



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda - Final-revised

### City Council

---

Tuesday, July 16, 2019

7:00 PM

Council Chambers

---

#### Regular Meeting

#### REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC BUSINESS FROM THE FLOOR

V. CONSENT AGENDA

1. [Approval of License Renewal: Herbal Outfitters, LLC](#)

VI. NEW BUSINESS

1. [Approval of a Professional Services Agreement with Kinney Engineering, LLC, for Pavement Management Plan, Phase One](#)
2. [Approval of Change Order No. 2 with Prosser-Dagg Construction for the VHS Concrete Replacement Project in the Amount of \\$54,917.50](#)
3. [Approval of Contract with Roger Hickel Contracting, Inc., for Kelsey Dock Phase II in the Amount of \\$6,477,829](#)
4. [Approval of Professional Services Agreement with Meridian Management, Inc. for Construction Management Services in the Amount of \\$253,803](#)

VII. ORDINANCES

1. [#19-04 Amending Title 6, Chapters 6.04 and 6.08 of the Valdez Municipal Code Related to Animals. Second Reading. Adoption.](#)
2. [#19-05 - Amending Title 10, Chapter 10.04 of the Valdez Municipal Code Related to Traffic Code. Second Reading. Adoption.](#)

3. [#19-06 - Authorizing an Amendment to the Zoning Map to Effect a Change to a Portion of ASLS 79-94, 1570 Dayville Road, from Unclassified Lands to Public Lands. First Reading. Public Hearing.](#)

#### VIII. RESOLUTIONS

1. [#19-32 - Providing for the Submission to the Qualified Voters of the City of Valdez, Alaska, the Question of Incurring General Obligation Bond Indebtedness in an Amount Not To Exceed \\$15,000,000 for the Design and Construction of the Citywide Pavement and Utilities Upgrades](#)
2. [#19-33 - Amending the 2019 City Budget by Accepting Grant Funds in the Amount of \\$2,940.07 to the Valdez Consortium Library and Authorizing its Expenditure](#)
3. [#19-34 - Amending the 2019 City Budget by Transferring \\$275,000 of Unencumbered Project Funds from the Kelsey Dock Parks Storage Project to the Kelsey Dock Yellow Building Project](#)
4. [#19-35 - Amending the 2019 City Budget by Transferring \\$500,000 from Unassigned General Fund Balance to the Citywide Pavement Management Plan](#)

#### IX. REPORTS

1. [Report: Temporary Land Use Permit for Haltness Equipment](#)
2. [Report: Temporary Land Use Permit for Faith Harbor Fellowship](#)
3. [May 2019 Treasury Report](#)
4. [Economic Development Department Staff Report – Second Quarter 2019](#)

#### 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

#### XIII. APPENDIX

1. [Council Calendars - July & August 2019](#)