



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, October 1, 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 September 17, 2019](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Renewal of Standard Marijuana Cultivation License #11234 - DKW Farms](#)
2. [Proclamation: Domestic Violence Awareness Month 2019](#)
3. [Appointment to the Prince William Sound Aquaculture Corporation Board of Directors \(Three-Year Term\)](#)
4. [Approval To Go Into Executive Session Re: \(1\) C-Plan Litigation \(2\) Personnel Matter](#)

VII. NEW BUSINESS

1. [Approval of Professional Services Contract with GreenPlay, Inc. for Parks and Recreation Master Plan in the Amount of \\$97,000](#)
2. [Approval of Contract Award to Appraisal Company of Alaska LLC for Real Property Appraisal Services](#)
3. [Discussion Item: 2020 Budget Personnel Request](#)

VIII. RESOLUTIONS

1. [#19-47 - Amending the 2019 City Budget by Transferring \\$97,000 from the Reserve Account to General Fund/Parks and Recreation Contractual Services to Fund the Parks and Recreation Master Plan Contract](#)
2. [#19-48 - Authorizing the Negotiated Sale of 2,946.51 Square Feet of Land Within Lot 25A, Fireweed Hill Subdivision, to Mary Helen Stephens](#)
3. [#19-49 - Authorizing a Lease with Haltness Equipment, LLC for Parcel 2 Tract A ASLS 79-116 \(plat 2007-7\)](#)

IX. REPORTS

1. [Procurement Report: Purchase Order with Harris Sand & Gravel, Inc. for Riprap Supply in the amount of \\$79,100.](#)
2. [Procurement Report: Professional Services Agreement with RSA Engineering, Inc. VHS Generator Replacement - Design](#)
3. [Procurement Report: Professional Services Agreement with RSA Engineering, Inc. for HHES Generator Replacement - Design](#)

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

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

XI. COUNCIL BUSINESS FROM THE FLOOR

XII. EXECUTIVE SESSION

XIII. RETURN FROM EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. APPENDIX

1. [Council Calendars: October-December 2019](#)
2. [August 2019 Legal Billing Summary](#)