



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda - Final

### City Council

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Tuesday, September 17, 2019

7:00 PM

Council Chambers

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#### 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 Special Meeting Minutes of September 11, 2019](#)

##### V. PUBLIC BUSINESS FROM THE FLOOR

##### VI. CONSENT AGENDA

1. [Appointment to City Library Board \(One-Year Term\)](#)
2. [Appointment to Economic Diversification Commission \(Three-Year Term\)](#)

##### VII. UNFINISHED BUSINESS

1. [#19-38 - Authorizing a Lease with the Valdez Community Garden for a .69 Acre Portion of Medical Park Subdivision \(Postponed from September 3, 2019 Regular Meeting\)](#)

##### VIII. NEW BUSINESS

1. [Appointment to City Library Board \(Three-year Term\)](#)
2. [Approval of Professional Services Agreement with Day Engineering for the Sewer Force Main Replacement Design in the amount of \\$586,300.](#)
3. [Approval of Woodside Housing Development Request for Proposals](#)
4. [Discussion Item: Potential Property Purchase for Childcare Services](#)

## IX. RESOLUTIONS

1. [#19-46 - Amending the 2019 City Budget by Transferring \\$104,417 from Reserve to General Fund / Community Service Organizations for the Robe Lake VFDA / Army Corps Project](#)

## X. REPORTS

1. [Change Order Report: Change Order No. 3 with Prosser-Dagg Construction for the VHS Concrete Replacement Project.](#)
2. [Report: 2020 Budget Personnel Request Update](#)
3. [Monthly Treasury Report - July, 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. ADJOURNMENT

## XIV. APPENDIX

1. [Council Calendars - September & October 2019](#)