



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, October 15, 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. [Appointments to City Parks & Recreation Commission \(Three-year Term\)](#)
2. [Approval To Go Into Executive Session Re: 1\) C-Plan Litigation 2\) Employment Dispute Settlement Negotiation](#)

CORPORATIONS

1. [Valdez Museum and Historical Archive Corporation Annual Meeting](#)

VI. NEW BUSINESS

1. [Appointments to Providence Valdez Medical Center Health Advisory Council \(Three-year Term\)](#)
2. [Approval of an Amendment to the Purchase and Sale Agreement between City of Valdez and Rydor Enterprises.](#)
3. [Discussion Item: Real Property Tax Assessment; Treatment of Shipping Containers aka "Conex" Boxes](#)

VII. RESOLUTIONS

1. [#19-50 - Terminating Lease Agreement with UAA for Tract E, Port Valdez Subdivision, According to the Official Plat Thereof, Filed Under Plat Number 77-1, Records of the Valdez Recording District, Third Judicial District, State of Alaska](#)

VIII. REPORTS

1. [Report: Comprehensive Plan Update RFP & Timeline](#)

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

1. City Manager Report

1. [City Manager's Report 10/15/2019](#)

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

XIV. APPENDIX

1. [City Council Calendars: October - December 2019](#)