



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda

### City Council

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Tuesday, July 20, 2021

7:00 PM

Civic Center Conference Room

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#### 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 July 6, 2021](#)

##### V. PUBLIC BUSINESS FROM THE FLOOR

##### VI. CONSENT AGENDA

1. [Approval to Go Into Executive Session Regarding Strategy for Future Management of Valdez Container Terminal](#)
2. [Appointment to the City Ports & Harbors Commission \(Full Term - Stu Hirsch\)](#)
3. [Approval of License Renewal #10173 - Herbal Outfitters, LLC, Retail Marijuana Store](#)

##### VII. NEW BUSINESS

1. [Approval of Professional Services Agreement with Kinney Engineering, LLC for Pavement Management Phase II - Whalen Ave in the Amount of \\$142,926](#)
2. [Discussion Item: Off-Leash Areas](#)

##### VIII. RESOLUTIONS

1. [#21-28 - Amending the 2021 Budget by Accepting \\$177,639.29 in Unbudgeted Revenues, and Appropriating the Same to Qualifying Expenditures Pursuant to the State of Alaska, Department of Health and Social Services COVID-19 Vaccine Administration Grant Award.](#)

## IX. REPORTS

1. [Fire/EMS Department Comprehensive Operations Assessment-Citygate Associates, LLC](#)
2. [2nd Quarter Report on COVID-19 Economic Recovery Programs](#)

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

1. City Manager Report
  - i. [City Manager's Report 7-20-21](#)

2. City Clerk Report
3. City Attorney Report
4. City Mayor Report

## XI. COUNCIL BUSINESS FROM THE FLOOR

## XII. EXECUTIVE SESSION

## XIII. RETURN FROM EXECUTIVE SESSION

## XIV. ADJOURNMENT

## XV. APPENDIX

1. [Council Calendars - July & August 2021](#)