

# **City of Valdez**

212 Chenega Ave. Valdez, AK 99686

## **Meeting Agenda**

### **City Council**

Friday, March 20, 2020 12:00 PM Council Chambers

### **Special Meeting**

### **SPECIAL MEETING AGENDA - 12:00 PM**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSENT AGENDA
  - 1. Approval To Go Into Executive Session Regarding Hillcorp
- IV. NEW BUSINESS
  - 1. Approval of Amendment to City Council Policies and Procedures
- V. ORDINANCES
  - **1.** #20-02 Emergency Ordinance Amending Chapter 2.80, Section 2.80.045, Titled Emergency Procurements. Adoption.
- VI. RESOLUTIONS
  - **1.** #20-18 Authorizing the Continuance of the COVID-19 Local Government Disaster Declaration
- VII. EXECUTIVE SESSION
- VIII. RETURN FROM EXECUTIVE SESSION
- IX. ADJOURNMENT