



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Wednesday, May 5, 2021

7:00 PM

Council Chambers

Regular Meeting (Moved from 5/4 Due to Municipal Election)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. CERTIFICATION OF MAY 4, 2021 VALDEZ MUNICIPAL ELECTION RESULTS

V. APPROVAL OF MINUTES

1. [City Council Regular Meeting Minutes of April 20, 2021](#)
2. [City Council Special Meeting Minutes of April 29, 2021](#)

VI. PUBLIC APPEARANCES

1. [Public Appearance: Update from Meals Hill Master Plan Project Team](#)

VII. PUBLIC BUSINESS FROM THE FLOOR

VIII. CONSENT AGENDA

1. [Approval to Purchase a Caterpillar 906M Compact Wheel Loader from NC Machinery, Including Freight, in the Amount of \\$109,909.00](#)
2. [Approval to Purchase a Caterpillar 966M Wheel Loader from NC Machinery in the Amount of \\$355,985.00](#)
3. [Proclamation - Public Service Recognition Week](#)
4. [Approval of the 2021 Renewal of the Certificate of Public Convenience and Necessity for Valdez Yellow Cab](#)

IX. NEW BUSINESS

1. [Approval of Contract with Harris Sand & Gravel, Inc. for Pavement Management Phase II Cottonwood Drive in the Amount of \\$3,575,302.40](#)
2. [Approval of Contract with Pruhs Construction Company, LLC for Pavement Management Phase II - West Hanagita Street and Ptarmigan Place in the Amount of \\$3,895,499.65](#)
3. [Approval of Contract Amendment #2 with Kinney Engineering, LLC on Pavement Management Phase II - West Hanagita Street and Ptarmigan Place in the Amount of \\$591,193.16](#)
4. [Approval of Contract with Harris Sand & Gravel Inc. for the VCT Transfer Ramp Repairs Project in the Amount of \\$980,000.00](#)

X. ORDINANCES

1. [#21-05 - Repealing and Reenacting Valdez Municipal Code Title 17.48.140 Temporary Land Use Permits. Second Reading. Adoption](#)
2. [#21-06 - Establishing Valdez Municipal Code 17.50.080 Conditional Use Permits for Telecommunication Tower. Second Reading. Adoption.](#)

XI. RESOLUTIONS

1. [#21-18 - Establishing the 2021 Rate of Real Property Tax and Designating the Number of Mills for Each Dollar of Real Property to be Levied for Municipal and School Purposes](#)
2. [#21-19 - Authorizing a Lease and Management Agreement with the Valdez Museum and Historical Archive Association, Incorporated for the Museum and Museum Annex](#)

XII. REPORTS

1. [Monthly Treasury Report: March, 2021](#)
2. [Report: Approval of Temporary Land Use Permit #21-07 for Fat Mermaid Restaurant for 600 Square Feet of Public Right-of-Way Immediately Adjacent to Lot 1A, Block 39A, Harbor Subdivision](#)

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

1. City Manager Report

1. [City Manager's Report 5-5-2021](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XIV. COUNCIL BUSINESS FROM THE FLOOR

XV. ADJOURNMENT

XVI. APPENDIX

1. [Council Calendar - May 2021](#)