



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, August 6, 2019

7:00 PM

Council Chambers

Regular Meeting

WORK SESSION AGENDA - 6:00 pm

Transcribed minutes are not taken for Work Sessions. Audio is available upon request.

1. [Kelsey Dock Phase II - Yellow Building Alternatives Analysis](#)

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 July 16, 2019](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Approval of the 2019-2020 Renewal of the Certificate of Public Convenience and Necessity for Valdez Yellow Cab](#)
2. [Approval To Go Into Executive Session:](#)
 1. [Potential Property Acquisition](#)
 2. [Municipal Oil and Gas Ad Valorem Tax Legal Strategy](#)
 3. [Confidential Personnel Matters](#)
 4. [Spill response Contingency Plan Legal Strategy](#)
 5. [Pending Active Litigation Strategy](#)

VII. UNFINISHED BUSINESS

1. [Approval of Contract with Roger Hickel Contracting, Inc., for Kelsey Dock Phase II in the amount of \\$6,477,829. POSTPONED FROM JULY 16, 2019.](#)

2. [#19-34 - Amending the 2019 City Budget by Transferring \\$275,000 of Unencumbered Project Funds from the Kelsey Dock Parks Storage Project to the Kelsey Dock Yellow Building Project \(POSTPONED FROM JULY 16, 2019 REGULAR MEETING\)](#)

VIII. NEW BUSINESS

1. [Appointment to City Ports & Harbors Commission \(Three-year Term\)](#)
2. [Discussion Item: Federal Lobbyist Report - Stratton Edwards](#)
3. [Approval of Contract with CentralSquare Technologies for 911 Phone System Refresh in the Amount of \\$184,360.72](#)
4. [Approval to Solicit Contract for Construction of Fire Station 1 Project in an Amount Not to Exceed \\$16,000,000](#)
5. [Adopt 2020 Budget Policy Statement](#)
6. [Approval of CMGC Contract with Cornerstone General Contractors, Inc. for the Providence Valdez Medical Center Copper Pipe Replacement project in the amount of \\$2,714,975.00.](#)
7. [Approval of Professional Services Agreement with Architects Alaska, Inc. for the Hospital and Clinic Copper Piping Replacement - Construction Administration Services in the Amount of \\$111,860](#)
8. [Approval of Permanent Fund Investment with QMA Small Cap Core Equity Fund for \\$5.09 Million](#)

IX. ORDINANCES

1. [#19-06 - Amending the Zoning Map to Effect a Change to a Portion of ASLS 79-94, 1570 Dayville Road, from Unclassified Lands to Public Lands. Second Reading. Adoption.](#)

X. RESOLUTIONS

1. [#19-36 - Amending the 2019 City Budget by Transferring \\$16,000,000 from Unencumbered General Fund Balance to New Fire Station Project](#)
2. [#19-37 - Amending the 2019 City Budget by Transferring \\$280,700.81 from Unassigned General Fund Balance to Citywide Phone System Upgrade Project](#)
3. [#19-38 - Authorizing a Lease with the Valdez Community Garden for a .69 Acre Portion of Medical Park Subdivision](#)

XI. REPORTS

1. [Report: Lowe River Levee Certification and LOMR Update](#)
2. [VCT Electrical Upgrades Change Order 2 Report](#)
3. [Procurement Report: Professional Services Agreement with Wolf Architecture, Inc. for the Fire Station 1 Hazmat Remediation and Ventilation Upgrades Design](#)
4. [Procurement Report: Callan Associates Inc., Permanent Fund Advisor](#)
5. [Report on the Progress of the Sale of 100 Acres of City Owned Land to Rydor Enterprises LLC., Authorized via Resolution #19-19.](#)
6. [Report: Contract No.1518 Agreement for Professional Services between the City of Valdez and Quantum Spatial, Inc. for the 2019 Aerial Photography and LiDAR Project](#)

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. [City Council Calendar - August 2019](#)