



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, March 17, 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. PUBLIC BUSINESS FROM THE FLOOR

V. CONSENT AGENDA

1. [Proclamation - Earthquake Remembrance Day](#)
2. [Appointment to Prince William Sound Regional Citizens' Advisory Council \(Dorothy M. Moore\)](#)
3. [Approval to Go Into Executive Session Re: \(a\)Escaped Property \(b\)TAPS Ad Valorem Tax \(c\)Pacific Pile and Marine Litigation \(d\)Alaska Trappers Association Litigation \(e\)Hillcorp Filing](#)
4. [Approval of Restaurant/ Eating Place Liquor License Renewal: The Potato](#)

VI. NEW BUSINESS

1. [Approval of Annual Renewal of City/School Health Insurance Benefit Plan](#)
2. [Discussion Item: COVID-19](#)

VII. RESOLUTIONS

1. [#20-16 - Amending the 2020 City of Valdez Budget by Appropriating \\$6.29MM of Excess Funds Carried Forward from 2019, by Re-allocating \\$12.5MM of Prior Project Appropriations to Council Approved Capital and Major Maintenance Projects, and by Recognizing \\$795K of Previously Unbudgeted Revenue.](#)

2. [#20-17- Establishing the Valdez 2020 Census Partnership and Complete Count Committee](#)

VIII. REPORTS

1. [Report: Valdez Police Department Education Advancement Scholarship](#)
2. [Report: Wildlife Resistant Container Program Outreach Group \[Update #1\]](#)

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

1. City Manager Report

1. [City Manager's Report 3-17-2020](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

X. COUNCIL BUSINESS FROM THE FLOOR

XI. EXECUTIVE SESSION

XII. RETURN FROM EXECUTIVE SESSION

XIII. ADJOURNMENT