



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final-revised

City Council

Tuesday, September 7, 2021

7:00 PM

Civic Center Conference Room

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 August 3, 2021](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Approval to Go Into Executive Session Regarding Escaped Property and the B.P./Hilcorp Acquisition](#)
2. [Proclamation: National Suicide Prevention Month](#)

VII. NEW BUSINESS

1. [Discussion Item: COVID-19 Presentation by Dr. Anne Zink, Chief Medical Officer for the State of Alaska, and Dr. Angela Alfaro, Valdez Physician](#)

VIII. ORDINANCES

1. [#21-09 - Establishing the City Beautification Commission. First Reading. Public Hearing.](#)

IX. RESOLUTIONS

1. [#21-36 - Amending the 2021 City Budget by Transferring \\$534,154 from Capital Projects Contingencies and Major Maintenance Reserve Contingencies to Nuisance Abatement Reserve and Rescinding Resolution #21-33](#)

2. [#21-37 - Authorizing Submission of a Sport Fish Restoration Act, Recreational Boating and Access Matching Grant](#)

X. REPORTS

1. [Monthly Treasury Report: July, 2021](#)
2. [Procurement/Expenditure Report](#)
3. [Travel Voucher Program Update Report](#)

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

1. City Manager Report

1. [City Manager's Report 9-7-2021](#)

2. City Clerk Report

3. City Attorney Report

1. [Report: City Attorney Billing Summary - July 2021](#)

4. City Mayor Report

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. EXECUTIVE SESSION

XIV. RETURN FROM EXECUTIVE SESSION

XV. ADJOURNMENT

1. [Upcoming Boards & Commissions Vacancies](#)
2. [Council Calendars & Reference Document Links](#)