



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, January 7, 2020

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 December 3, 2019](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Acceptance of Resignation from Valdez Museum & Historical Archive Association Board of Directors \(Kaitlin Pabo-Eulberg\)](#)
2. [Approval To Go Into Executive Session Re: Confidential HR Matters](#)

VII. ORDINANCES

1. [#19-07 - Amending Title 4 of the Valdez Municipal Code by Creating Chapter 4.10, Titled Acquisition of Real Property. Second Reading. Adoption.](#)
2. [#19-08 - Amending Title 4 of the Valdez Municipal Code by Creating Chapter 4.09, Titled Lease of City Buildings. Second Reading. Adoption.](#)

VIII. RESOLUTIONS

1. [#20-01 - Establishing the Tax Calendar for the 2020 Tax Year](#)
2. [#20-02 - Authorizing a Lease with Valdez Motor Sports Club, Inc. for a 10-Acre Portion of USS 439 \(Pipeyard\)](#)

IX. REPORTS

1. [Monthly Treasury Report - October, 2019](#)
2. [Change Order Report: Contract Amendment with DOWL, LLC for the Mineral Creek Construction Assistance contract.](#)
3. [Procurement Report: Professional Services Agreement with ECI/HYER, Inc. for the New Museum Programming.](#)

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

1. City Manager Report

1. [City Manager's Report 1/7/2020](#)

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 Calendar - January 2020](#)