



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, December 1, 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. [City Council Regular Meeting Minutes of November 17, 2020](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Appointment to Providence Valdez Medical Center Health Advisory Council \(Partial Term - Deborah Plant\)](#)
2. [Appointment to City Ports & Harbors Commission \(Partial Term - Monty Morgan\)](#)
3. [Approval of 1-Year Contract Extension to Gulf Coast, Inc. DBA Clean Alaska in the Amount of \\$142,740.00 for Janitorial Services](#)
4. [Approval of 1-Year Contract Extension to X-DLX Investments, Inc. in the Amount of \\$163,076.40 for Janitorial Services](#)
5. [Approval To Go Into Executive Session: City Manager Evaluation](#)

VII. NEW BUSINESS

1. [Discussion Item: COVID 19 Update](#)
2. [Appointment to City Permanent Fund Investment Committee \(Full Term - Multiple Applicants\)](#)

3. [Approval of the Advertising/Marketing Grant Program in an Amount Not to Exceed \\$500,000](#)
4. [Discussion Item: Government Finance Officers Association \(GFOA\) Distinguished Budget Award](#)

VIII. RESOLUTIONS

1. [#20-65 - Adopting the 2021 Budget for the City of Valdez and Appropriating Monies for that Budget](#)
2. [#20-66 - Establishing the 2021 Tax Calendar](#)
3. [#20-67 - Accepting the 2020-2021 EMPG Grant in the Amount of \\$25,000 from the Division of Homeland Security and Emergency Management and Approving as Expenditure](#)
4. [#20-68 - Authorizing the Continuance of the COVID-19 Local Government Disaster Declaration](#)

IX. REPORTS

1. [Procurement Report: Professional Services Agreement with RSA Engineering, Inc. for GMS Water Piping Replacement Design in the Amount of \\$56,313.80](#)

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

1. City Manager Report

1. [City Manager's Report 12-1-2020](#)

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 - December 2020](#)
2. [City Boards & Commissions Vacancies - December 2020](#)