



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, December 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. PUBLIC BUSINESS FROM THE FLOOR

V. CONSENT AGENDA

1. [Approval of Liquor License Renewal - Stampmill Restaurant](#)
2. [Acceptance of Resignation from the Providence Valdez Medical Center Health Advisory Council \(Kaitlin Pabo-Eulberg\)](#)
3. [Approval To Go Into Executive Session Re: C-Plan Litigation](#)

VI. NEW BUSINESS

1. [Approval to Purchase a Caterpillar 966M Loader and Snow Blade from NC Machinery, Including Chains and Radio, in the Amount of \\$347,672.35](#)
2. [Approval of Providence Valdez Medical Center 2020 Budget](#)

VII. RESOLUTIONS

1. [#19-56 - Amending the 2019 City Budget by Accepting Book Basket Auction Proceeds in the Amount of \\$4,362 to the Valdez Consortium Library and Authorizing Expenditure](#)
2. [#19-57 - Amending the 2019 City Budget by Accepting Unbudgeted Port Department Revenues Totaling \\$250,000 and Appropriating \\$57,000 to Port Electricity Expense](#)
3. [#19-58 - Amending the 2019 City Budget by Appropriating \\$900,000 from Debt Service Fund for Principal Payment for the 2019 General Obligation Bond](#)

4. [#19-59 - Accepting the 2019-2020 EMPG Grant in the Amount of \\$25,000 from the Division of Homeland Security and Emergency Management and Approving its Expenditure](#)
5. [#19-60 - Adopting the 2020 Budget for the City of Valdez, and Appropriating Monies for that Budget](#)
6. [#19-61 - Amending the 2019 City Budget by Recognizing \\$15,000,000 of General Obligation Bond Proceeds Revenue, and Appropriating Same to Capital Project Fund for Phase I of Citywide Pavement and Infrastructure Improvements Project](#)

VIII. REPORTS

1. [Report: Lowe River Levee Certification and LOMR Update](#)
2. [Report: Update Regarding Abatement of 137 Gulkana Street](#)

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

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

X COUNCIL BUSINESS FROM THE FLOOR

XI. EXECUTIVE SESSION

XII. RETURN FROM EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. APPENDIX

1. [Council Calendars - December 2019 & January 2020](#)