

# **City of Valdez**

212 Chenega Ave. Valdez, AK 99686

## **Meeting Agenda - Final**

## **City Council**

Tuesday, May 18, 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. SWEAR-IN CITY COUNCIL
- V. ELECTION OF MAYOR PRO TEMPORE
- VI. APPROVAL OF MINUTES
  - 1. <u>City Council Regular Meeting Minutes of May 5, 2021</u>

### VII. PUBLIC APPEARANCES

- 1. <u>Public Appearance: Klint VanWingerden Valdez Marine Terminal Director, Alyeska</u> Pipeline Service Company
- Public Appearance: Peter Torkelson Executive Director & TJ Presely Deputy Director, Alaska Redistricting Board

## VIII. PUBLIC BUSINESS FROM THE FLOOR

## IX. CONSENT AGENDA

1. Approval to Go Into Executive Session Regarding: (1) PPM Litigation, (2) Strategy for Future Management of Valdez Container Terminal, and (3) City Council Appointment of Vacancy

## X. NEW BUSINESS

1. Approval of the 2021-2022 Valdez City Schools Budget

- 2. Approval of Contract with Build Alaska General Contracting, LLC for Mineral Creek Bridge Repairs in the Amount of \$735,350.00
- 3. Approval of Contract Amendment #1 with North Pacific Fuel for Citywide Fuel Supply

### XI. ORDINANCES

#21-05 - Repealing and Reenacting Valdez Municipal Code Title 17.48.140
 Temporary Land Use Permits. Second Reading. Adoption

### XII. RESOLUTIONS

- 1. #21-20 Authorizing Access to Parcels A-1, A-2 and B, ASLS 79-116 and Tract C of Rydor Subdivision 2019 Addition, Across City Owned Property Over the Alpetco Road Trail, to Rydor Enterprises LLC and Camicia Creek Landholdings
- **2.** #21-21 Supporting the 2021-2025 Valdez Senior Center, Inc. Coordinated Community Transportation Plan

### XIII. REPORTS

- 1. Quarterly Financial Statements: March 31, 2021
- 2. Report: Approval of Temporary Land Use Permit #21-08 for C&E Car Deetz for 134
  East Pioneer Drive, Lot 3 Pioneer Commercial Subdivision
- Report: Approval of Temporary Land Use Permit #21-09 for Harris Sand and Gravel for Six Months, for a 18,000 square foot portion of Tract S Port Valdez Subdivision, for a 15,000 square foot portion of Black Gold #1 Park Strip, and a 9,500 square foot portion of ROW on Whalen Avenue
- 4. Report: Approval of Temporary Land Use Permit #21-10 for Pruhs Construction

  Company, LLC for Six Months, for a 30,000 square foot portion of Lot 1 Tract Q, Port

  Valdez Subdivision, a 5,500 square foot portion of Tract S, Port Valdez Subdivision,

  and a 7,000 square foot portion of Lot 19B, Block 1, Fireweed Hill
- **5.** Report: Valdez Police Department Body-Worn Camera (BWC) Implementation

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

- 1. City Manager Report
  - 1. City Manager's Report May 18, 2021
- 2. City Clerk Report
- 3. City Attorney Report

- 4. City Mayor Report
- XV. COUNCIL BUSINESS FROM THE FLOOR
- XVI. EXECUTIVE SESSION
- XVII. RETURN FROM EXECUTIVE SESSION
  - 1. Appointment to the Valdez City Council to Serve a Term of Office Expiring May 4, 2022

XVIII. ADJOURNMENT

XIX. APPENDIX

1. Council Calendars - May & June 2021