



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Wednesday, May 4, 2022

7:00 PM

Council Chambers

Regular Meeting (Moved from 5/3 due to municipal election)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [Regular Meeting Minutes - April 19, 2022](#)

V. PUBLIC APPEARANCES

1. [Lanette Oliver, Valdez Adventure Alliance - Fatbike Bash Event](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Proclamation: National Police Week May 15-21](#)
2. [Proclamation: Missing and Murdered Indigenous Persons Awareness Day](#)

VIII. NEW BUSINESS

1. [Certification of Election Results for the May 3, 2022, Regular Municipal Election](#)
2. [Approval to Suspend Phase II of the City of Valdez Solid Waste Management Plan](#)
3. [Approval of Contract with Bezek-Durst-Seiser, Inc., for the HHES Roofs, Doors & Siding Design in the Amount of \\$646,756.00](#)
4. [Approval of Contract with Bezek-Durst-Seiser, Inc., for the Valdez Schools Condition Survey in the Amount of \\$140,163.00](#)

5. [Approval of Professional Services Agreement with CRW Engineering Group, LLC for VCT Water Main Replacement Design in the Amount of \\$330,007.00](#)
6. [Approval of Contract with Wolverine Summit JV for the Departmental Storage Facility \(FS1\) Renovation project in the Amount of \\$752,000.00](#)
7. [Approval of Professional Services Agreement with New Horizons Telecom, Inc. for the Public Safety Radio Infrastructure Upgrades Design in the Amount of \\$178,203.80](#)

IX. ORDINANCES

1. [#22-05 - Amending Chapter 2.12, Section 2.12.030, Titled Deputy City Clerk Appointment. Second Reading. Adoption.](#)
2. [#22-06 - Amending Chapter 3.12, Section 3.12.040 Relating to Residential Property Tax Exemption. First Reading. Public Hearing.](#)

X. RESOLUTIONS

1. [#22-28 - Authorizing a Lease with Alaska Guide Company, LLC for 2581 Richardson Highway, a Portion of USS 439 Owned by the City of Valdez](#)
2. [#22-29 - Authorizing the Negotiated Sale of 1.89 Acres within the Valdez Medical Park Subdivision Senior Addition to Valdez Senior Housing Associates, LLC.](#)
3. [#22-30 - Amending the 2022 City Budget by Transferring \\$800,000 from Unassigned General Fund Balance to the Local Utility Inflation Assistance Program, and Authorizing Expenditure Therefrom](#)
4. [#22-31 - Establishing the 2022 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](#)
5. [#22-32 - Establishing Non Profit/Government Rates and Fees For Recreation Facility Rentals](#)

XI. REPORTS

1. [Treasury Report: February, 2022](#)

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

1. City Manager Report

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

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. ADJOURNMENT