



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, April 19, 2022

7:00 PM

Council Chambers

Regular Meeting

WORK SESSION AGENDA - 6:00 pm

Transcribed minutes are not taken for Work Sessions. Audio is available upon request.

1. [Work Session Topic: Valdez Senior Housing Associates, LLC](#)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [Approval of April 5, 2022 Regular City Council Minutes](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Proclamation: Public Service Recognition Week](#)
2. [Appointment to Economic Development Commission - Ana Bateman](#)
3. [Approval To Go Into Executive Session Re: \(1\) Escaped Property Litigation; \(2\) Proposed Settlement Agreement for B.P./Hilcorp Appeals.](#)

VII. NEW BUSINESS

1. [Human Resources Department Report - Rhea Cragun, Human Resources Director](#)
2. [Approval of a Three \(3\) Year Contract with X-DLX Investments Corp. for Maintenance of Turf, Landscape and Pond Water in the Amount of \\$174,190.00 Per Year](#)

3. [Approval of Professional Services Agreement with R&M Consultants for Construction Administration and Special Inspection Services for Whalen Avenue and St. Patrick Subdivision in the Amount of \\$262,567.20](#)

VIII. ORDINANCES

1. [#22-03 - Amending the Zoning Map to Effect a Change to Lot 5A, Block 4, Corbin Creek Subdivision Phase IV, Plat 2013-3 to Single-Family Residential and a change to Lot 1A, Block 11, Corbin Creek Subdivision Phase III, Plat 2014-1 and Lot 8A, Block 11, Corbin Creek Subdivision Phase III, Plat 2014-2 to Semi-Rural Residential. Second Reading. Adoption.](#)
2. [#22-04 - Amending the Zoning Map to Effect a Change to Tract 1, Block 7, Corbin Creek Subdivision Phase II, Plat 2000-11 to Semi-Rural Residential. Second Reading. Adoption.](#)
3. [#22-05 - Amending Chapter 2.12, Section 2.12.030, Titled Deputy City Clerk Appointment. First Reading. Public Hearing.](#)

IX. RESOLUTIONS

1. [#22-21 - Appointing the Judges and Clerks for the Regular Municipal Election to be Held on May 3, 2022 and Setting the Hourly Rate of Compensation](#)
2. [#22-22 -Adopting the Valdez Community Branding Initiative](#)
3. [#22-23 - Authorizing a Gravel Lease for Harris Sand and Gravel, Inc. on 55.9 Acres Consisting of Parcel E 1, Tract A, ASLS 79-116, Plat 2002-12 and Tract C-1, ASLS 79-116, Plat 2002-13](#)
4. [#22-24 - Amending the 2022 City Budget by Appropriating an Additional \\$44,190.00 to the Parks Maintenance Contractual Services Budget for Maintenance of Turf and Landscape](#)
5. [#22-25 - Amending the 2022 City Budget by Accepting \\$1,251.63 in Unbudgeted American Rescue Plan Act \(ARPA\) Grant Revenues and Appropriating Same to the Sewer Force Main Project Within the Capital Projects Reserve Fund](#)
6. [#22-26 - Amending the 2022 Budget by Accepting \\$294,000 in Additional Revenues from Valdez City Schools for the Previously Approved Walk-in Cooler and Freezer Replacement Project and Appropriating Expenditures](#)
7. [#22-27 - Amending the 2022 Budget by Moving Previously Approved Appropriations in the Amount of \\$400,000 from the VHS Major Renovation Project to the Herman Hutchens Elementary School Exterior Upgrade Project](#)

X. REPORTS

1. [Report: Phase II: Bear-Resistant Solid Waste Management Plan \(Update #6\)](#)

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

1. City Manager Report

1. [City Manager's Report 4-19-2021](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. EXECUTIVE SESSION

XIV. RETURN FROM EXECUTIVE SESSION

XV. ADJOURNMENT