

City of Valdez

Meeting Agenda

City Council

Wednesday, May 6, 2020	7:00 PM	Council Chambers

Regular Meeting (Moved from 5/5 due to Municipal Election)

REGULAR AGENDA - 7:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- VI. PUBLIC BUSINESS FROM THE FLOOR
- V. CONSENT AGENDA
 - 1. <u>Proclamation Public Service Recognition Week</u>
 - 2. <u>Proclamation Police Week</u>
 - 3. <u>Proclamation Bike Week</u>
- VI. NEW BUSINESS
 - 1. Certification of the Results of the May 5, 2020 Regular Municipal Election
 - 2. <u>Discussion Item: COVID-19 Update</u>
- VII. ORDINANCES
 - 1. <u>#20-05 Amending Chapter 9.38 of the Valdez Municipal Code Relating to Trapping.</u> <u>First Reading. Public Hearing.</u>
- VIII. RESOLUTIONS
 - 1. #20-26 Amending The 2020 Budget By Accepting The State Of Alaska Department Of Natural Resources, Division Of Forestry 2020 Volunteer Fire Assistance Grant In The Amount Of \$5,000.00 And Authorizing The Expenditure
- IX. REPORTS

- 1. <u>Change Order Report: Change Order #2 for Fire Station 1 Mold Remediation and</u> Ventilation Upgrades Project with Orion Construction Inc.
- 2. <u>Report: Temporary Land Use Permit #20-03 for Copper Valley Telecom for Six</u> <u>Months, for Lot 20, Block 7, Alpine Woods Subdivision</u>
- 3. Parks and Recreational Services Report
- 4. Report: Wildlife Resistant Container Program Outreach Group [Update #4]
- 5. <u>City Manager's Report 5-6-2020</u>
- 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. ADJOURNMENT