



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda - Final-revised

### City Council

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Tuesday, March 5, 2019

7:00 PM

Council Chambers

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#### Regular Meeting

#### REGULAR AGENDA - 7:00 PM

##### I. CALL TO ORDER

##### II. PLEDGE OF ALLEGIANCE

##### III. ROLL CALL

##### IV. PUBLIC APPEARANCES

1. [Lanette Oliver, Valdez Adventure Alliance - Valdez Ice Climbing Festival](#)

##### V. PUBLIC BUSINESS FROM THE FLOOR

##### VI. CONSENT AGENDA

1. [Approval To Go Into Executive Session Regarding: 1. Ongoing Litigation Strategy. 2. Continuation of City Manager Evaluation](#)

##### VII. NEW BUSINESS

1. [Approval of Change Order with Wolverine Construction for District Office HVAC Project in the Amount of \\$48,635.78](#)
2. [Discussion Item: Health Insurance Renewal Figures](#)
3. [Discussion Item: Fire Station Bond Parameters](#)
4. [Discussion Item: Schematic Design and Site & Masterplan Drawings for the Upgrade to the Existing Yellow Warehouse Building](#)

##### VIII. RESOLUTIONS

1. [#19-10 - Authorizing a Lease with IN Properties, LLC for a 3,720 square foot Portion of Lot 2, Block 2, Mineral Creek Subdivision \(Barney Meyring Park Strip\) Adjacent to Lot 12, Block 15, Mineral Creek Subdivision](#)

## IX. REPORTS

1. [Report: January 2019 Legal Billing Summary - Brena, Bell, & Clarkson](#)

## 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. EXECUTIVE SESSION

## XIII. RETURN FROM EXECUTIVE SESSION

## XIV. ADJOURNMENT

## XV. APPENDIX

1. [Council Calendar - March 2019](#)
2. [State of Alaska Letter Division of Revenue Letter - 2019 Preliminary Assessment for Oil & Gas Property within City of Valdez Municipal Boundaries](#)
3. [2019 Preliminary Notice of Valdez Municipal Election](#)
4. [State of Alaska Valdez Legislative Information Office Flier](#)
5. [Valdez Comprehensive Plan Advisory Committee March 6, 2019 Meeting Notice](#)