



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, June 16, 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. [Approval of City Council Regular Meeting Minutes March 17, 2020](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Appointment to Valdez Museum & Historical Archive Association Board of Directors \(Seven-Month Term\) - Felicia White](#)

VII. NEW BUSINESS

1. [Discussion Item: COVID 19 Update](#)
2. [Approval of the City's Annual Property and Casualty Insurance Renewal for the Period Beginning July 1, 2020](#)
3. [Approval of Contract Award to Huddle AK for Meals Hill Master Plan in the Amount of \\$287,924.00](#)
4. [Approval to Purchase 340 Bear Resistant Carts from Rehrig Pacific Company Including Freight in the Amount of \\$96,169.00](#)
5. [Approval of Contract with Vision Construction International LLC for City Buildings Exterior Caulking in the Amount of \\$624,856.67](#)
6. [Approval of Professional Services Agreement with DOWL, LLC for the Design Services of the Pavement Management Phase II Project in the Amount of \\$649,263.30](#)

VIII. RESOLUTIONS

1. [#20-33 - Amending the 2020 Budget by Transferring \\$100,000 from Major Equipment Reserve to Solid Waste/Contractual Services for Purchase of Additional Bear-proof Refuse Cans](#)
2. [#20-34 - Amending the 2020 City Budget by Recognizing \\$900,000 of New Revenues, and Appropriating Same to the Meals Hill Development Project](#)
3. [#20-35 - Authorizing a Lease Agreement with the Valdez Medical Clinic, LLC for a 4,137 Square Foot Portion of the Mary Kevin Gilson Medical Center](#)

IX. REPORTS

1. [Report: Comprehensive Plan](#)
2. [Parks & Recreation Master Plan Update](#)
3. [Change Order Report: Contract Amendment with Cornerstone General Contracting, Inc. for the Providence Valdez Medical Center Copper Pipe Replacement.](#)
4. [Report: Temporary Land Use Permit #20-04 for Pruhs Construction for Six Months, for the following City of Valdez Owned Lots: 31,250 square foot portion of 226 S Harbor Drive, Tract G, Harbor Subdivision 201 S Harbor Drive \(Tract S, Harbor Subdivision\) and 19,293 SF of adjacent ROW on South Harbor Drive 134 East Pioneer Drive, Lot 3, Pioneer Commercial Subdivision 150 Pioneer Drive, Lots 3-6, Block 25, Mineral Creek Subdivision 210 Chenega Avenue, Lot 7, Block 25, Mineral Creek Subdivision](#)
5. [Report: Temporary Land Use Permit #20-07 for Christine O'Connor for the Roadside Potatohead Restaurant for Six Months on 325 Square Feet of Public Right-of-Way Immediately Adjacent to Lot 12, Block 40, Harbor Subdivision](#)
6. [Report: Temporary Land Use Permit #20-06 for Harris Sand and Gravel for Six Months, for the Following City of Valdez Owned Lots:
311 Dylan Drive, Tract A ASLS 88-47
3483 Falcon Ave, Lot 18A, BK 1 Robe River Subdivision
3383 Eagle Ave, Lot 1A, BK 8 Robe River Subdivision
3468 Robe Ln, Lot 5, BK 2, Robe River Subdivision
3476 River Drive, Lot 4, BK 2, Robe River Subdivision
414 Derk Way Lot 3, BK 13 Robe River Subdivision](#)

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

1. City Manager Report

1. [City Manager's Report 6-16-2020](#)

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 - June & July 2020](#)