](#)
5. [Approval of Professional Services Agreement with Grace Jang Solutions, LLC in an Amount Not to Exceed \\$45,000](#)

#### X. ORDINANCES

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

#### XI. RESOLUTIONS

1. [#19-23 - Amending the 2019 City of Valdez Budget by Appropriating Excess Funds in the Amount of \\$4,189,671 Carried Forward from the 2018 Budget Year, and Re-appropriating \\$13,917,831 of Project Funds](#)
2. [#19-24 - Establishing the 2019 Rate of Real Property Tax and Designating the Number of Mills for Each Dollar of Real Property to be Levied for Municipal and School Purposes](#)
3. [#19-25 - Waiving the Solid Waste Fees for Certain Items from May 13th through May 24th During the 2019 Annual Community Clean Up Event](#)
4. [#19-26 - Authorizing a Five-year Gravel Lease for RSR Contracting, LLC on a Portion of Tract A, ASLS 79-116 \(1500 Airport Road\)](#)
5. [#19-27 - Adopting Rates and Fees for the Allison Point Campground](#)

#### XII. REPORTS

1. [Report: Temporary Land Use Permit #19-03 for Alyeska Pipeline Service Company, Agent for TAPS Owners, for Six Months, for a Seventeen \(17\) Acre Portion of Tract D Section 34 ASCS 98-30](#)
2. [Report: Kimley Horn Report for April 2019](#)
3. [March/April 2019 New Boat Harbor Report](#)
4. [Procurement Report: Professional Services Agreement with Arcadis US, Inc. for Pavement Management Plan - Phase 1.](#)

5. [Implementation of Online Billing/Payments Platform: Xpress Bill Pay](#)

6. [Report: Legal Billing Summary - March 2019](#)

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 Calendar - May 2019](#)