



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final-revised

City Council

Tuesday, July 2, 2019

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 June 4, 2019](#)
2. [City Council Regular Meeting Minutes of June 18, 2019](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Approval To Go Into Executive Session RE: 1. Update on the Pacific Pile and Marine Claims, 2. Status of Kimley Horn's Comprehensive Plan Contract, and 3. City Manager Applications](#)
2. [Appointment to City Economic Diversification Commission \(One-year, Two-month Term\)](#)
3. [Appointments to the City Ports & Harbors Commission \(Three-year Terms\)](#)
4. [Approval of Beautification Task Force Recommendation to Award 2019 Beautification 50/50 Matching Grants in the Amount of \\$86,672.93](#)

VII. NEW BUSINESS

1. [Discussion Item: Child Day Care \(Requested by Mayor O'Neil\)](#)
2. [Appointment to City Planning & Zoning Commission \(One-year, Five-month Term\)](#)

3. [Approval of Conversion from Standard Marijuana Cultivation Facility License to Limited Marijuana Cultivation Facility License - Alaska Greenery](#)
4. [Approval of Change order #5 to Orion Construction, Inc., for the Valdez Swimming Pool Renovation project in the Amount of \\$ 187,367.46](#)
5. [Approval of FY 2019/2020 Community Jail Contract with State of Alaska](#)
6. [Approval of a Contract Award to Harris Sand & Gravel, Inc., for Pavement Maintenance in the Amount of \\$741,910](#)
7. [Approval of the City's Property and Casualty Insurance Renewal](#)

VIII. ORDINANCES

1. [#19-04 - Amending Title 6, Chapters 6.04 and 6.08 of the Valdez Municipal Code Related to Animals. First Reading. Public Hearing.](#)
2. [#19-05 - Amending Title 10, Chapter 10.04 of the Valdez Municipal Code Related to Traffic Code. First Reading. Public Hearing.](#)

IX. RESOLUTIONS

1. [#19-31 - Establishing Fees for Solid Waste Service and Repealing Resolution No.16-09 Formerly Setting Fees](#)

X. REPORTS

1. [May 2019 New Boat Harbor Report](#)
2. [Low River Levee Certification Update Report](#)
3. [Monthly Treasury Report - April, 2019](#)

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

1. City Manager Report
2. City Clerk Report
3. City Attorney Report
4. City Mayor Report

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. EXECUTIVE SESSION

XIV. RETURN FROM EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. APPENDIX

1. [Council Calendars - July 2019](#)