



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, March 2, 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 16, 2021](#)
2. [City Council 2019 Minutes: \(1\) Regular Meeting Minutes of March 5, 2019, \(2\) Special Meeting Minutes of February 26, 2019, \(3\) Regular Meeting Minutes of February 19, 2019, and \(4\) Regular Meeting Minutes of February 5, 2019](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Approval of Amendment No. 2 to the Valdez Container Terminal Scale House Use Agreement with Samson Tug and Barge](#)
2. [Appointment to Regional Citizens' Advisory Council Board of Directors \(Applicant: Amanda Bauer\)](#)

VII. NEW BUSINESS

1. [Discussion Item: COVID-19 Update](#)
2. [Approval of Public Health Mandate 003, Amendment #6 \(Mask Mandate\)](#)
3. [Approval to Purchase Providence Valdez Medical Center Capital/Equipment in the Amount of \\$43,931.84](#)
4. [Discussion Item: Return on Investment Analysis of New Valdez Commercial Harbor Fueling Facility](#)

VIII. ORDINANCES

1. [Ordinance #21-02 - Adoption of New Official Zoning Maps. Second Reading. Adoption.](#)

IX. RESOLUTIONS

1. [#21-10 - Adopting the City of Valdez Employee Personnel Regulations and Creating an Effective Date](#)

X. REPORTS

1. [Change Order Report: Change Order with Orion Construction for HHES and VHS Generator Replacement in the Amount of \\$15,660.00](#)
2. [Report: Temporary Land Use Permit #21-01 for Valdez Motor Sports Club for a 2-acre Portion of USS 439 \(Pipeyard\)](#)
3. [Information Technology Department Report - Verbal Presentation](#)

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

1. City Manager Report

1. [City Manager's Report 3-2-21](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. ADJOURNMENT

XIV. APPENDIX

1. [Council Calendar: March 2021](#)