

City of Valdez

212 Chenega Ave. Valdez, AK 99686

Meeting Agenda

City Council

Wednesday, April 29, 2020 6:00 PM Council Chambers

Special Meeting

SPECIAL MEETING AGENDA - 6:00 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSENT AGENDA
 - 1. Approval To Go Into Executive Session Re: Pending Litigation Related to 3207 Aurora
 Permitting Requirements and Certificate of Occupancy Issue
- IV. NEW BUSINESS
 - 1. Discussion Item: COVID-19 Update
 - 2. Approval of Amendment #2 to City of Valdez COVID-19 Mandate #001 Regarding Travel

V. RESOLUTIONS

- #20-24 Amending the 2020 Budget by Transferring \$2,890,600 from Permanent Fund Reserve to the Newly-created "Local Economic Assistance COVID 19" Account, and Authorizing Expenditure There-from
- **2.** #20-25 Waiving Interest Charges for Past Due Harbor Services and Lease Payments
- VI. EXECUTIVE SESSION
- VII. RETURN FROM EXECUTIVE SESSION
- VIII. ADJOURNMENT