

City of Valdez

*212 Chenega Ave.
Valdez, AK 99686*



Meeting Agenda - Final-revised

Tuesday, January 21, 2020

7:00 PM

Regular Meeting

Council Chambers

City Council

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 17, 2019](#)
2. [City Council Regular Meeting Minutes of January 7, 2020](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Appointment to Valdez Museum & Historical Archive Association Board of Directors \(Two-Year Term\)](#)
2. [Appointment to Valdez Museum & Historical Archive Association Board of Directors \(Three-Year Term\)](#)
3. [Approval of Settlement Agreement and Release of All Claims Regarding HR Matter](#)
4. [Approval of Liquor License Renewals: The Wheel House/The Stampmill Restaurant/Mike's Palace Restaurant](#)
5. [Approval of Transfer of Package Store License #5162: Valdez Liquor LLC to Valdez Food Cache LLC](#)

VII. NEW BUSINESS

1. [Approval of Valdez Eco-Stewardship Program](#)
2. [Approval of Contract Award to Orion Construction Inc. for the Fire Station 1 Hazmat Remediation and Ventilation Upgrades Project in the Amount of \\$271,500.00](#)
3. [Discussion Item: 2020 Legislative Priorities](#)

VIII. RESOLUTIONS

1. [#20-03 - Adoption of an Alternate Allocation Method for the FY20 Shared Fisheries Business Tax Program and Certifying that the Allocation Method Fairly Represents the Distribution of Significant Effect of Fisheries Business Activity in FMA 15: Prince William Sound](#)

2. [#20-04 - Endorsing the Prince William Sound Regional Citizens' Advisory Council for Recertification by the U.S. Coast Guard](#)
3. [#20-05 - Amending the 2020 City Budget by Transferring \\$300,000 within the Major Maintenance Reserve, from Swimming Pool Cover and Boiler Upgrade Project to Fire Station I Berthing Quarters Project](#)
4. [#20-06 - Naming Rates and Fees for Use of Facilities in the Valdez Harbors and Repealing Resolution No. 17-44 Naming Such Rates and Fees](#)
5. [#20-07 - Amending the 2020 Budget by Transferring \\$44,105 from Reserve/Council Contingency to General Fund/Parks and Recreation Department for the Parks and Recreation Internship and Valdez Eco-Stewardship Programs](#)

IX. REPORTS

1. [Monthly Treasury Report: November, 2019](#)
2. [Change Order Report: Change Order #1 with Orion Construction, INC. regarding the North Meyring Park Shelter Project in the Amount of \\$22,223.92 dollars.](#)
3. [Parks, Recreation & Cultural Services 2019 Year End Report](#)

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

1. City Manager Report

1. [City Manager's Report 1-21-2020](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XI. COUNCIL BUSINESS FROM THE FLOOR

XII. ADJOURNMENT

XIII. APPENDIX

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