

# City of Valdez

212 Chenega Ave. Valdez, AK 99686

# Meeting Agenda - Final-revised City Council

Tuesday, February 16, 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 February 2, 2021
- V. PUBLIC APPEARANCES
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. CONSENT AGENDA
  - 1. Approval of 2021 Community Purpose Property Tax Exemption Program Applications
  - 2. Approval of Waiver of Annual Application Deadline for Senior Citizen Property Tax

    Exemption Program Applicant: Andrew Shidner 443 Resurrection Loop
  - 3. Approval of a Senior Citizen Hardship Property Tax Exemption Applicant: Barbara Ezell 333 Klutina Street
  - 4. Approval of Waiver of Annual Application Deadline for Senior Citizen Property Tax

    Exemption Program Applicant: Leia Alessandrini 105 Dadina Street
  - **5.** Proclamation: Teen Dating Violence Awareness Month

#### VIII. UNFINISHED BUSINESS

## IX. NEW BUSINESS

1. <u>Discussion Item: COVID 19 Update</u>

- 2. Approval of a Contract with Wolverine Supply, Inc. for the Valdez Elementary & High School Water Piping Replacement in the Amount of \$1,169,000.00
- 3. Approval to Purchase a 2021 Peterbilt 520 Truck Equipped with a Labrie Automizer Side Loader Refuse Body from Peterbilt of Alaska in the Amount of \$343,589.00
- 4. Approval to Purchase a 2021 Pierce Encore Rescue from Hughes Fire Equipment Inc. in the Amount of \$424,426

## X. ORDINANCES

1. #21-02 - Adoption of New Official Zoning Maps. First Reading. Public Hearing.

#### XI. RESOLUTIONS

- **1.** #21-08 Authorizing the Continuance of the COVID-19 Local Government Disaster Declaration
- **2.** #21-09 Authorizing the Negotiated Sale of 200 Acres Within Tract B, of ASLS 79-116 to Valdez Property Co, LLC.

## XII. REPORTS

- 1. Comprehensive Plan Update
- 2. Change Order Report: Change Order No. 1 with KC Corporation for Animal Shelter Incinerator Replacement Project
- 3. Monthly Treasury Report: December, 2020
- 4. Report on Implementation of Hazard Mitigation Plan
- Procurement Report: Furniture, Fixtures, and Equipment Packages for Valdez Fire Station 1 Replacement Project in the Amount of \$106,881.60

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

- 1. City Manager Report
  - 1. City Manager's Report 2-16-2021
- 2. City Clerk Report
- 3. City Attorney Report
- 4. City Mayor Report
- XIV. COUNCIL BUSINESS FROM THE FLOOR

XV. EXECUTIVE SESSION

XVI. RETURN FROM EXECUTIVE SESSION

XVII. ADJOURNMENT

XVIII. APPENDIX

1. Council Calendars - February & March 2021

**CORPORATIONS**