



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final-revised

City Council

Tuesday, September 3, 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. [Regular City Council Meeting Minutes of August 20, 2019](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Renewal of Limited Marijuana Cultivation License #10043 - Alaska Greenery](#)
2. [Approval to Go Into Executive Session Regarding:](#)
 - 1) [Update on C-Plan Litigation Collaborative Process](#)
 - 2) [Update on PPM Settlement Negotiations](#)
 - 3) [Discussion of Employee Grievance Status](#)
 - 4) [Interim City Manager Review](#)
3. [Proclamation Recognizing Dr. John Cullen](#)

VII. UNFINISHED BUSINESS

1. [#19-38 - Authorizing a Lease with the Valdez Community Garden for a .69 Acre Portion of Medical Park Subdivision \(Postponed from August 20, 2019 Regular Meeting\)](#)

VIII. NEW BUSINESS

1. [Discussion Item: Available City Land for Housing Development](#)

2. [Approval of Contract with Orion Construction, Inc. for the N. Meyring Park Shelter Project in the Amount of \\$363,800.00.](#)
3. [Approval of Contract with Hilltop Securities for Financial Advisory Services in the Amount of \\$150,000](#)
4. [Approval of 2018 Financial Audit](#)

IX. ORDINANCES

X. RESOLUTIONS

1. [#19-41 - Amending the 2019 City Budget by Appropriating \\$150,000 from Unrestricted Debt Service Fund Balance to Professional Services for Financial Advisory Services Contract](#)
2. [#19-42 - Amending the 2019 Budget by Appropriating \\$60,000 from Budget Variance Reserve to General Fund / Information Services / Communications](#)
3. [#19-43 - Amending the 2019 Budget by Accepting Unbudgeted Revenues of \\$19,425.08, and Transferring Same to Reserve Fund to Establish the Police Scholarship Account](#)
4. [#19-44 - Appointing the Judges and Clerks for the Special Municipal Election to Be Held September 10, 2019, and Setting the Hourly Rate of Compensation](#)
5. [#19-45 - Establishing a Records Retention Schedule for the City of Valdez and Repealing Resolution #02-57](#)

XI. REPORTS

1. [2019 2nd Quarter Projects Report](#)

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. [Council Calendar - September 2019](#)