



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, August 20, 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. APPROVAL OF MINUTES

1. [City Council Regular Meeting Minutes of July 2, 2019](#)
2. [City Council Regular Meeting Minutes of August 6, 2019](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Appointments to City Library Board \(Three-Year Term\)](#)

VII. UNFINISHED BUSINESS

1. [#19-38 - Authorizing a Lease with the Valdez Community Garden for a .69 Acre Portion of Medical Park Subdivision \(Postponed from August 6, 2019 Regular Meeting\)](#)

VIII. NEW BUSINESS

1. [Approval of Purchase Order to Harris Sand & Gravel for 2019 Riprap Supply in the Amount of \\$158,200](#)
2. [Discussion Item: 2020 Budget Topic - Employee Cost of Living Adjustment \(COLA\)](#)
3. [Approval of Write-Offs of Various City Fees to Be Forwarded to Collections Agency](#)

4. [Approval of City Manager Employment Agreement](#)

IX. RESOLUTIONS

1. [#19-39 - Amending the Valdez Convention and Civic Center Operating Policy by Updating Facility Rates and Fees and Repealing Resolution No. 04-111 Formerly Setting Rates and Fees](#)
2. [#19-40 - Setting Rates and Fees for Parks & Recreation Program Registration and Facility Rentals and Repealing Resolution No. 11-64 Formerly Setting Rates and Fees](#)

X. REPORTS

1. [Procurement Report: Professional Services Agreement with RSA Engineering for Hermon Hutchens Elementary Waterline Replacement Project in the Amount of \\$38,460 and for Valdez High School Waterline Replacement Project in the Amount of \\$35,426](#)
2. [June / July 2019 New Boat Harbor Report](#)
3. [PRCS Quarterly Newsletter & Pool Update](#)
4. [Valdez Police Department 2019 Mid-Year Report](#)
5. [Treasury Report - June, 2019](#)
6. [Quarterly Financial Statements - June 30, 2019](#)

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

1. City Manager Report
2. City Clerk Report
3. City Attorney Report
4. City Mayor Report

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. ADJOURNMENT

XIV. APPENDIX

1. [Letter Regarding ISO Public Protection Classification Program](#)

2. [Council Calendars - August & September 2019](#)