



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final-revised

City Council

Tuesday, May 19, 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. SWEAR-IN CITY COUNCIL

V. ELECTION OF MAYOR PRO TEMPORE

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Appointment to Valdez Museum & Historical Archive Association Board of Directors \(Two-Year, Eight-Month Term\) - Anna Bateman](#)

VIII. NEW BUSINESS

1. [Approval of Contract with Harris Sand & Gravel Inc. for Pavement Management Phase 1 - West Egan Drive in the Amount of \\$2,344,772.00](#)
2. [Approval of Contract with Harris Sand & Gravel, Inc. for Pavement Management Phase 1 - Robe River Subdivision in the Amount of \\$1,461,560.50](#)
3. [Approval of Contract with Wolverine Supply, Inc. for the Kelsey Dock Deck Replacement Project in the Amount of \\$388,000](#)
4. [Approval of Professional Services Agreement to R&M Consultants, Inc. for Special Inspections - Valdez Fire Station 1 Replacement in the Amount of \\$136,444.00](#)
5. [Approval of the 2020-2021 Valdez City Schools Budget](#)
6. [Discussion Item: COVID-19 Update](#)

IX. ORDINANCES

1. [#20-05 - Amending Chapter 9.38 of the Valdez Municipal Code Relating to Trapping. Second Reading. Adoption.](#)

X. RESOLUTIONS

1. [#20-27 - Establishing the 2020 Rate of Real Property Tax and Designating the Number of Mills for each Dollar of Real Property to be Levied for Municipal and School Purposes](#)
2. [#20-28 - Creating the Mayor's COVID-19 Economic Recovery Task Force](#)
3. [#20-29 - Authorizing the Continuance of the COVID-19 City of Valdez Disaster Declaration](#)

XI. REPORTS

1. [Report: Wildlife Resistant Container Program Outreach Group \[Update #5\]](#)
2. [Report: Re-allocation of Appropriated Hospital Project Funds](#)

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

1. City Manager Report

1. [City Manager's Report 5-19-2020](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. ADJOURNMENT