

# **City of Valdez**

212 Chenega Ave. Valdez, AK 99686

# **Meeting Agenda - Final**

# **City Council**

Tuesday, April 20, 2021 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 April 6, 2021
- V. PUBLIC BUSINESS FROM THE FLOOR
- VI. CONSENT AGENDA
  - 1. Proclamation: Professional Municipal Clerks Week
  - 2. Approval to Go Into Executive Session Regarding Alaska Trappers Association

    <u>Litigation</u>

## VII. NEW BUSINESS

- 1. <u>Discussion Item: COVID-19 Update</u>
- 2. Approval of Contract with Orion Construction, Inc. for the Council Chambers Upgrades Project in the Amount of \$767,868.00.
- Approval of Landlord Agreements for Peter Pan Seafood Company, LLC for Their Leases of City of Valdez Properties Known as Tracts C, F, L, and T, Harbor Subdivision and Portion of USS 495 (Tidelands)
- 4. <u>Discussion Item: Revised Budgeting Policies and Procedures for Community Service</u> Organizations

### VIII. ORDINANCES

- **1.** #21-04 Amending Chapter 7.04 of the Valdez Municipal Code Titled Elections. Second Reading. Adoption.
- **2.** #21-05 Repealing and Reenacting Valdez Municipal Code Title 17.48.140
  Temporary Land Use Permits. First Reading. Public Hearing.
- **3.** #21-06 Establishing Valdez Municipal Code 17.50.080 Conditional Use Permits for Telecommunication Tower. First Reading. Public Hearing.

### IX. RESOLUTIONS

**1.** #21-17 - Appointing the Judges and Clerks for the Regular Municipal Election to be Held May 4, 2021 and Setting the Hourly Rate of Compensation

#### X. REPORTS

- 1. Comprehensive Plan Update Report
- 2. Personnel History Report: 2016-2021 Changes
- 3. Report: Approval of Temporary Land Use Permit 21-05 for the Roadside Potatohead

  Too, LLC for Six Months on 325 Square Feet of Public Right-of-Way Immediately

  Adjacent to Lot 12, Block 40, Harbor Subdivision
- **4.** Verbal Presentation: Human Resources Department

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

- 1. City Manager Report
  - 1. City Manager's Report 4-20-2021
- 2. City Clerk Report
- 3. City Attorney Report
- 4. City Mayor Report
- XII. COUNCIL BUSINESS FROM THE FLOOR
- XIII. EXECUTIVE SESSION
- XIV. RETURN FROM EXECUTIVE SESSION
- XV. ADJOURNMENT
- XVI. APPENDIX

1. Council Calendars - April & May 2021