

City of Valdez

212 Chenega Ave. Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, May 17, 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: Valdez Police Department Annual Report

REGULAR AGENDA - 7:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. SWEAR-IN CITY COUNCIL
- IV. ELECTION OF MAYOR PRO TEMPORE
- V. ROLL CALL
- VI. APPROVAL OF MINUTES
- VII. PUBLIC BUSINESS FROM THE FLOOR
- VIII. CONSENT AGENDA
 - Approval To Go Into Executive Session Re: Escaped Property Treatment of Supplemental Assessments
 - 2. Proclamation: National Trails Day
 - 3. Proclamation: National Bike Week

IX. NEW BUSINESS

Approval of Temporary Access Agreement with Rydor Enterprises, LLC, Camicia
 Creek Landholdings, LLC, and Brandon Reese, for Access of Parcels A-1, A-2 and B,
 ASLS 79-116 and Tract C of Rydor Subdivision 2019 Addition Across City of Valdez
 Property.

2. Approval of the 2022-2023 Valdez City Schools Budget

X. ORDINANCES

1. #22-07 - Amending the Zoning Map to Effect a Change to Lot 1C, USS 197, Plat 2007-15 to Commercial Residential. First Reading. Public Hearing.

XI. RESOLUTIONS

- #22-33 Amending the 2022 Budget by Accepting the State of Alaska Department of Natural Resources, Division of Forestry 2022 Volunteer Fire Assistance Grant in the Amount of \$4,999.99 and Authorizing the Expenditure
- **2.** #22-34 Authorizing a Lease with Harris Sand & Gravel for 4380 McKinley Street, Parcel B, ATS 10
- 3. #22-35 Amending the 2022 City Budget by Recognizing \$55,100 of Additional
 Revenues from Providence Valdez Medical Center for the Valdez Childcare Needs
 Assessment, and Appropriating Expenditures for the Same

XII. REPORTS

1. Report: Temporary Land Use Permit #22-03 for Fat Mermaid Restaurant for 518
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
 - 2. <u>City Manager's Report May 17, 2022</u>
- 2. City Clerk Report
- 3. City Attorney Report
- 4. City Mayor Report
- XIV. COUNCIL BUSINESS FROM THE FLOOR
- XV. EXECUTIVE SESSION
- XVI. RETURN FROM EXECUTIVE SESSION
- XVII. ADJOURNMENT