



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, September 21, 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 Special Meeting Minutes of September 14, 2021](#)
2. [City Council Regular Meeting Minutes of September 7, 2021](#)
3. [City Council Regular Meeting Minutes of August 17, 2021](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Approval to Go Into Executive Session Regarding Escaped Property](#)

VII. NEW BUSINESS

1. [Approval of Professional Services Agreement with Architects Alaska, Inc. for the Valdez Hospital Campus Master Plan Update in the Amount of \\$250,000](#)
2. [Approval of Amendments to City Council Policies and Procedures \(Regarding Citizen Advisory Groups\)](#)

VIII. ORDINANCES

1. [#21-09 - Establishing the City Beautification Commission. Second Reading. Adoption.](#)
2. [#21-10 - Amending Title 2, Chapter 2.60 of the Valdez Municipal Code, Titled Economic Diversification Commission First Reading. Public Hearing.](#)

IX. RESOLUTIONS

1. [#21-38 - Supporting Adoption of the Alaska Redistricting Board Proposed House District 36 Boundaries as Depicted in the Draft Composite Redistricting Plan Version 1 and 2 Maps Published on September 9, 2021 \(Item Postponed from the City Council Special Meeting on September 14, 2021\)](#)
2. [#21-39 - Supporting the Municipality of Anchorage Letter to the U.S. Secretary of Transportation Requesting Federal Funding for Critical Infrastructure Work for the Port of Alaska](#)

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

1. City Manager Report

1. [City Manager's Report 9-21-21](#)

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 and Resource Links](#)
2. [Upcoming Boards & Commissions Vacancies](#)