



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, February 18, 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 February 4, 2020](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Approval To Go Into Executive Session - RE: Municipal Boundary Issues and TAPS Ad Valorem Tax](#)
2. [Approval of Beverage Dispensary License Renewal for License #3461 Puddle Jumpers Saloon and License #4675 The Fat Mermaid](#)

VII. NEW BUSINESS

1. [Approval of Professional Services Agreement with Corvus Design, Inc. for the Valdez Comprehensive Plan Revision in the Amount of \\$404,438.50](#)
2. [Approval of Contract with Build Alaska General Contractors, LLC for Civic Center Exterior Staining & Upgrades in the Amount of \\$310,155](#)
3. [Approval to Purchase 680 Bear Resistant Carts from Rehrig Pacific Company in the Amount of \\$188,438](#)
4. [Discussion Item: Proposed Schedule for Department Reports to Council](#)

VIII. ORDINANCES

1. [#20-01 - Amending Title 8, Chapter 8.08, Titled Garbage Collection and Disposal. Second Reading. Adoption.](#)

IX. RESOLUTIONS

1. [#20-12- Authorizing Lease Amendment No. 3 to a Lease with Alyeska Pipeline Service Company for an 11.35 Acre Portion of ATS 564](#)
2. [#20-13- Establishing the Geographic Location for Expansion and Consolidation of the Valdez Museum & Historical Archive Facilities](#)
3. [#20-14 - Supporting the Maintenance of Strong Alaska Laws and Regulations Related to the Prevention, Response, Contingency Planning, Financial Responsibility, Oversight and Monitoring Related to the Safe Handling and Transportation of Oil and Other Hazardous Substances](#)

X. REPORTS

1. [Valdez Fisheries - Robe Lake Habitat Study Update Report](#)
2. [Wayfinding Project Report](#)
3. [Monthly Treasury Report - December, 2019](#)

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

1. City Manager Report

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

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. EXECUTIVE SESSION

XIV. RETURN FROM EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. APPENDIX

1. [Council Calendars - February & March 2020](#)
2. [Public Notice for Draft 2020-2023 Alaska Statewide Transportation Improvement Program \(STIP\)](#)