



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda - Final

### City Council

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Tuesday, July 19, 2016

7:00 PM

Council Chambers

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#### REGULAR AGENDA - 7:00 PM

##### I. CALL TO ORDER

##### II. PLEDGE OF ALLEGIANCE

##### III. ROLL CALL

##### IV. PUBLIC BUSINESS FROM THE FLOOR

##### V. CONSENT AGENDA

###### 1. [Approval to Go Into Executive Session Regarding City Manager Evaluation](#)

**Attachments:**     [City Manager Evaluation Form CM Approved by Council March 2015.pdf](#)  
[Dennis Ragsdale CM Contract.pdf](#)

###### 2. [Appointment to Valdez Museum and Historical Archive Association Board of Directors](#)

**Attachments:**     [Karen Allred VMHA Application July 2016](#)

##### VI. NEW BUSINESS

###### 1. [Approval of Consent to Assignment for the Port of Valdez Use Agreement from The Alaska Wireless Network, LLC to AWN Tower Company, LLC](#)

**Attachments:**     [07192016 Agenda Statement - AWN Use Agreement Consent to Assignment.doc](#)  
[AWN Consent to Assignment Letter.pdf](#)  
[AWN Communications Site Agreement 1001151.pdf](#)

###### 2. [Approval of Sponsorship Contribution to the Valdez Community Playground Project in the Amount of \\$25,000](#)

**Attachments:**     [Valdez Community Playground Sponsorship.pdf](#)

##### VII. ORDINANCES

1. [#16-09 Amending the Zoning Map to Effect a Change to Lot 2, Blueberry Acres from Public to Multi-Family Residential. Second Reading. Adoption.](#)

**Attachments:**     [16-09 Williams rezone.docx](#)  
                              [16-09 Williams II.docx](#)  
                              [Rezone App 16-02\\_Williams.pdf](#)  
                              [Williams Plot Map Blueberry Acres.pdf](#)

#### VIII. RESOLUTIONS

1. [#16-28 - Authorizing Submission of a Harbor Facility Grant Application to the State of Alaska, Department of Transportation and Public Facilities in the Amount of \\$5,000,000.00 for the Valdez New Boat Harbor Project](#)

**Attachments:**     [16-28 Authorizing Submission of Harbor Facilities Grant for New Boat Harbor Pr](#)

2. [#16-29 - Expressing A Deep Sense Of Urgency For The Alaska State Legislature To Take Immediate Action During The Fifth Special Session Of The 29th Legislature To Pass All Necessary Fiscal Legislation Required To Provide For A Fair, Balanced, And Sustainable State Budget](#)

**Attachments:**     [#16-29 Supporting Sustainable State Budget.doc](#)

#### IX. REPORTS

1. [Valdez New Boat Harbor Construction Progress Report](#)

**Attachments:**     [VNBH1 Construction Progress Report 37](#)  
                              [VNBH1 Construction Progress Report 38](#)  
                              [VNBH1 June 2016 Report-web](#)

2. [2016 1st Quarter Financial Summaries](#)

**Attachments:**     [2016-Q1 Financial Reports.pdf](#)

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

1. City Manager Report
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](#)

**Attachments:**      [City Council Calendar July 2016](#)  
                                 [City Council Calendar August 2016](#)

2. [VCVB Year to Date Statistics Report](#)

**Attachments:**      [COV YTD VCVB Statistics Report 07142016](#)



## Agenda Statement

**File #:** 16-0034      **Version:** 1

**Type:** Action Item      **Status:** Consent Agenda

**File created:** 7/15/2016      **In control:** City Council

**On agenda:** 7/19/2016      **Final action:**

**Title:** Approval to Go Into Executive Session Regarding City Manager Evaluation

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [City Manager Evaluation Form CM Approved by Council March 2015.pdf](#)  
[Dennis Ragsdale CM Contract.pdf](#)

Date	Ver.	Action By	Action	Result
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### **ITEM TITLE:**

Approval to Go Into Executive Session Regarding City Manager Evaluation

**SUBMITTED BY:** Sheri Pierce, MMC, City Clerk

### **FISCAL NOTES:**

Expenditure Required: Click here to enter text.

Unencumbered Balance: Click here to enter text.

Funding Source: Click here to enter text.

### **RECOMMENDATION:**

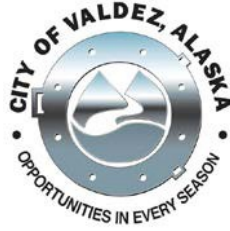
None.

### **SUMMARY STATEMENT:**

The City Manager's employment agreement provides for a six month progress and performance review during the first year of employment and a formal annual performance evaluation and pay review within the first twelve to thirteen months of employment. Mr. Ragsdale began his employment with the city on January 4, 2016, therefore his six month performance review is in order. The City Manager evaluation form is provided as only a guide for this process.

AS 44.62.310 (c) (1) provides that the governing body may discuss in executive session subjects that tend to prejudice the reputation and character of any person, provided (after notification) that the person may request a public discussion.





## City of Valdez City Manager Annual Evaluation Form

City Manager Name: \_\_\_\_\_

Evaluation Period: \_\_\_\_\_

Evaluation Date: \_\_\_\_\_

Council Appointed Evaluation Chair: \_\_\_\_\_

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Prior to an annual evaluation, the City Manager will compile a list of all noteworthy accomplishments achieved by City Administration for the evaluation period. That memo and this evaluation form will be provided to City Council members two regular meetings before the City Manager's annual evaluation is scheduled.

The City Manager annual evaluation will consist of three parts:

- Qualities/Techniques/Character (50%)
  - See job description and required time distribution at Appendix A
  - See attached evaluation criteria at Appendix B
- Accomplishments (50%)
  - See attached evaluation criteria at Appendix C
- Comments
  - Comments that receive majority Council support should be provided to offer constructive feedback and/or acknowledgment as appropriate

Scores for gradable items are provided on an academic scale: A B C D F  
(For purposes of combining scores: A = 4, B = 3, C = 2, D = 1, F = 0)

# City Manager Evaluation Worksheet

Qualities/Techniques/Character Grade: \_\_\_\_\_

Accomplishments Grade: \_\_\_\_\_

Overall Evaluation Grade (average of the scores above): \_\_\_\_\_

Comments:

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Mayor \_\_\_\_\_

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Evaluation Chair

Date \_\_\_\_\_

Date \_\_\_\_\_

**Appendix A**  
**City Manager Evaluation**  
**Job Description and Time Requirements**

There are many components to the city manager job. For the City of Valdez, these primary areas of responsibility include:

- 1) **40%**     **Oversee the day-to-day operations of all municipal services**
  - a. Provide guidance and resolve issues; all departments, all routine functions
  - b. Responsible for all finances/budgets/investments
  - c. Manage workforce, nurture employee relations, and mediate personnel issues
  - d. Monitor and coordinate all legal matters and litigations with city attorneys
  - e. Act as liaison with component units (schools, hospital, museum)
  - f. Function as Incident Commander for all emergencies
- 2) **20%**     **Oversee capital projects**
  - a. Facilitate project development, coordination and prioritization
  - b. Manage third party project managers (large projects)
  - c. Oversee long-term project implementation plans/budgets
  - d. Facilitate issuance of municipal bonds as required
  - e. Monitor and report projects status
- 3) **15%**     **Oversee special projects**
  - a. Coordinate/direct work not within the traditional roles of existing departments
  - b. Represent Administration on Mayor's Task Forces and special committees
  - c. Oversee long-term project implementation plans/budgets
  - d. Act as project manager on highly specialized projects
  - e. Monitor and report projects status
- 4) **10%**     **Maintain a good working relationship with the City Council**
  - a. Nurture rapport that facilitates trust and coordination
  - b. Provide technical expertise to enable well informed decisions
  - c. Collaborate in the development of broad goals or specific objectives
- 5) **10%**     **Represent the city on all technical matters with external agencies**
  - a. Act as chief lobbyist with state and federal legislators
  - b. Act as primary point of contact with state and federal agencies
  - c. Represent the city with other municipalities and municipal groups
  - d. Primary spokesperson with the media
- 6) **5%**     **Maintain a positive relationship with the public**
  - a. Be available for public comments, issues, or complaints
  - b. Coordinate resolution of public issues or concerns
  - c. Facilitate/direct public information or outreach

## Appendix B

### City Manger Evaluation

#### Qualities/Techniques/Character

#### I. RELATIONS

##### A. Council Relations:

- |  |           |
|--|-----------|
| 1) Maintains consistent availability to Council.....   | A B C D F |
| 2) Works with Council Members to facilitate their thoughts and ideas into cohesive policy development.....   | A B C D F |
| 3) Possesses the ability to recognize Council direction, despite possible difference from own his/her own advice or views, and successfully helps develop and execute their polices or directives..... | A B C D F |
| 4) Effectively facilities key projects, such as the annual budget and goal-setting processes.....  | A B C D F |
| 5) Ensures Council Members are thoroughly informed in a timely manner of key plans and activities of the City and staff through City Manager reports, memoranda, and personal briefings.....           | A B C D F |
| 6) Follows up promptly on Council Requests for information and action.....   | A B C D F |
| 7) Ensures that all Council Members received information on an equal basis.....  | A B C D F |
| 8) Agenda items and supporting documents are appropriate and brought to Council in sufficient time for deliberations.....  | A B C D F |
| 9) Council meeting packets are relatively free of errors and omissions.....  | A B C D F |

##### B. Employee Relations:

- |  |           |
|--|-----------|
| 1) Effectively motivates and gains employees' confidence and respect through demonstrated performance and decision making.....       | A B C D F |
| 2) Effectively manages personnel to maintain high staff morale and to minimize the risk of adverse personnel actions or rulings..... | A B C D F |
| 3) Mentors department heads to assist in further developing or maintaining their performance standards.....                          | A B C D F |
| 4) Guides staff so they work together as a team toward common objectives.....  | A B C D F |
| 5) Delegates responsibilities, and directs work activities of staff so they effectively accomplish City goals.....                   | A B C D F |
| 6) Effectively cross-communicates between the department heads and Council...  | A B C D F |
| 7) Generally creates or encourages an atmosphere in which employees enjoy working for the City.....                                  | A B C D F |

##### C. Community Relations:

- |  |           |
|--|-----------|
| 1) Is respected within the City and makes a positive overall impression by conveying professionalism through respect, courtesy, and sensitivity to the public..... | A B C D F |
| 2) Thinks and behaves in a manner that reflects an attitude that the client (Council, Staff, or citizen) perceptions and satisfactions are key.....                | A B C D F |
| 3) Represents Council's positions/policies accurately and effectively to the public..  | A B C D F |
| 4) Provides an effective level of responsive and vital customer service, including timely follow through on citizen requests, disputes and complaints.....         | A B C D F |
| 5) Generated citizen satisfaction with the City's administrative/service obligations...  | A B C D F |

**D. Other Governmental Entities and News Media Relations:**

- 1) Establishes and maintains a liaison with other governmental jurisdictions, especially with regard to those areas of service that improve or enhance the City's programs..... A B C D F
- 2) Maintains effective communications with other governmental jurisdictions with which the City is involved or interfaces..... A B C D F
- 3) Skillfully and favorably represents the City to the press, radio and television. Often anticipates sensitive topics that may eventually reach the media and initiates communication minimize potential negative impact to the City..... A B C D F

**E. Communication:**

- 1) Skilled at verbal and written communications—they are thoughtful, clear and to the point..... A B C D F
- 2) Skilled at listening and isolating key point or issues..... A B C D F
- 3) Easy to talk to..... A B C D F
- 4) Shows sensitivity to the concerns of others..... A B C D F

Section I Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SECTION I AVERAGE: \_\_\_\_\_ TOTAL SCORES DIVIDED BY 28 = \_\_\_\_\_

**II. ORGANIZATIONAL MANAGEMENT**

**A. General:**

- 1) Ensures that staff provides timely and objective policy information for Council to consider, and manages the staff to implement Council policy decisions..... A B C D F
- 2) Effectively plans and organizes work resulting either from policies adopted or Direction given by the City Council, and ensures it is carried out in a timely manner... A B C D F
- 3) Oversees on-going programs and services to the City to ensure continued effectiveness, as well as ensuring implementation of new programs adopted the City Council..... A B C D F
- 4) Ensures organized responses to public requests and complaints, as well as to concerns brought to the attention of staff by City Council..... A B C D F

**B. Fiscal:**

- 1) Possesses sufficient knowledge of financial matters..... A B C D F
- 2) Manages the financial resources of the City to ensure the City maintains a sound financial condition and receives clean audits..... A B C D F
- 3) Has a good approach to the budget preparation and review processes..... A B C D F
- 4) Effectively aids Council in developing a realistic budget to meet Council's goals... A B C D F
- 5) Ensures that the budget is submitted on time..... A B C D F
- 6) Effective in controlling costs through the economic utilization of manpower, materials, and equipment..... A B C D F
- 7) Provides sufficient information on the current financial status of the City..... A B C D F
- 8) Communicates concerns in a timely manner to the Council regarding issues that may significantly affect the City fiscally in the foreseeable future..... A B C D F

**C. Personnel**

- 1) Effectively selects and places personnel..... A B C D F
- 2) Assures that every City employee receives a written performance review..... A B C D F
- 3) Evaluates department heads in a consistent and realistic manner..... A B C D F
- 4) Appropriately and promptly addresses disciplinary problems; takes action when warranted..... A B C D F

**D. Community and Economic Development**

- 1) Continues to implement improvements to the development process to expedite new development..... A B C D F
- 2) Provides for an active liaison with the business community to assist in maintaining current businesses and attractive new, targeted businesses to the City..... A B C D F

Section II Comments \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SECTION II AVERAGE

TOTAL SCORES DIVIDED BY 18 = \_\_\_\_\_

**III. OVERSIGHT****A. Capital Projects:**

- 1) Oversees the various capital projects of the City to ensure that they are managed effectively, accomplished on time and within budget..... A B C D F
- 2) Sets appropriate priorities of project development..... A B C D F
- 3) Effectively coordinates project development and pays sufficient attention to detail to avoid errors, contract deficits, or cost overruns..... A B C D F
- 4) Monitors and reports projects' status to Council in a timely manner..... A B C D F

**B. Special Projects**

- 1) Appropriately represents the City on Task Forces and Special Committees..... A B C D F
- 2) Effectively coordinates work that does not fit into current department roles..... A B C D F
- 3) Monitors and reports projects' status to Council in a timely manner..... A B C D F

**C. Legal Matters**

- 1) Works in concert with the city attorney to efficiently resolve legal matters/litigation.... A B C D F
- 2) Monitors all City legal matters and timely informs Council regarding said matters..... A B C D F
- 3) Effectively mediates and resolves problems at the lowest level possible. .... A B C D F

**D. Incident Command**

- 1) Functions as an effective Incident Commander for all City emergencies..... A B C D F
- 2) Communicates well with other agencies during emergencies..... A B C D F

Section III Comments \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SECTION III AVERAGE

TOTAL SCORES DIVIDED BY 12 = \_\_\_\_\_

#### IV. GENERAL QUALITIES

##### A. Municipal Affairs:

- |  |           |
|--|-----------|
| 1) Possesses adequate knowledge of municipal affairs.....                        | A B C D F |
| 2) High quality analysis normally accompanies recommendation.....                | A B C D F |
| 3) Carefully considers viable alternatives before making recommendations.....    | A B C D F |
| 4) Readily recognizes potential problems, anticipates needs and plans ahead..... | A B C D F |
| 5) Brings issues to the Council in an appropriate time frame for action.....     | A B C D F |
| 6) Effectively implements Council decisions and follows Council direction.....   | A B C D F |

##### B. Individual Qualities

- |   |           |
|---|-----------|
| 1) Creative, anticipative and innovative when dealing with issues, problems and Unusual situations while remaining objective, flexible and receptive..... | A B C D F |
| 2) Good logic/reason guides decision-making, based on fairness/impartiality.....  | A B C D F |
| 3) Effectively mediates and resolves problems, even under strained and unpleasant conditions.....   | A B C D F |
| 4) Self-confident, accepts criticism.....   | A B C D F |
| 5) Universally applies common sense, tact and diplomacy.....  | A B C D F |
| 6) Able to cope with stress; maintains self control and composure, even under pressure.....   | A B C D F |
| 7) Displays interest and enthusiasm in performing duties.....   | A B C D F |
| 8) Demonstrates integrity, loyalty and honesty.....   | A B C D F |

Section IV Comments \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SECTION IV AVERAGE

TOTAL SCORES DIVIDED BY 14 = \_\_\_\_\_

\_\_\_\_\_

#### OVERALL GRADE

COMBINE ALL AVERAGED SCORES ABOVE AND DIVIDE BY 4 = \_\_\_\_\_

General Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Appendix C**  
**City Manager Evaluation**  
**Accomplishments**

Accomplishments span all areas of the job description, some more than others. The overall annual work product evaluation should consider the following:

- The amount of work
- The complexity of the work
- Whether the outcomes were satisfactory
- Whether achievements were in line with long range goals and plans of the city; with consideration given for real time circumstances that developed throughout the year.

In consideration of the factors above

Accomplishment Grade for the evaluation period (A B C D F): \_\_\_\_\_

Comments:

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## CITY MANAGER EMPLOYMENT AGREEMENT

THIS EMPLOYMENT AGREEMENT ("Agreement", made and entered into this 20<sup>th</sup> day of October, 2015, by and between the City of Valdez, Alaska, a municipal corporation, as the Employer, hereinafter called the City, and Dennis Ragsdale, hereinafter called Employee, both of whom agree and understand as follows:

### WITNESSETH:

WHEREAS, the City wishes to appoint Employee as City Manager of the City of Valdez, Alaska, as provided by Sections 2.1(b) and 5.3(a) of the Valdez City Charter; and,

WHEREAS, Employee has agreed to serve as City Manager subject to the terms and provisions of this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree:

#### Section 1. Duties

The City appoints and employs Employee as City Manager of Valdez to perform the functions and duties specified in Section 5.3(a) of the Valdez City Charter and Chapter 2.08 of the Valdez Code, and as they may be hereinafter amended, and to perform other legally permissible and proper duties and functions as the City Council shall from time to time assign.

#### Section 2. Term

- A. Employee's employment as City Manager shall commence on January 4, 2016, and shall continue until terminated as provided below. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the City to terminate the services of Employee at any time, for any or no reason, at will, subject only to the provisions set forth in Section 5, paragraphs A and B, of this Agreement.
- B. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Employee to resign at any time, with or without notice, from the position with the City.

### Section 3. Salary/Leave/Vehicle Allowance

- A. Employee's salary shall be One Hundred Thirty Thousand Dollars (\$130,000) per year, subject to an annual review and adjustments set by the City Council. Salary will be adjusted annually hereinafter by at least the same amount or percentage for cost of living as authorized for all other management employees of the City.
- B. Unless otherwise provided in this agreement, the terms of the City personnel policies as relating to executive level employees shall apply. The annual leave accrual rate (sick, vacation, etc.) shall be Forty (40) days per year, and shall begin accruing on July 1, 2016. However, Employee shall have a Twenty (20) day leave bank as of the first day of employment, unless otherwise changed by Council and Employee by mutual written amendment to this Agreement. Leave days shall be based on an eight (8) hour workday. Accrued personal leave may not exceed 600 hours. Any leave balance in excess of 600 hours as of January 1 of each year shall be cashed out and paid to employee no later than January 31 of that year.
- C. Consistent with all other Executive Level positions, eight (8) hours of flexible time per month shall be granted which shall not be cumulative and must be used within 30 days following the first day of the month. Flexible time shall have no cash value.
- D. Employee's vehicle allowance shall be Five Hundred (\$500) per month.
- E. Employee is a Tier IV PERS Employee and shall be eligible to participate in the City paid 401(a) and 457 plan, consistent with all other Executive Level Management positions.
- F. The City will provide Employee with up to Twelve Thousand Dollars (\$12,000) for moving and relocation expenses upon submittal of receipts or a lump sum request, as Employee may so determine. Voluntary separation prior to completion of 12 months service shall require the repayment of moving and relocation expenses to the City on a pro rated basis.
- G. The City shall provide such professional development and ongoing education as included in the City's Annual Budget, including but not limited to participation in training by the International City-County Management Association (ICMA), the Alaska Municipal League (AML), the Alaska Manager's Association (AMA), and the American Planning Association (APA) and its American Institute of Certified Planners (AICP).

#### Section 4. Performance Evaluation

Employee shall be evaluated as to his performance, with an initial goal-setting and performance expectations review within the first month of employment, three month and six month progress reviews during the first year of employment, and a formal Annual Performance Evaluation and pay review within the first Twelve to Thirteen (12-13) months of employment, and at least annually thereafter.

#### Section 5. Termination and Severance

- A. In the event the Employee is terminated at will by the City Council, or in the event the City Council and Employee accept a mutually agreed upon resignation by the Employee, then in that event, should the termination or resignation take place within the first year of employment, the City agrees to pay employee the cash equivalent for all leave balance accruals, and a lump sum cash payment equal to Twelve (12) months' aggregate salary and premiums for medical/dental benefits that would have been paid by the City on behalf of Employee (not including car allowance, further leave accruals, further retirement contributions or any other general benefit).

After one year of employment and thereafter, the City agrees to pay employee the cash equivalent for all leave balance accruals, and a lump sum cash payment equal to Six (6) months' aggregate salary and premiums for medical/dental benefits that would have been paid by the City on behalf of Employee (not including car allowance, further leave accruals, further retirement contributions or any other general benefit).

However, if dismissal of Employee is found by City Council to be for cause involving extenuating circumstances, including but not limited to illegal acts, egregious or grossly negligent acts or omissions, or dishonesty, then Employee shall not be entitled to the herein severance pay provision.

- B. In the event the City at any time during the term of this Agreement reduces the salary or other financial benefits due Employee in a greater amount or percentage than an applicable across-the-board reduction for all Executive Level Management employees of the City, Employee may, at his option, deem the Agreement to be terminated as of the effective date of the reduction and shall be entitled to the herein severance provisions.

## Section 6. Effective Date

This Agreement becomes effective upon its approval by the City Council, with the first day of employment beginning January 4, 2016. This Agreement supersedes any and all other Agreements, whether written or oral, between the City and Employee.

## Section 7. Death or Disability of Employee

- A. In the event of Employee's death during the term of employment, the City shall pay to the estate of Employee, or designee of Employee by written notification to the City, Employee's normal prorated salary and accrued leave benefits through the end of the month in which Employee's death occurs.
- B. In the event that Employee becomes too mentally, emotionally or physically ill or disabled, in the reasonable opinion of the City Council, to efficiently, effectively and/or safely perform his duties for 45 consecutive calendar days, Employee shall be deemed to have voluntarily terminated employment without severance.

## Section 8. Hours of Work

It is recognized that the Employee must devote a significant amount of time to the business of the City beyond a typical 40 hour work week. Employee shall have sole discretion as to his required hours worked necessary to the performance of his duties. As an FLSA Exempt employee, Employee shall take leave or unpaid time for any full day's time away from regularly scheduled work days.

## Section 9. Outside Activities

Employee shall devote his full time and effort to the performance of his employment duties under this Agreement, and agrees not to accept or perform any other employment, outside consulting or teaching positions without the express written prior consent of the City Council, which City Council may withhold in its absolute discretion.

## Section 10. Non Discrimination

The City has and enforces a strict policy against any form of unlawful employment discrimination, including, without limitation, unlawful sexual harassment. Employee agrees to conduct himself in a non-discriminatory manner. Any discrimination complaints against Employee, or if Employee believes that he is the victim of unlawful discrimination, shall be promptly reported to the City Council via the

Mayor or City Clerk. All such complaints shall be kept confidential until reviewed by the City Council or its investigator.

#### Section 11. General Provisions

- A. Entire Agreement. This written Agreement constitutes the entire Agreement between the parties with respect to its subject matter and supersedes any other prior agreements, contracts, representations, promises, inducements and assurances, oral and written, express and implied, with respect to such subject matter, which are not included herein.
- B. Amendment/Novation. No modification, amendments, deletions, additions or novations to or of this Agreement shall be effective unless they are completely and unambiguously contained in a writing executed and delivered by all the parties to this Agreement. Only the Valdez City Council is authorized and empowered to make any modifications, amendments, deletions, additions or novations to or of this Agreement on behalf of the City.
- C. Applicable Law. This Agreement and the respective rights, remedies and obligations of the parties herein shall be construed and interpreted in accordance of applicable laws of the State of Alaska and the United States of America.
- D. Exclusive jurisdiction/Venue. In the event that a question, dispute or claim should arise under or with respect to this Agreement, the jurisdiction and venue thereof shall lie exclusively with the courts of the Third Judicial District for the State of Alaska at Valdez.
- E. Waiver. The failure of either party to object to default under or breach of this Agreement shall not constitute a waiver, either express or implied, of the right to do so in the event of any future or continuing default under or breach of this Agreement.
- F. Notices. All notices required under this Agreement or by law shall: a) be in writing, b) contain a clear and concise statement setting forth the subject matter thereof and reasons therefor, and c) be personally delivered, facsimile or email transmitted or mailed by first class mail to each party of this Agreement at the following addresses:

City of Valdez, Employer  
P.O. 307  
Valdez, AK 99686

Dennis Ragsdale, Employee  
5980 Ed Harris Court  
St. Cloud, FL 34771




G. Independent Counsel. Each party to this Agreement acknowledges that it has obtained, or has had ample opportunity but declined to obtain, the advice of competent independent legal counsel in negotiating, entering into and executing this Agreement. The fact that this Agreement may have been drafted in whole or part by one party shall not cause any part of this Agreement to be construed against either party.

#### Section 12. Additional Terms and Conditions

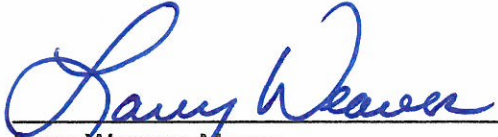
The City Council shall fix and assign any other such terms and conditions of employment, as it may deem necessary from time to time, relating to performance of Employee, provided such terms, conditions or other duties as assigned, are not inconsistent with or in conflict with provisions of this Agreement.

IN WITNESS WHEREOF, the City of Valdez has caused this Agreement to be signed and executed on its behalf by its Mayor and duly attested by the City Clerk, and the Employee has signed and executed this Agreement both in duplicate, the day, month and year first above written.

Employee:

  
Dennis Ragsdale, City Manager

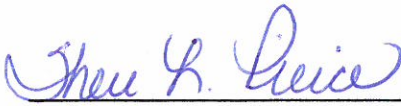
City of Valdez, Alaska

  
Larry Weaver, Mayor

Dated: 10/15/2015

Dated: 10/27/2015

Attest:

  
Sheri L. Pierce, MMC, City Clerk

Approved as to form:

  
Anthony Guernsey, City Attorney  
Brena, Bell and Clarkson, P.C.





## Agenda Statement

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**File #:** 16-0035      **Version:** 1

**Type:** Action Item      **Status:** Agenda Ready

**File created:** 7/12/2016      **In control:** City Council

**On agenda:** 7/19/2016      **Final action:**

**Title:** Appointment to Valdez Museum and Historical Archive Association Board of Directors

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Karen Allred VMHA Application July 2016](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

### **ITEM TITLE:**

Appointment to Valdez Museum and Historical Archive Association Board of Directors

**SUBMITTED BY:** Allie Ferko, Deputy City Clerk

### **FISCAL NOTES:**

Expenditure Required: N/A  
Unencumbered Balance: N/A  
Funding Source: N/A

### **RECOMMENDATION:**

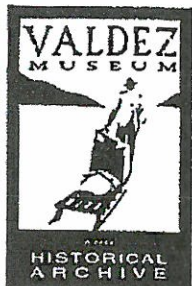
Appoint Ms. Karen Allred to the Valdez Museum and Historical Archive Association Board of Directors to serve a six-month term expiring January 2017.

### **SUMMARY STATEMENT:**

A vacancy currently exists on the Valdez Museum and Historical Archive Association Board of Directors due to resignation.

The term for this appointment will be six-months, expiring in January 2017.

The City Clerk's office advertised the vacancy three times, receiving only one application (Karen Allred).



Received  
JUL 06 2016  
City of Valdez

# The Valdez Museum

& HISTORICAL ARCHIVE ASSOCIATION, INC.

## Application for Appointment to the Board of Directors for the Valdez Museum & Historical Archive Association, Inc.

Date 07-06-2016

Name Karen R Allred

Residence Address 5979 Deep Lake DR Mailing Address Box 2391

Telephone Number Daytime 206-330-8122 Evening 907-835-9908

Occupation Captain 100-ton / Development & On-Air Employer Stan Stephens / KCHU

Please check the main reason(s) for applying for appointment to the Board of Directors

- ☒ I have expertise in the field of Events I want to use to benefit the Museum.
- ☒ I want to become more deeply involved in Museum activities.
- ☒ I am interested in the history of our community and region.
- ☒ I am committed to the perpetuation of a strong Museum & Archive program.
- ☒ Other I love the Museum! I became a member as soon as I arrived in Valdez in 2014.

Please explain in greater detail those items you have checked. *- Excited to contribute in any way I can & to volunteer!*

How did you learn of this vacancy?

Media ☐ Word of mouth ☐ Other Patty Relay

Signature

*Karen R Allred*

\*\*\*Please return this form to City Clerk, P.O. Box 307, Valdez, AK 99686





## Agenda Statement

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**File #:** 16-0036      **Version:** 1

**Type:** Action Item      **Status:** Agenda Ready

**File created:** 7/19/2016      **In control:** City Council

**On agenda:** 7/19/2016      **Final action:**

**Title:** Approval of Consent to Assignment for the Port of Valdez Use Agreement from The Alaska Wireless Network, LLC to AWN Tower Company, LLC

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [07192016 Agenda Statement - AWN Use Agreement Consent to Assignment.pdf](#)  
[AWN Consent to Assignment Letter.pdf](#)  
[AWN Communications Site Agreement 1001151.pdf](#)

Date	Ver.	Action By	Action	Result
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### **ITEM TITLE:**

**Approval of Consent to Assignment for the Port of Valdez Use Agreement from The Alaska Wireless Network, LLC to AWN Tower Company, LLC**

**SUBMITTED BY:** Jenessa Ables, Port Operations Manager

### **FISCAL NOTES:**

Expenditure Required: N/A  
Unencumbered Balance: N/A  
Funding Source: N/A

### **RECOMMENDATION:**

Approve the Consent to Assignment for the Port of Valdez Use Agreement from The Alaska Wireless Network, LLC to AWN Tower Company, LLC.

### **SUMMARY STATEMENT:**

The Alaska Wireless Network, LLC has requested a Consent to Assignment to transfer their Port of Valdez Use Agreement to AWN Tower Company, LLC.

The Port Use Agreement is for their cell site on the grain silos at the VCT. The current Use Agreement is for a term of 5 years, which began on October 1, 2015 and will terminate on September 30, 2020. The agreement has three 5-year extensions provided that all the terms of the agreement are being met and the City deems this to be in the best interest of the City.

The City Attorney has reviewed the Consent to Assignment, and staff does not have an issue with

transferring this cell site agreement.

# AGENDA STATEMENT

AGENDA ITEM NO. \_\_\_\_\_

MEETING DATE: 7/19/2016

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**ITEM TITLE:**

**Approval of Consent to Assignment for the Port of Valdez Use Agreement from The Alaska Wireless Network, LLC to AWN Tower Company, LLC**

**SUBMITTED BY:** Jenessa Ables

, Port Operations Manager

**Approved by Legal**

**CITY MANAGER:** \_\_\_\_\_

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**FISCAL NOTES:**    **Expenditure**  
                              **Required: N/A**

**Amount**  
**Budgeted: N/A**

**Funding Source: N/A**

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**EXHIBITS ATTACHED:**

**Resolution \_\_\_\_ Ordinance \_\_\_\_ Other Alaska Wireless Network, LLC Request for Consent to Assignment Letter**

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**RECOMMENDATION:**

Approve the Consent to Assignment for the Port of Valdez Use Agreement from Alaska Wireless Network, LLC to the AWN Tower Company, LLC.

**SUMMARY STATEMENT:**

Alaska Wireless Network, LLC has requested a Consent to Assignment to transfer their Port of Valdez Use Agreement to the AWN Tower Company, LLC.

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The City Attorney has reviewed the Consent to Assignment, and staff does not have an issue with transferring this cell site agreement.



Consent Agreement

May 2, 2016

City of Valdez  
PO Box 307  
Valdez, AK 99686  
Attention: Jenessa Ables

Re: Request for Consent to Assignment

Dear Ms. Ables:

As you may be aware, on April 29, 2016, The Alaska Wireless Network, LLC ("AWN") and Vertical Bridge Tower II, LLC ("Buyer") entered into a Purchase and Sale Agreement (the "Agreement") involving a portion of AWN's tower portfolio (the "Portfolio"), under which Buyer will purchase, manage and operate the Portfolio. AWN will continue to operate its Alaska statewide wireless network as a tenant on the towers included in the Portfolio. The Lease(s) and the Site(s), as described in the attached Exhibit A, are part of the Portfolio and the Agreement.

AWN and Buyer expect the transaction described in the Agreement to close on or before June 15, 2016. As set out in the Agreement, (i) AWN will transfer all of its rights, title and interest in and to the Lease(s) and the Site(s) to AWN Tower Company, LLC, a new company which will be formed by AWN, (ii) AWN Tower Company, LLC will be purchased by and become a subsidiary of Buyer, and (iii) AWN Tower Company, LLC will sublease back a portion of the Site(s) to AWN and grant certain rights to AWN in the Agreement(s) and Site(s) regarding AWN's antenna facilities.

To the extent your consent is required to the transfers and sublease described above, AWN and Buyer request your consent by signing this letter and returning it in the enclosed self-addressed envelope.

AWN Tower Company, LLC will notify you of the date of the closing and of any change in its contact address.

AWN Tower Company, LLC, AWN, Buyer, and each of their respective affiliates are intended third party beneficiaries of this letter. This letter may be executed in separate counterparts, each of which when so executed will be deemed to be an original, and all of which taken together will constitute one and the same instrument. Delivery of an executed signature page to this letter by facsimile or other electronic transmission (including documents in Adobe PDF format) will be effective as delivery of a manually executed counterpart to this letter.

Thank you for your prompt attention to this matter. If you have any questions about the Transaction or this request, please contact Rachelle Alger via email at [raalger@gci.com](mailto:raalger@gci.com) or via phone at 907-868-5771. Otherwise, please sign this letter below where indicated and return to us in the enclosed self-addressed envelope.

[Remainder of Page Blank – Signature Page Follows]



Sincerely,

THE ALASKA WIRELESS NETWORK,  
LLC

A handwritten signature in blue ink that reads "Rachelle A. Alger".

By: \_\_\_\_\_

Name: Rachelle A Alger

Title: Contracts Administrator

Accepted and agreed:

**City of Valdez**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Dated as of: \_\_\_\_\_

## **Exhibit A**

### List of Lease(s) and Site(s)

Use Agreement between The Alaska Wireless Network, LLC and City of Valdez dated  
10/1/2015 (AWN Contract #3782)

Attached

**PORT OF VALDEZ  
COMMUNICATIONS SITE AGREEMENT**

This COMMUNICATIONS SITE AGREEMENT (Agreement) is hereby entered into on this **1st** day of **October, 2015** by and between the **CITY OF VALDEZ, ALASKA** (hereinafter referred to as "City"), an Alaska municipal corporation, whose address is P.O. Box 307, Valdez, Alaska 99686 and **THE ALASKA WIRELESS NETWORK, LLC** (hereinafter referred to as "Lessee"), a Delaware limited liability company as the successor in interest to GCI Communication Corp. (GCI), whose address is 2550 Denali Street, Suite 1000, Anchorage, Alaska 99503.

**WITNESSETH:**

WHEREAS, the City is owner of that certain parcel of real property that is located in the Valdez Recording District, Third Judicial District, State of Alaska (Real Property), more particularly described as follows:

Island F, a portion of ADL Nos. 201084 & 212412, also known as "Ammunition Island," referenced in Alaska Tidelands Survey 564, located in Township 8 South, Range 6 West, Copper River Meridian, Valdez Recording District, Third Judicial District, State of Alaska; and

WHEREAS, located upon that Real Property is a certain grain handling facility, known as the Valdez Grain Terminal (Terminal); and

WHEREAS, Lessee is engaged in the business of providing communication services in and around Valdez, Alaska, and desires to place certain equipment that is associated with the provision of communication services on and upon certain Terminal towers and structures and, further, desires to make and place certain improvements to and upon the Real Property whose function is to be associated with the operation of such equipment; and

WHEREAS, the City seeks to act in such a fashion so as to facilitate the provision of improved and innovative communications to the residents of Valdez and specifically find that this Agreement conforms therewith.

NOW, THEREFORE, IT IS MUTUALLY AGREED between the City and Lessee as follows:

1. Use of Real Property/Terminal. The City grants to Lessee the right and privilege to come and be present upon and to make use of the Real Property and Terminal for the following purpose only:



To place, install, maintain and operate equipment associated with the provision of communications equipment services to the residents of the City of Valdez and the surrounding vicinity, as more specifically provided in paragraph 5 below.

Lessee shall not commit or allow to be committed waste upon or to the Real Property or Terminal or any public or private nuisance or other act or thing (including but not limited to noise or vibration) which disturbs City, any neighboring property owner or tenant.

2. Fees. Lessee shall pay to the City, in exchange for the right and privilege to use the Real Property and Terminal as is permitted under this Agreement, and for the Term thereof, the sum of EIGHT HUNDRED DOLLARS and NO CENTS (\$800.00) per month.

These fees shall be paid in advance in one annual payment on or before October 1, of each year. Fees shall be paid directly to the City of Valdez, P.O. Box 307, Valdez, Alaska 99686.

3. Term. This Agreement shall be for a term of FIVE (5) years, commencing on **October 1, 2015** and terminating on **September 30, 2020**, unless this Agreement is terminated at some earlier date under the terms and conditions set out hereinafter.

4. Extended Term. Lessee shall have the right to extend the Term of this Agreement for a period of FIVE (5) years if and insofar as Lessee gives written notice to the City of an intention to exercise this option no later than thirty (30) days prior to the expiration of the Term and that, at such time, Lessee is not in default in the performance of any of the terms and conditions of this Agreement or has failed to comply with any of the terms and conditions hereof. Two additional FIVE (5) year extensions may be granted by the City if Lessee is in compliance with this Agreement and the City deems this to be in the best interest of the City. At each extension, the City may increase the use rate based upon the fair market rental value of the use by Lessee.

5. Specific Equipment Permitted. The type and kind of equipment that Lessee is permitted to place, install, operate, and maintain upon the Real Property and Terminal under this Agreement is depicted in Exhibit A attached hereto and limited to the following:

Upon the tower located at the Terminal, Lessee may place and install microwave dishes, antennas, wave guides, coaxial cables, and related electrical equipment;



Upon the Real Property, Lessee may place one (1) building of a size not to exceed, as measured utilizing external dimensions, 288 square feet in area and 15 linear feet in height plus sufficient area for a snow roof for the building;

6. Consent Required. Lessee shall not place or install any equipment, or make any alteration, addition, or improvement to any existing equipment previously placed or installed, or place or put any improvements on or to the Real Property or Terminal, or commence any such undertaking without the prior written consent of the City.

As a condition precedent to such consent, Lessee shall deliver to the City written plans and specifications for all such work. The plans shall show the layout of all proposed buildings, modifications to existing buildings or structures, and all other modifications, dimensions and locations of utilities if modified, drainage plan, specific use of said improvements, and a schedule of the completion dates for such modifications and other improvements. Such consent will not be unreasonably withheld by the City. It is not the intent of this paragraph to restrict or prevent any maintenance required.

7. Interference with Terminal Operation. Lessee shall not place, install, maintain, or operate any equipment on or come upon, occupy or use the Terminal or Real Property so as to hamper the operation or use of the Terminal as a grain handling facility, cement powder storage and distribution facility, or as any other facility or that interferes with or impairs any of the rights or benefits of the City, or any other lessee or operator that may arise out of or under the Agreement. The use of the Terminal and Real Property for purposes deemed of higher public benefit by the City takes precedent over any use by Lessee.

8. Multi-Use Facility. Lessee recognizes that the Valdez Container Terminal (VCT) is a multi-use facility. There will be occasions during the servicing of ammunition ships that Lessee's personnel may be restricted from access to the Terminal due to Coast Guard, Department of the Army, Department of Defense, or any other applicable regulations. Any such business interruptions shall create no financial obligation upon the City for any cost of such interruption to Lessee operations.

9. Compliance with Government Regulations. Lessee shall comply and assumes sole responsibility for compliance with any and all economic, operational, safety, and other requirements as are or may be imposed by federal, state, municipal, or other law or regulatory body, that apply or relate thereto pursuant to its involvement in the communications business generally or cellular communications specifically; Lessee agrees to reimburse the City its entire costs, including but not limited to the amounts of fines or penalties and costs of counsel, arising from any assertion or finding

of a lack of compliance with any aforesaid laws and/or regulations arising out of or with respect to Lessee's operations of the equipment associated with this Agreement.

10. Transportation Worker Identification Credential (TWIC). Lessee understands that the Terminal is located on a regulated facility as defined by the U.S. Coast Guard, Department of Homeland Security and agrees to comply with any and all regulations in 33 CFR, Chapter 1, Subchapter H, Part 105 – Maritime Security: Facilities.

Lessee agrees to provide the Port office with a list of all employees or contractors needing access to the Terminal. All employees and contractors shall have a valid TWIC or be escorted by a valid TWIC holder that has been approved for access to the Terminal.

All employees and contractors shall present their valid TWIC to the Port office located at 412 Ferry Way to be approved for access to the Terminal.

Lessee agrees to notify the City in the event an employee approved for access to the Terminal leaves the company or has their TWIC revoked.

11. Nuisance. Lessee shall immediately remove from the Terminal and Real Property any of the following which are determined to be abandoned: buildings, improvements, vehicles, equipment, machinery or fixtures. Lessee shall not allow a public nuisance to exist or to be created or maintained on the Real Property or Terminal. If the City Manager or Port Director determines that Lessee has failed to perform as required by this subsection, the City Manager or Port Director may direct Lessee to secure a labor force to so perform at the sole expense of Lessee and Lessee shall do so immediately. If Lessee fails to commence such performance within twenty-four hours after notice from the City Manager or Port Director, the City Manager or Port Director may arrange for such performance at the sole expense of Lessee and Lessee shall pay those expenses.

12. Indemnification. Lessee hereby assumes the entire responsibility and liability arising from Lessee portion of any negligence for any and all damage or injury of any kind or nature whatsoever to all persons, whether employees, contractors, vendors, invitees, or otherwise, and to all property, growing out of or resulting from the existence, placement, installation, maintenance, use, or operation of equipment or improvements upon the Terminal or Real Property under this Agreement.

Lessee agrees to indemnify and save harmless the City, its agents, servants, and employees, from and against all loss, expenses, including attorney fees, damage or injury growing out of or resulting from or occurring in connection with the existence, placement, installation, maintenance, operation or use of equipment or improvements

upon the Terminal or Real Property under this Agreement arising from Lessee portion of any negligence.

13. Insurance Requirements. Lessee shall maintain at its own expense insurance in such forms and amounts as is necessary to satisfy and meet its indemnification obligations set forth in this Agreement and shall give to the City certificates from all carriers showing the dates and expiration of any and all such policies of insurance as well as the limits of liability thereunder. City shall be named as an additional insured on all such policies, and Lessee's insurance carriers shall provide to City with (i) 30 days prior written notice of cancellation and/or any material change in any such policy and (ii) a renewal certificate 15 days prior to the renewal of any such policy.

14. Termination. This Agreement may be terminated by the City should Lessee's use interfere with the City's use of the Real Property or Terminal for purposes deemed by the City as in the best interest of the public, by providing Lessee with one hundred eighty (180) days prior written notice of termination. This Agreement may be terminated by the City upon Lessee's failure to perform or comply with any of the conditions or obligations contained in this Agreement, or the filing of a petition in bankruptcy or insolvency, or for reorganization or for the appointment of a receiver or trustee, by or against Lessee; in such event, the City shall give Lessee ten (10) days prior written notice of the termination and Lessee shall have thirty (30) days to remove any of its equipment from the Terminal and Real Property. This Agreement may be terminated by Lessee upon thirty (30) days prior written notice of the termination and Lessee shall then have thirty (30) days from the date of such notice to remove all of its equipment from the Terminal and Real Property. The City reserves the right to terminate this agreement if it is in the best interest of the public to do so.

15. Radio Interference. At the City's request, Lessee shall discontinue the use of the Terminal as a transmitting/receiver site should Lessee's use interfere with any FCC licensed transmitter, receiver, or navigation aid until the cause of the interference is eliminated.

16. Assignability. Lessee shall not assign (by operation of law or otherwise) or transfer this Agreement or any interest therein without the prior written consent of the City, which consent shall not be unreasonably withheld.

17. Non-exclusive Use. The use of the Terminal and Real Property by Lessee will not be an exclusive use and therefore others who request to use it for similar purposes may also be allowed to do so by the City.

18. Snow Removal. Lessee will be responsible for all snow removal necessary for its use under this Agreement.

19. Electrical Installation/Usage. Lessee will be responsible for the cost of installation of and the utilization of electricity needed for its use. Lessee may utilize, if feasible, the existing port master meter to access power to the site of Lessee's facilities. The City will bill Lessee for reimbursement of power used by Lessee under this Agreement.

20. Environmental Laws.

- (a.) Lessee represents, warrants, and agrees that it will conduct its activities on the Real Property and Terminal in compliance with all applicable Environmental Laws (as defined in attached Exhibit B), and will keep the Real Property and Terminal free of Hazardous Substances, except for fuel for emergency generators. The City represents, warrants, and agrees that it has in the past and will in the future conduct its activities on the Real Property in compliance with all applicable Environmental Laws and that the Real Property is free of Hazardous Substance (as defined in attached Exhibit B) as of the date of this Agreement.
- (b.) The City shall be responsible for, and shall promptly conduct any investigation and remediation as required by any Environmental Laws or common law, of all spills or other releases of Hazardous Substance, caused by the City, that have occurred or which may occur on the Real Property. Lessee shall be responsible for, and shall promptly conduct any investigation and remediation as required by any Environmental Laws or common law, of all spills or other releases of Hazardous Substance, caused by the Lessee, that have occurred or which may occur on the Real Property.
- (c.) Lessee agrees to defend, indemnify, and hold the City harmless from and against any and all claims, causes of action, demands, and liability including, but not limited to, damages, costs, expenses, assessments, penalties, fines, losses, judgments, and attorney's fees that the City may suffer due to the existence or discovery of any Hazardous Substance on the Property or the migration of any Hazardous Substance to other properties or released into the environment arising solely from Lessee's activities on the Property.
- (d.) The indemnifications in this section specifically include costs incurred in connection with any investigation of site conditions or any cleanup, remedial, removal, or restoration work required by any governmental authority.


21. Waiver of the City's Lien. The City hereby waives any and all lien rights it may have, statutory or otherwise, concerning the Antenna Facilities of Lessee or any



22. **NOTICES.** All notices hereunder must be in writing and shall be deemed validly given if hand delivered or sent by certified mail, return receipt requested or by commercial courier, provided the courier's regular business is delivery service, addressed to the City or Lessee at the addresses indicted in the first paragraph of this Agreement or their principal places of business in Valdez, Alaska (or any other address that the Party to be notified may have designated to the sender by like notice). Notice shall be effective upon actual receipt or refusal as shown on the receipt obtained pursuant to the foregoing.

By: R. CBA  
The Alaska Wireless Network, LLC

Federal I.D. or S.S. #

By:   
City Manager

ATTEST:  
By: Sheri L. Pierce  
Sheri L. Pierce, MMC, City Clerk



APPROVED AS TO FORM:

CORPORATE SECRETARY:

BRENA, BELL & CLARKSON, P.C.  
Attorneys for the City of Valdez

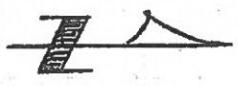
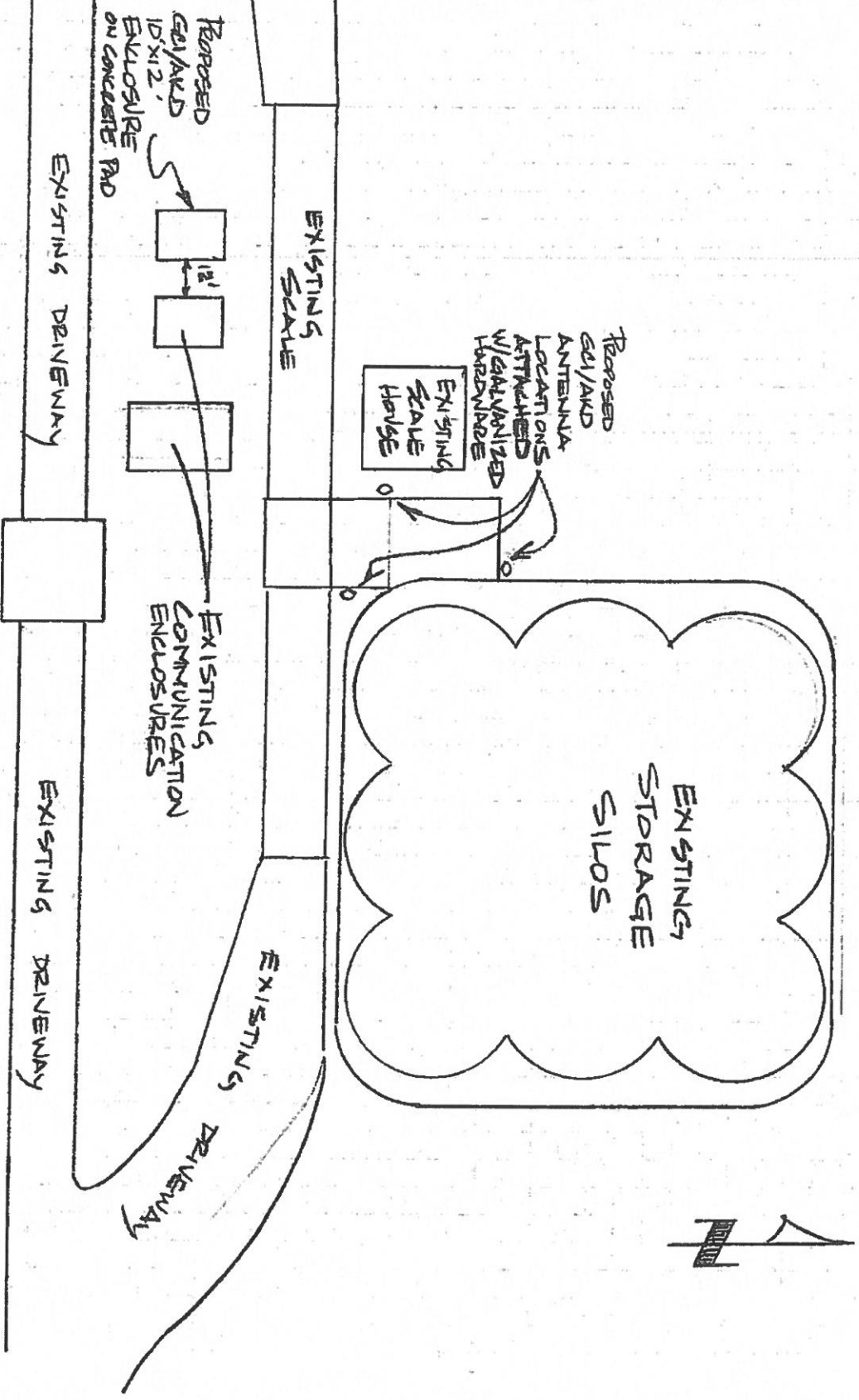
Attest: \_\_\_\_\_  
Corporate Secretary

By:  \_\_\_\_\_  
Anthony S. Guerriero

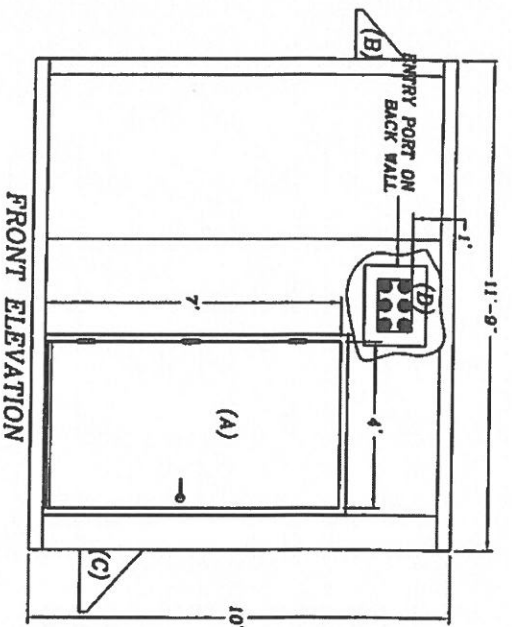
**EXHIBIT A**

Description of Lessee building and antenna and building placement attached as Exhibit A.

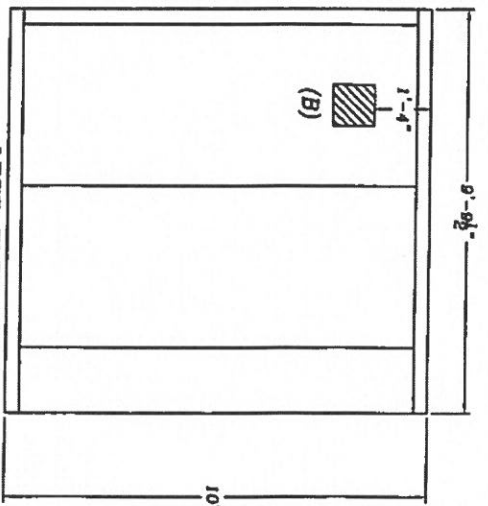
WALDEZ-SILO



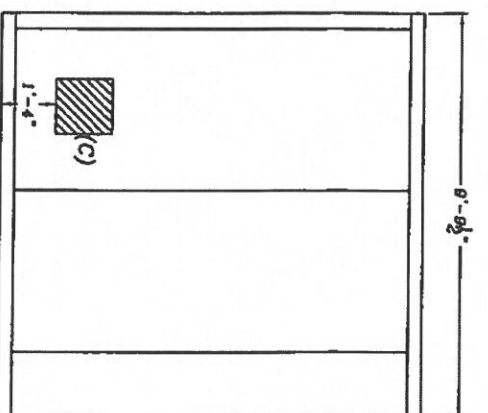




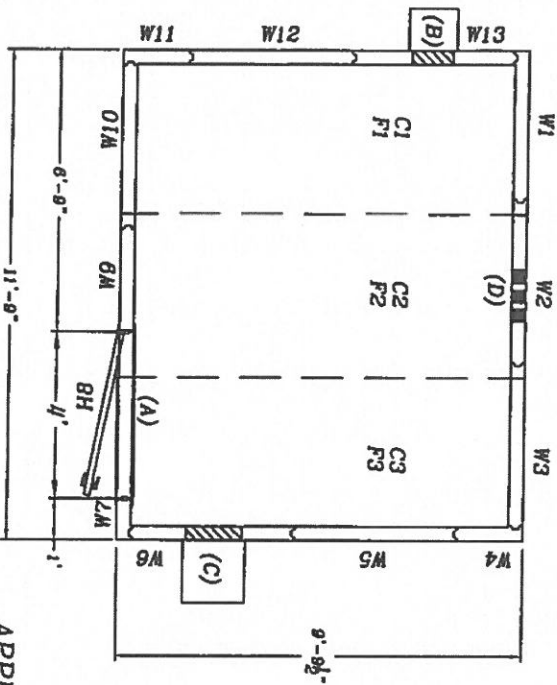
FRONT ELEVATION



LEFT ELEVATION



RIGHT ELEVATION



- (A) Door, 4'0" x 7'0", insulated 24 ga. white with: frame, drip cap, threshold, weather seal, stainless steel NRP hinges, Door lockset, Self Storage unit type, padlockable, Door latchguard
- (B) Ventilation system - 110V exhaust fan, and weather hood
- (C) Ventilation system - 1000 cfm - motorized intake shutter, and weather hood
- (D) Waveguide entry port 6 hole 4"

APPROVAL DRAWING  
Sign below when approved

A FACSIMILE OF THE SIGNED ORIGINAL OF THIS DRAWING SHALL HAVE THE SAME FORCE AND EFFECT AS THE ORIGINAL, AND SHALL, UPON RECEIPT BY ENVIRO BUILDINGS INC. BE BINDING ON BOTH PARTIES.

CONFIDENTIAL  
PROPRIETARY



**ENVIRO  
BUILDINGS**

325 PAYSON AVE.  
QUINCY, IL 62301  
TEL 217-222-5453  
TEL 800-728-5454  
FAX 217-228-2424

5 EACH BUILDINGS TO BE: 11'-9"x9'-9 1/2"x10'-0"

CUSTOMER

ALASKA DIGITEL

SITE:

P.O.# 6395

JOB# M19660

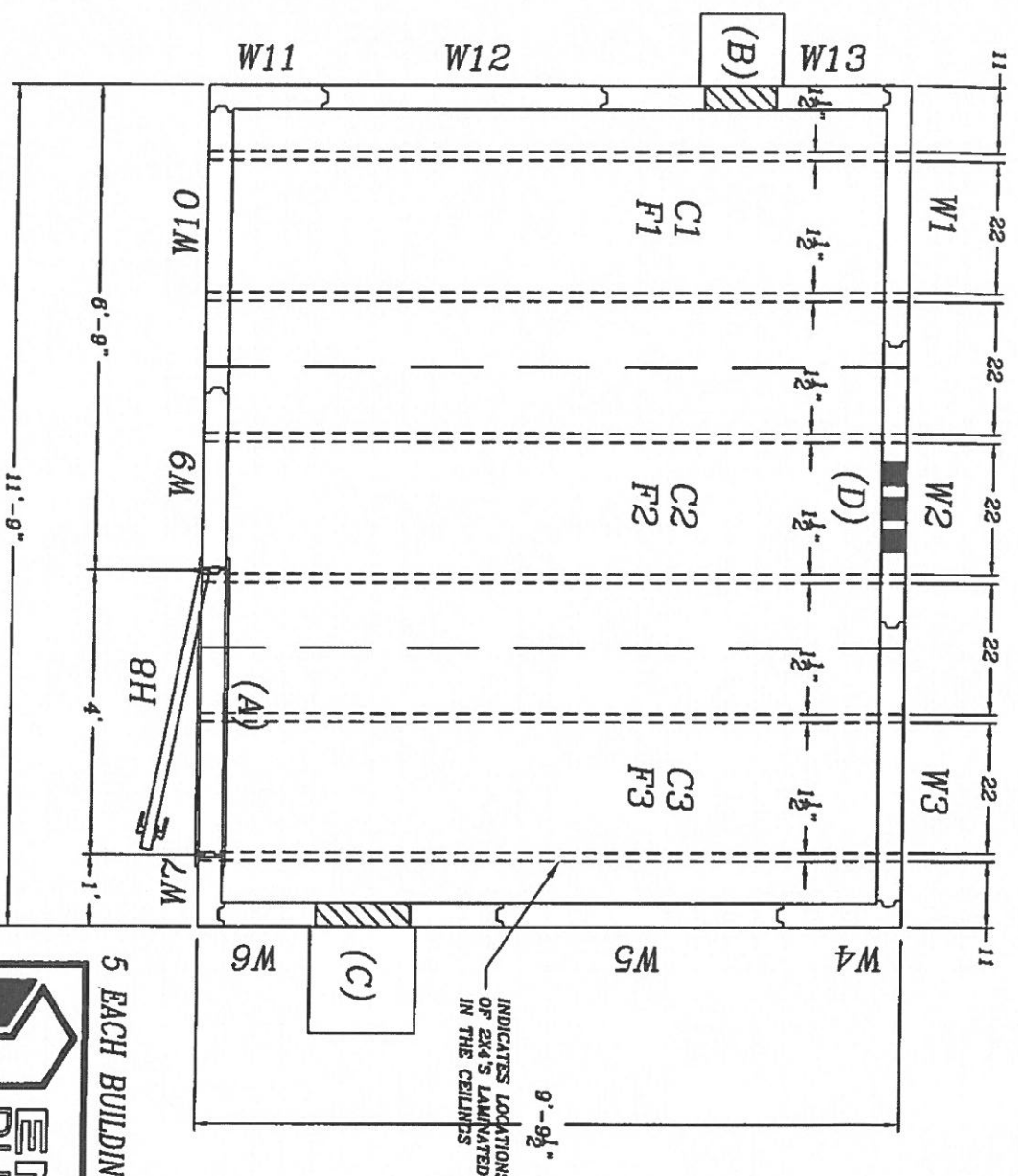
DWG. REF. 177940-7

DATE: 1/24/2007

SCALE:

APV.

DRAWN SR



- (A) Door, 4'0" x 7'0", insulated 24 ga. white with: frame, drip cap, threshold, weather seal, stainless steel NRP hinges, Door lockset, Self Storage unit type, padlockable, Door latchguard
- (B) Ventilation system - 110V exhaust fan, and weather hood
- (C) Ventilation system - 1000 cfm - motorized intake shutter, and weather hood
- (D) Waveguide entry port 6 hole 4"

CONFIDENTIAL  
PROPRIETARY

5 EACH BUILDINGS TO BE: 11'-9"x9'-9 1/2"x10'-0"



**ENVIRO  
BUILDINGS**

325 PAYSON AVE.  
QUINCY, IL 62301  
TEL 217-222-5453  
FAX 217-228-2424

CUSTOMER

ALASKA DIGITEL

SITE:

JOB# M19900 DWG. REF. 180750-1 DATE 11/13/2007  
SCALE: APV. DRAIN SR

# Code Study Summary -2003 International Building Code

NOTE: this code study is related to the floor, ceiling, walls, and roof structure, mechanical, and electrical equipment and furnishings illustrated as part of the building in the design drawings provided by Enervo Buildings, Inc. and unless otherwise noted excludes foundations, exterior, and other configuration design and construction by others.

Occupancy Type	Section 204	Description of Code Compliance
Occupancy Type	Table 503	Group B - "Telephone Exchange" and "Electronic Data Processing" are as telecommunications equipment and furnishings.
Exit	Table 601	All structural frame, exterior and interior bearing walls, columns and exterior non-bearing walls, floor, and roof construction may be of non-tilted construction subject to Construction Type II-B limitations.
Fire Separation Distance	Table 602	For fire separation distances greater than or equal to 10', this Group B occupancy, Type II-B construction requires no relief for separation less than 10'. For fire separation distances less than 10', appropriate occupancy based fire separation is required in accordance with Chapter 3.
Exterior Wall Opening	Table 704.4	Exterior wall openings are not limited within the building fire separation distance is less than 10'. Thereafter, wall openings are restricted with separation under 5' and must be 1 hour rated with separation from 5' to 10'.
Exterior Wall & Ceiling Finish	Table 803.5	Materials are required to be of Class A, B, or C flame spread index.
Automatic Sprinkler System	Section 903	Sprinklers are not required in B occupancy buildings compliant with height and area limitations of Table 903.
Fire Alarm & Detection System	907.2.2	Central fire alarm systems are required in Group B occupancies with 500 or more occupants. Occupancy of less than 500 occupants in buildings is not more than 100,000 sq. ft. 100,000 sq. ft. fire alarm and detection system is required.
Egress	1008.1.1	The maximum clear width of a required exit door shall be not less than 32 inches with a maximum height of 80".
Exit Signs	1011.1	No exit signs are required in buildings requiring only one exit.
Egress Illumination	1006.1, 1006.2, 1006.3	Interior and exterior egress illumination is to a level not less than 1 foot-candle at the floor level is required at each required egress door. Emergency power is required for egress lighting only for buildings required to have two or more exits.
Number of Required Exits	Section 1014	B occupancies with fewer than 50 occupants require only one exit.
Accessibility	1103.2.3	That building and all other open frequent only by personnel for maintenance, repair or monitoring of equipment are not required to be accessible.
Ventilation	1203.1	Natural or mechanical ventilation is required in accordance with the International Mechanical Code.
Underfloor Ventilation	1203.2.2	Underfloor ventilation is required in buildings where maintained by climate controlled or where an approved floor-type register, perimeter wall insulation, and an approved underfloor ventilation is provided below the building floor in accordance with the International Energy Conservation Code, no under-floor ventilation is required. This work is outside the scope of this design and construction by Enervo Buildings, Inc.
Temperature Control	1204.1	Interior spaces, such as this entrance, where the primary purpose is not associated with human occupancy, are not required to be provided with space heating systems. Occupancy required to maintain 68°F at 5' above the floor.
Acoustic Light	1203.3	Artificial lighting to a level of 10 foot-candle average over each room at a height of 30 inches above the floor is required.
Interior Egress	Section 1208	Habitable spaces (other than basements) shall not be less than 7' in any direction with a ceiling height not less than 7' 6" (for finished ceiling less than 7').
Exterior Walls	1403.2	Approved exterior resistant steel protection on exterior walls shall be not less than 0.0175 inches thick in accordance with Table 1403.2.
Roof Assembly	Section 1503	In accordance with Table 1503.1, this Type II-B construction requires a Class C roof assembly as rated by an approved testing agency.
Structural Design	Chapter 16	Preconstruction load tests have been performed by PFS Corporation as documented in their Test Report #PSC-1 dated 11/21/96. From this data structural calculations have been completed for the combination of dead, live, and seismic loads on the structural members with the recommended foundation applied to verify performance under the building, Inc. in conjunction with integrated building, Inc. and foundation design indicated by the building owner or authorized agent.
Soils and Foundations	Chapter 18	Soils and foundation engineering is excluded from the design engineering provided by Enervo Buildings, Inc. except as separately indicated or indicated in the drawings.
Foot Curb	2603.3, 2603.4, 1.1	As noted by UL, the flame spread index of 20 or less and smoke-developed index of 100 or less were achieved for foam plastic insulation board incorporated in the usual foam composite panel when flame spread of 75 or less and smoke-developed index of 100 or less are required. For this one story building, the foam plastic insulation is allowed in this instance not exceeding 4" when the insulation is covered with a metal facing not less than 0.01 inches thick.

## INDEX OF SHEETS

SHEET#	DESCRIPTION
A.0	Data Sheet
A.1	Structural Detail
A.2	Structural Detail

## CODE SUMMARY

CONST. TYPE	1996 BOCA	1999 SBC	2001 CBC	2000/2003 IBC
OCCUPANCY	TYPE 5-B	V-UNPROT.	TYPE II-N	TYPE II-B
OCC. LOAD	B	B	B	B
ALLOWABLE AREA	7,200 S.F.	9,000 S.F.	8,000 S.F.	23,000 S.F.
ACTUAL AREA	W x L	W x L	W x L	W x L
SEISMIC ZONE	X	X	4	X
MIN. HORIZ. DISTANCE SEPARATION	10 FEET	3 FEET	20 FEET	10 FEET

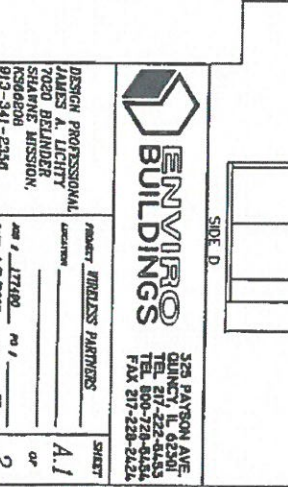
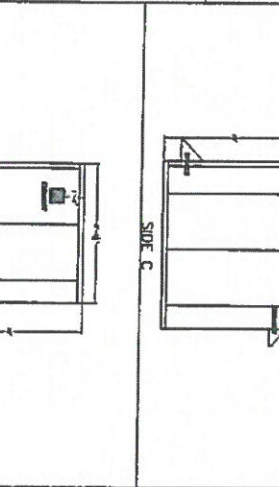
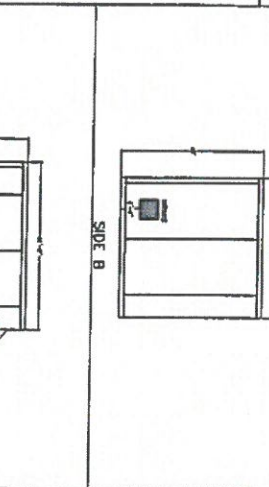
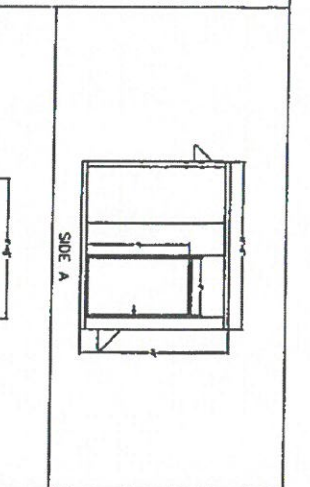



325 PAVSON AVE.  
DANIEL, IL 62501  
TEL 618-328-8455  
FAX 618-328-8456

DESIGN PROFESSIONAL  
JAMES A. LUCHT  
7020 BELMONT  
ST. LOUIS, MISSOURI  
63143-2556  
813-341-2556

PROJECT: UNLESS PARTNERS  
LOCATION: \_\_\_\_\_  
DATE: 1/17/98  
REV: 1  
SHEET: A.0







**ENVIRO  
BUILDINGS**

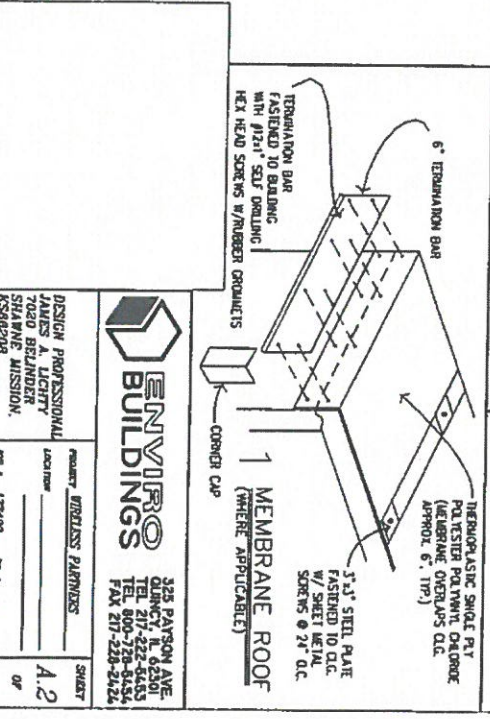
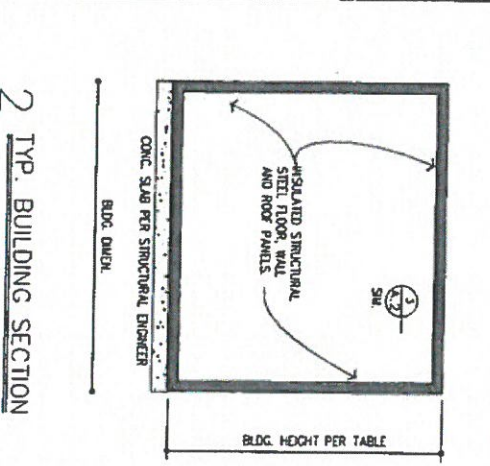
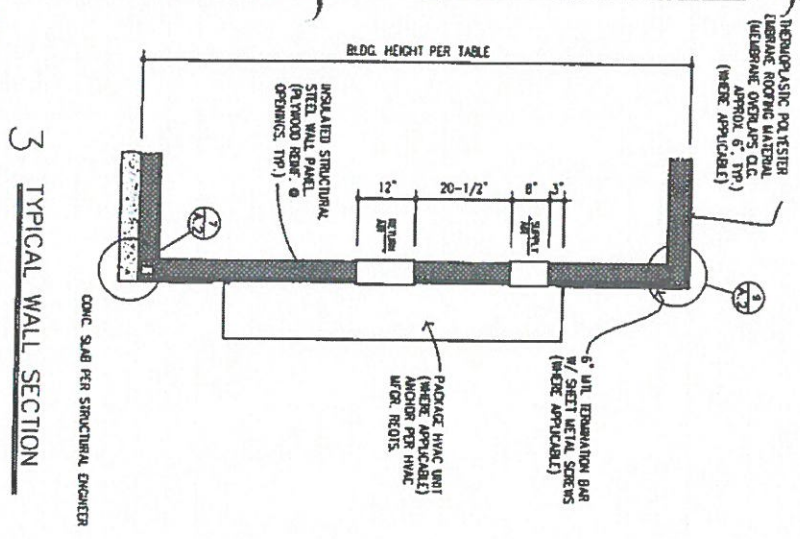
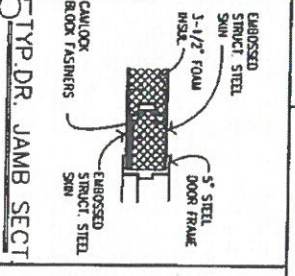
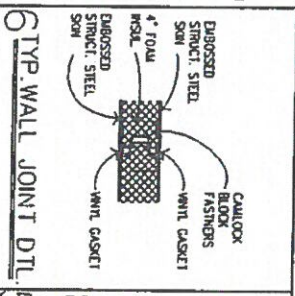
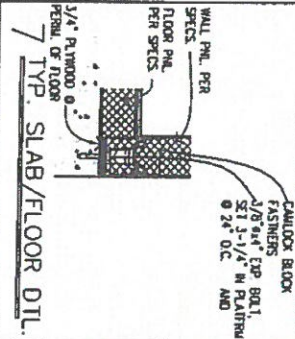
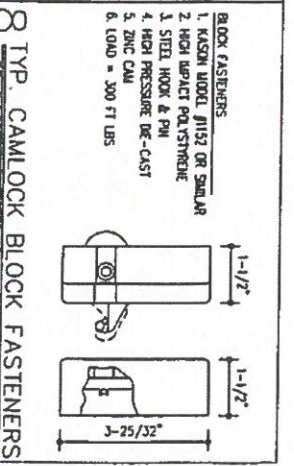
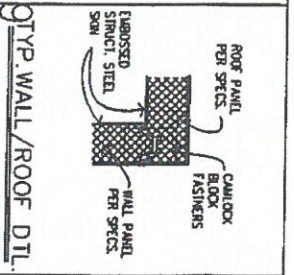
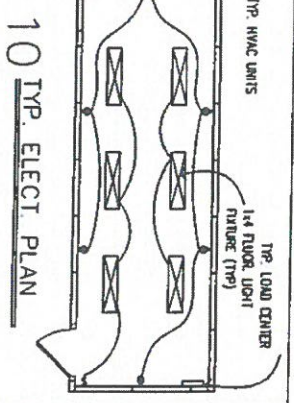
QUINCY, IL 62501  
TEL. 618-228-6453  
TEL. 800-572-0453  
FAX 618-228-6262

**DISTRICT PROFESSIONAL**  
JAMES A. LICHITY  
7020 BELMONT  
ROCKFORD, MISSISS.  
913-341-2350

PROJECT	ENDLESS PARTNERS	SHEET
DATE/TITLE		A.1
NO. / 177400	PI	OF
DATE 1/24/2002	ISS	2



- GENERAL NOTES:**
1. ALL ELECTRICAL WILL BE SUBMITTANT MONITOR
  2. DATA PLATE TO BE AFFIXED TO FRONT OF ELECTRICAL PANEL
  3. FOR SURFACE MOUNTED CONDUIT SEE NEC SEC. 346-6 & TABLE 1, CH. 9
  4. FOR CONDUIT SUPPORTS, SEE NEC SEC. 346-12
  5. FOR RADIUS OF BEND FOR CONDUIT SEE NEC SEC. 346-10
  6. LOCATION & NUMBER OF WALL PENETRATIONS & DEVICES MAY VARY
  7. LOCATION OF ELECTRICAL DEVICES & EQUIPMENT MAY VARY
  8. INTERIOR & EXTERIOR FINISHES MAY VARY



**ENVIRO BUILDINGS**

325 PAVSON AVE.  
QUINCY, IL 62301  
TEL. 217-222-6633  
TEL. 800-728-8434  
FAX 217-228-2424

DESIGN PROFESSIONAL  
JAMES A. LICHTY  
TODD BEHNDER  
SHARON MISSION  
315-541-2356

PROJECT: WIRELESS PARTNERS  
LOCATION: \_\_\_\_\_  
DATE: 1/2/2007

SHEET: A.2 OF 2

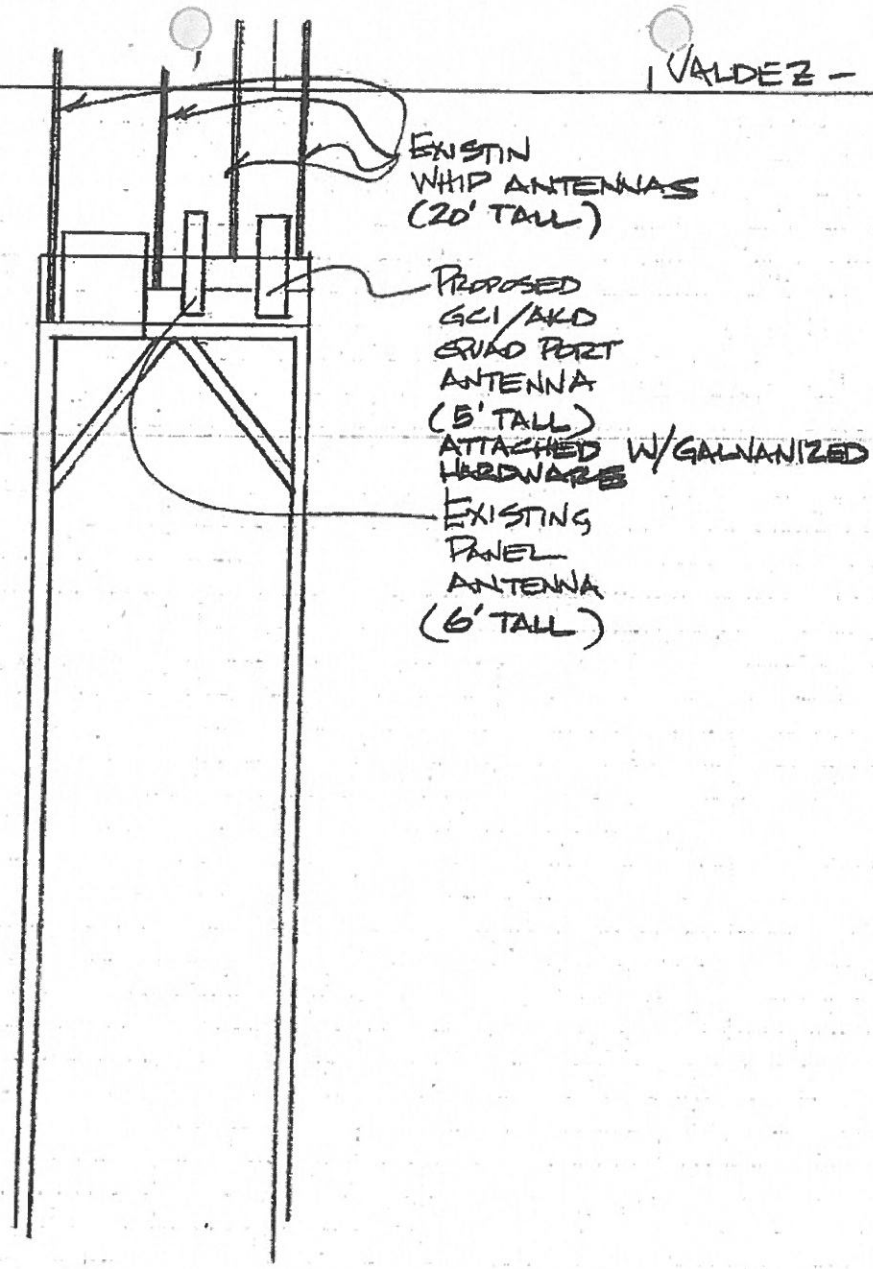
311



NOTE:

1. GRAVEL SHALL BE NATURAL OR CRUSHED GRAVEL WITH 100 PERCENT PASSING 1 INCH SIEVE.

EQUIPMENT PAD DETAIL



NORTH FACE

VALDEZ - SILO

3/

EXISTING ANTENNAS (20' TALL)  
EXISTING ANTENNAS (6' TALL)

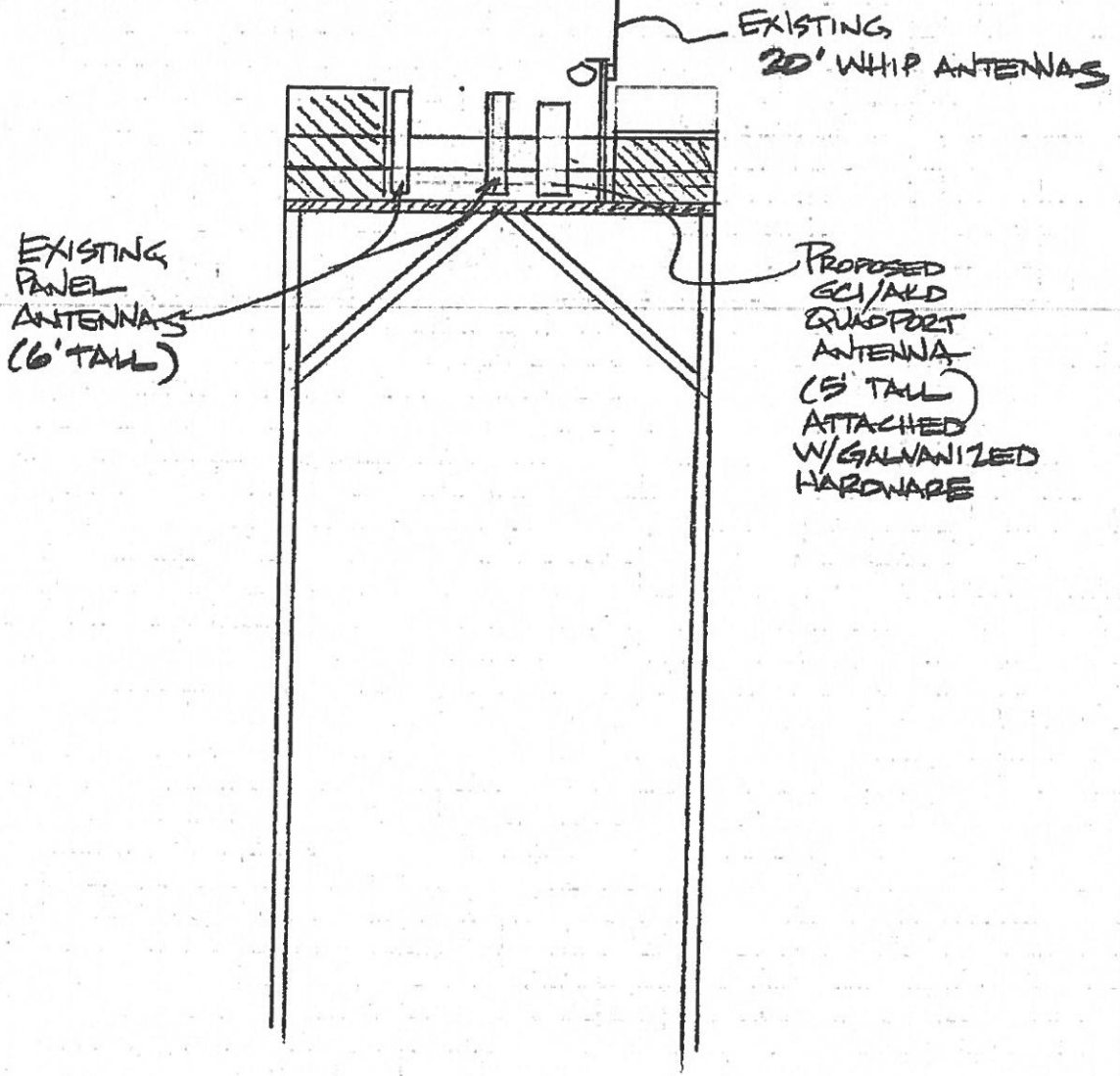
PROPOSED  
GRI/AKD  
QUAD PORT  
ANTENNA  
(5' TALL)  
ATTACHED W/ GALVANIZED  
HARDWARE

EAST FACE



VALDEZ - SILO

1/3



WEST FACE

## EXHIBIT B

### Environmental Laws

As used in this Use Agreement, "Environmental Laws" means all federal, state and local environmental laws, rules, regulations, ordinances, judicial or administrative decrees, orders, decisions, authorizations, or permits pertaining to the protection of human health and/or the environment, including, but not limited to, the Resource Conservation and Recovery Act, 42 U.S.C. §§ 6901, et seq., the Clean Air Act, 42 U.S.C. §§ 7401, et seq., the Federal Water Pollution Control Act, 33 U.S.C. §§ 1251, et seq., the Emergency Planning and Community Right to Know Act, 42 U.S.C. §§ 1101, et seq., the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. §§ 9601, et seq., the Toxic Substances Control Act, 15 U.S.C. §§ 2601, et seq., the Oil Pollution Control Act, 33 U.S.C. §§ 2701, et seq., the Alaska Environmental Conservation Act, AS 46.03 et seq., the Alaska Oil Pollution Control Act, AS 46.04 et seq., the Alaska Oil & Hazardous Substance Release Act, AS 46.08 et seq., the Alaska Hazardous Substance Release Control Act, AS 46.09 et seq., the Coastal Zone Management Act and the Valdez CMP MSHA and OSHA, as amended from time to time, or any other comparable local, state or federal statute, regulation or ordinance pertaining to the environment or natural resources and all regulations pertaining thereto. This definition includes all federal, state or local land use laws dealing with environmental sensitivity including, but not limited to, laws regarding wetlands, steep slopes, aquifers, critical or sensitive areas, shorelines, fish and wildlife habitat, or historical or archeological significance.

As used in the Use Agreement, "Hazardous Substance" means any hazardous or toxic substances as defined by the Comprehensive Environmental Response, Compensation and Liability Act, as amended from time to time; any hazardous waste as defined by the Resource Conservation and Recovery Act of 1976, as amended from time to time; any and all material waste or substance defined as hazardous pursuant to any federal, state or local laws or regulations or order; and any substance which is or becomes regulated by any federal, state or local governmental authority; any oil, petroleum products and their byproducts.



## Agenda Statement

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**File #:** 16-0037      **Version:** 1

**Type:** Action Item      **Status:** Agenda Ready

**File created:** 7/14/2016      **In control:** City Council

**On agenda:** 7/19/2016      **Final action:**

**Title:** Approval of Sponsorship Contribution to the Valdez Community Playground Project in the Amount of \$25,000

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Valdez Community Playground Sponsorship.pdf](#)

Date	Ver.	Action By	Action	Result
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### **ITEM TITLE:**

Approval of Sponsorship Contribution to the Valdez Community Playground Project in the Amount of \$25,000

**SUBMITTED BY:** Sheri Pierce, City Clerk

### **FISCAL NOTES:**

Expenditure Required: \$25,000  
Unencumbered Balance: \$200,511.54  
Funding Source: 350-0202-55000 Council Contingency Fund

### **RECOMMENDATION:**

Mayor Knight has requested this item be on the agenda for consideration. If approved, administration recommends the City Council Contingency as the funding source.

### **SUMMARY STATEMENT:**

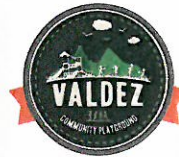
The Valdez Community Playground Committee is a group working in partnership with HHES Parent Teacher Association, a non-profit organization. This organization is formed exclusively of volunteers; therefore all fundraising dollars go directly toward the playground project. The Playground will be built by volunteers from the community on July 26-31, saving over 25% of the cost compared to a manufactured installed playground. The total budget for the playground is \$322,000, of which the committee has raised \$291,000 to date. The assistance of major corporate sponsors and partners are needed to complete the project.

Mayor Knight has brought forward a request from the Valdez Community Playground Committee who respectfully request that the City of Valdez join with Providence Health Services, Valdez City Schools and United Way as a “King Salmon Sponsor” by contributing \$25,000 to assist with the final funding needed to complete the playground project.

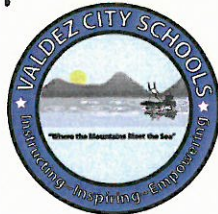


## Valdez Community Playground Fundraising Success!!

The outpouring of support from across the state has been GENEROUS! We would like to take this time to recognize our SPONSORS:  
(as of 7/10/16)



### King Salmon Sponsor \$25,000 and Up:



### Red Salmon Sponsor \$10,000 - \$24,999:



### Silver Salmon Sponsor \$5,000 - \$9,999:



### Chum Salmon Sponsor \$2500 - \$4,999:



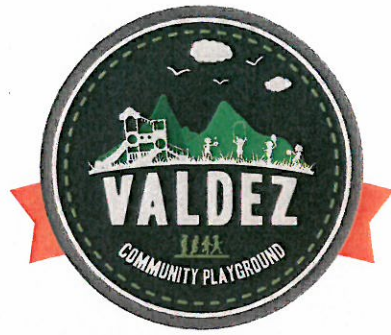
### Pink Salmon Sponsor \$500 - \$2,499:

Petro Star Valdez Refinery  
Teamsters Local 959  
Prince William Sound Science Center  
Harbor Landing General Store  
Haltness Equipment LLC  
Peter Pan's Seafood's, Inc.  
Valdez Masonic Lodge/Valdez Shriners  
Alaska Tanker Company  
Jenette Vlasoff & Shawn Barnes  
RAVN Alaska  
Valdez Airport Mancamp  
Sound Wellness Alliance Network  
Keystone Hotel  
Seed Media  
AK State Firefighters Assoc., Valdez  
MOPS  
Valdez Native Tribe  
In Memory of Karen Davey Stewart

Copper Valley Telecom  
H2O Guides  
Sound Realty  
Copper Valley Electric Association  
Valdez Fisheries Development Assoc.  
UA Local 375 Plumbers & Pipefitters  
Gold Rush Days  
Polar Supply Company  
Ronald & Betty Hoffman  
Jeremy & Dahlia O'Neil  
Chugach  
Alaska Rail Road  
The Odom Corporation  
Eagles  
Sound Reality  
Samson Tug and Barge  
Plumbers and Steamfitters Local 367  
Hutchinson / Towne family

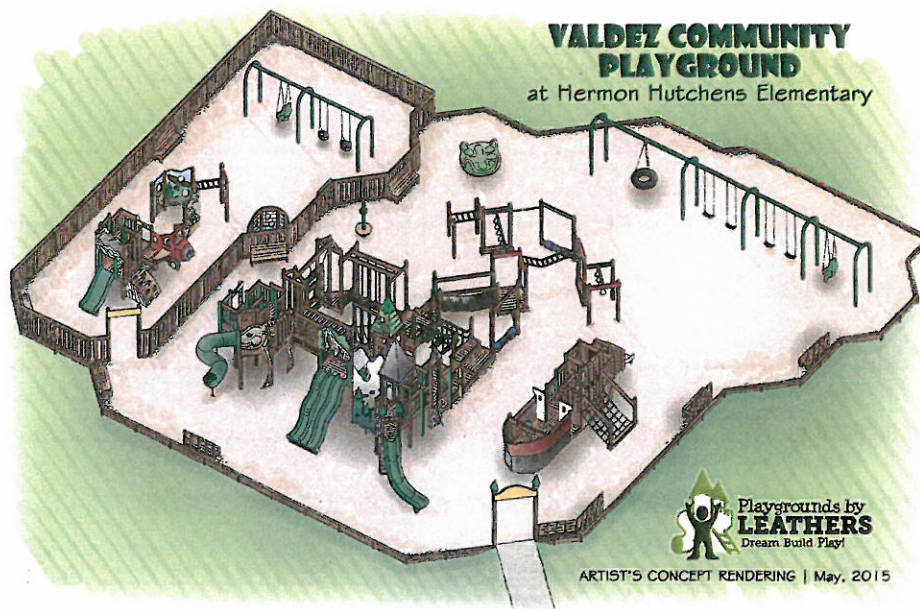
~~~~~  
It's not too late, you too can be a SPONSOR of this community project, check out all the details at:  
<http://valdezplayground.org/>, OR call Katey at 831-9775.

LIKE our Facebook page to stay up to date on all the latest: <https://www.facebook.com/valdezprojectplayground/>.



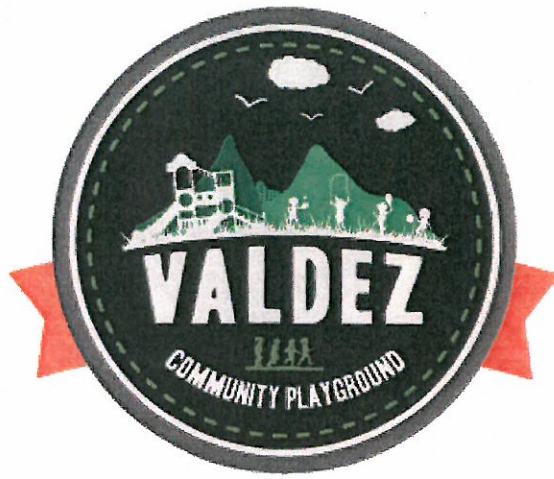
# SPONSORSHIP INFORMATION PACKET

Support the Playground Build...  
July 26-31, 2016



[www.ValdezPlayground.org](http://www.ValdezPlayground.org)  
visit us on facebook





## TABLE OF CONTENTS

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| Budget .....                                       | 5 |
| Sponsorship / Partnership Recognition .....        | 6 |
| Sponsorship / Partnership Recognition Levels ..... | 7 |
| Component Sponsorship Opportunities .....          | 8 |
| Remittance Instructions .....                      | 9 |



# PROJECT COMMITTEE INFORMATION



## General Coordinators

Katey Connell - ValdezPlayground@gmail.com

Kathryn Peltier - KMPeltier\_1@msn.com



## Volunteer Recruitment

Ruthie Knight



## Tools

Angie Christensen & Kim Odell



## Materials

Lindsie King



## Food

Jessica Vincent



## Childcare

Gianna Giusti McCune



## Children's Committee

Leslie Bauman



# INTRODUCTION TO PROJECT

Community-built projects inspire everyone who participates with a sense of ownership, so much so that the projects become a focus of community life. People describe them as the experience of a lifetime, and families who helped build will return for picnics and bring out-of-town guests to show them what the community accomplished together.

We have exciting news to share with you about our project, Valdez Community Playground sponsored by the HHES PTA. Our goal is to create a community-built playground at Hermon Hutchens Elementary School (HHES) that promotes active play, stimulates imagination and is accessible to all children, regardless of ability. We would like to share this incredible opportunity with your business to build community goodwill through sponsorship or partnership.

The Valdez Community Playground Committee is a group working in partnership with the HHES Parent Teacher Association, a non-profit organization. Although the Valdez Community Playground is not funded by Valdez City Schools, it is fully supported by the VCS School Board. We are committed to building an exciting new venue for childhood entertainment, exercise and education right here in Valdez. Our organization is formed exclusively of volunteers. Therefore, 100 percent of all fundraising dollars go directly toward the playground project.

We have chosen to work with Leathers & Associates, a design firm that is a leader in the custom-design community-build playground field. Their mission is to create custom play spaces for children of all abilities. L & A works with their clients to ensure projects are cost effective, safe and provide well-rounded play environments. Leathers has designed more than 3,000 projects throughout the US and ten here in Alaska.

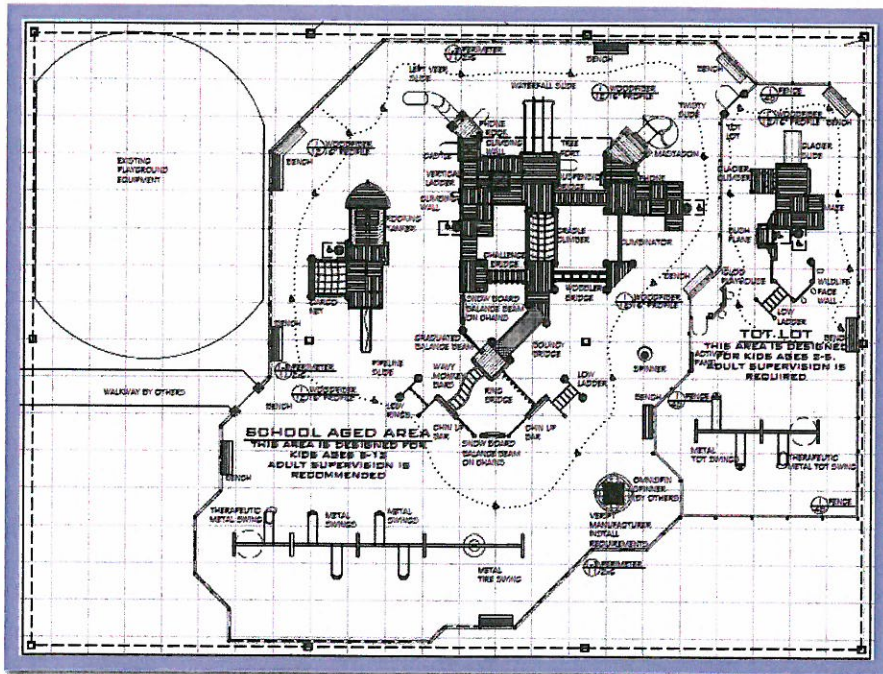
Together, our goal is to build a unique 16,000 square foot playground at HHES. Plans call for an Alaskan themed playground that will be constructed with green materials (95% post-consumer recycled plastic). The playground will be built by hundreds of volunteers from the community on July 26 – 31, 2016. Building the playground with free volunteer labor will save over 25% of the cost compared to a manufactured installed playground. This means every dollar will buy much more fun for the children of our community and all those who visit the park! The total budget for the playground is \$322,000, of which we have raised \$259,056 (as of 05/04/2016). We need the assistance of major corporate sponsors and partners to complete our funding needs and make this dream a reality.

# PLAYGROUND PLAN

We are looking for a sponsorship or partnership, not a handout!

When we offer you a sponsorship or partnership with our organization we are offering more than a place to hang your corporate logo. We will work with you to fully maximize all the community goodwill such a project can generate. Every press release, every interview, and every event is another opportunity for us to show our sincere gratitude to those whose who are willing to help us make this dream come true. Unlike newsprint ads or special events that last a day, your contribution will be immortalized on our donor wall - giving your business a lifetime of recognition for your generosity. We've prepared this sponsorship package that includes a list of suggested donation amounts and various ways in which we can provide recognition. However, you are encouraged to tailor donation amounts and recognition levels to your own needs.

**Be creative: Tell us how we can best fulfill your needs and earn your sponsorship or partnership! Please join us and help Bring to Life a custom playground for Valdez.**





# DEMOGRAPHIC INFORMATION

## Demographic Profile

The Valdez Community Playground is located at Hermon Hutchens Elementary in Valdez, Alaska. The Valdez community has a population of approximately 3,500 year-round residents, with about 700 of those being children. Summers welcome an influx of tourists, seasonal workers and families enjoying all amenities that Valdez has to offer. VCP will serve both the Valdez community as well as families from far and near that often visit through the summer months, adding to the playgrounds usage. Each summer the Valdez Fish Derby is held, which draws visitors from throughout the world. With its unique playground features, we believe the VCP will attract additional visitors from throughout the state.

## Community Input

Pre-school and elementary-age students (as well as some adults) submitted drawings to the designer with ideas for what they would like to have in a playground unique to Valdez. Through interviews with Valdez children, Leathers has created a custom design, which will display the creativity and uniqueness of Valdez. Features, such as therapeutic swings will allow for children of all abilities to play safely.



# BUDGET

## Budget (as of 6/1/2015)

|                                            |           |
|--------------------------------------------|-----------|
| Equipment (slides, swings, monkey bars)    | \$50,420  |
| Structural Plastic Lumber (Fiber Force)    | \$78,300  |
| Plastic Composite Lumber (Moisture Shield) | \$17,000  |
| Hardware                                   | \$5,200   |
| Tools/supplies                             | \$3,100   |
| Materials/Supplies                         | \$2,400   |
| Engineered wood fiber surfacing            | \$96,000  |
| Sub Total of Materials                     | \$252,420 |
| Leathers & Associates (professional fees)* | \$49,580  |
| Contingency                                | \$20,000  |
| Playground Budget:                         | \$322,000 |

## Fundraising Plan (as of 6/1/2015)

|                               |           |
|-------------------------------|-----------|
| Engraved Picket Sales         | \$37,000  |
| Hand Print Tiles              | \$7,500   |
| Component Sponsorships        | \$87,325  |
| Corporate Sponsors/Partners   | \$150,000 |
| Grassroots Fundraising Events | \$40,175  |
| Total:                        | \$322,000 |

Total Funds Raised as of 05/04/16      \$259,056



\*custom engineering and design ensuring sustainability for year-round Valdez conditions

Valdez...where we don't forget to PLAY!

Page 5

# SPONSORSHIP / PARTNERSHIP RECOGNITION

## Logo and Message Placement

Our message will be spread throughout Valdez through a variety of media methods. As a sponsor, we will place your corporate name and logo on printed material including:

- Newsletters
- Flyers
- Brochures
- Direct Marketing Mailers
- Invitations
- Signage at events

## Media Coverage

We will take every opportunity to thank our major sponsors through the media to include:

- Identifying major contributors in press releases
- Recognizing major contributors during interviews

## Internet Visibility

All sponsors will be recognized on our website. Depending on contribution level you will receive:

- Logo placement on the homepage
- Cross linking to your homepage
- Inclusion of event photos in our photo gallery

## Visibility of Corporate Representatives

Major sponsors will be invited to participate as an honored guest at all significant events to include:

- Ground breaking ceremony
- Ribbon cutting at grand opening ceremony
- Introduction as an esteemed guest at designated events

## Long Term Recognition

Recognition will not end with the ribbon cutting ceremony. Your sponsorship will be permanently memorialized as part of the playground on our donor board.

## Be Creative

Do you have your own idea on how we can credit your generous contribution?

# SPONSORSHIP / PARTNERSHIP RECOGNITION LEVELS

## Highest Donation - Naming Rights to Rocking Tanker Ship

(Also all recognitions and Invites as King Salmon Level)

## Second Highest Donation - Naming Rights to Castle

(Also all recognitions and Invites as King Salmon Level)

### King Salmon Sponsor \$25,000 and UP

- Highest level recognition permanently placed at site on sponsor wall
- Recognition on website & logo displayed
- Logo included on all printed materials
- Invitation to attend all newsworthy events
- Invitation to ground breaking
- Recognized at ribbon cutting ceremony
- Business name and logo on build t-shirts
- Corporate information included in media/press packet

### Red Salmon Sponsor \$10,000

- Red Salmon level recognition permanently placed at site on sponsor wall
- Recognition on website
- Invitation to attend all newsworthy events
- Invited to ground breaking
- Recognized at ribbon cutting ceremony
- Corporate information included in media/press packet

### Silver Salmon Sponsor \$ 5,000

- Silver Salmon level recognition permanently placed at site on sponsor wall
- Recognition on website
- Invitation to ground breaking

### Chum Salmon Sponsor \$ 2,500

- Chum Salmon level recognition permanently placed at site on sponsor wall
- Recognition on website
- Invitation to ground breaking

### Pink Salmon Sponsor \$500

- Pink Salmon level recognition permanently placed at site on sponsor wall
- Recognition on website
- Invitation to ground breaking



# COMPONENT SPONSORSHIP OPPORTUNITIES

In addition to our recognition levels, we have playground components available for sponsorship. All playground sponsors will be recognized on our website, as well as permanently recognized at the playground site on our donor wall. Component Sponsorship opportunities are listed below and available on a **first-come first-serve basis**. If there is a component that you desire to sponsor, please contact a committee chair as soon as possible to confirm sponsorship and forward your sponsorship form with payment. All component sponsorships are recognized on the donor board at the playground site. Components with an asterisk can be customized by sponsor.

| Component                                           | Price   | Component                                        | Price   |
|-----------------------------------------------------|---------|--------------------------------------------------|---------|
| <input type="checkbox"/> Tree Fort --- SOLD ---     | \$2,000 | <input type="checkbox"/> Single Spinner          | \$1,800 |
| <input type="checkbox"/> Omni Spinner               | \$5,000 | <input type="checkbox"/> Graduated Balance SOLD  | \$500   |
| <input type="checkbox"/> Mastodon Twisty Slide      | \$3,000 | <input type="checkbox"/> Rope Wall Climb         | \$1,150 |
| <input type="checkbox"/> Bush Plane*                | \$4,000 | <input type="checkbox"/> Shaky Bridge            | \$1,550 |
| <input type="checkbox"/> Sound Propeller            | \$800   | <input type="checkbox"/> Mountainside Rock Climb | \$1,750 |
| <input type="checkbox"/> Waterfall Triple Slide     | \$4,000 | <input type="checkbox"/> Tot Maze                | \$1,550 |
| <input type="checkbox"/> Veer Slide                 | \$2,000 | <input type="checkbox"/> Cargo Net               | \$1,650 |
| <input type="checkbox"/> Glacier Slide --- SOLD --- | \$1,600 | <input type="checkbox"/> Climbinator             | \$2,250 |
| <input type="checkbox"/> Bouncy Bridge              | \$950   | <input type="checkbox"/> Cradle Climber          | \$2,700 |
| <input type="checkbox"/> Vertical Ladder - SOLD -   | \$925   | <input type="checkbox"/> Wobbler Bridge          | \$2,700 |
| <input type="checkbox"/> Rings                      | \$2,200 | <input type="checkbox"/> Challenge Bridge        | \$2,700 |
| <input type="checkbox"/> Low Rings                  | \$1,900 | <input type="checkbox"/> Phones --- SOLD ---     | \$550   |
| <input type="checkbox"/> Activity Panel             | \$1,000 | <input type="checkbox"/> Face Wall (2 avail)     | \$850   |
| <input type="checkbox"/> Low Monkey Bars            | \$1,700 | <input type="checkbox"/> To-Fro Swings (2 avail) | \$3,400 |
| <input type="checkbox"/> Low Ladder                 | \$1,700 | <input type="checkbox"/> Tot Swing Set           | \$3,400 |
| <input type="checkbox"/> Wavy Monkey Bars           | \$1,800 | <input type="checkbox"/> Tire Swing              | \$3,700 |
| <input type="checkbox"/> Chin Up Bar (1 of 2 left)  | \$350   | <input type="checkbox"/> Corner Bench* - SOLD -  | \$1,600 |
| <input type="checkbox"/> Glacier Climb*             | \$2,650 | <input type="checkbox"/> Bench* - ALL 7 SOLD -   | \$450   |
| <input type="checkbox"/> Snowboard Balance Beam     | \$1,500 | <input type="checkbox"/> Therapeutic Swing       | \$3,500 |
| <input type="checkbox"/> (2 avail)                  |         | <input type="checkbox"/> (2 avail)               |         |



## Agenda Statement

---

**File #:** ORD 16-0009 **Version:** 1

**Type:** Ordinance **Status:** Agenda Ready

**File created:** 6/24/2016 **In control:** City Council

**On agenda:** 7/19/2016 **Final action:**

**Title:** #16-09 Amending the Zoning Map to Effect a Change to Lot 2, Blueberry Acres from Public to Multi-Family Residential. Second Reading. Adoption.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [16-09 Williams rezone.pdf](#)  
[16-09 Williams II.pdf](#)  
[Rezoning App 16-02 Williams.pdf](#)  
[Williams Plot Map Blueberry Acres.pdf](#)

| Date     | Ver. | Action By    | Action | Result |
|----------|------|--------------|--------|--------|
| 7/5/2016 | 1    | City Council |        |        |

### **ITEM TITLE:**

#16-09 Amending the Zoning Map to Effect a Change to Lot 2, Blueberry Acres from Public to Multi-Family Residential. Second Reading. Adoption.

**SUBMITTED BY:** AnnMarie Lain, Planning Technician and GIS

### **FISCAL NOTES:**

Expenditure Required: [Click here to enter text.](#)

Unencumbered Balance: [Click here to enter text.](#)

Funding Source: [Click here to enter text.](#)

### **RECOMMENDATION:**

Approve Ordinance #16-09 Authorizing an Amendment to the Zoning Map to Effect a Change to Lot 2, Blueberry Acres from Public to Multi-Family Residential.

### **SUMMARY STATEMENT:**

The City of Valdez received a 2<sup>nd</sup> request from James M. Williams on April 18<sup>th</sup>, 2016 for a rezone of Lot 2, Blueberry Acres (445 Blueberry Hill Road). The land is currently zoned public and Mr. Williams would like to rezone it to Multi-Family Residential to allow for the construction of multiple-family dwellings.

NOTE: With the City now using the Granicus Legislative Management System, the Ordinance

number for this item has been changed from 16-06 to 16-09.

MEETING DATE: 7/5/2016

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**ITEM TITLE:**

Ordinance #16-09

**SUBMITTED BY:** AnnMarie Lain  
Planning \ GIS

Technician

**CITY MANAGER:**

*Jenniss Rasdale*

---

**FISCAL  
NOTES:**

**Expenditure  
Required:**  
\$0

**Unencumbered  
Balance:**  
\$0

**Funding Source:**  
N/A

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**EXHIBITS ATTACHED:**

Resolution ☐ Ordinance ☒ Other: ☒

---

**RECOMMENDATION:**

Approve Ordinance #16-09 Authorizing an Amendment to the Zoning Map to Effect a Change to Lot 2, Blueberry Acres from Public (P) to Multi-Family Residential (RC). Second Reading.

NOTE: With the City now using the Granicus Legislative Management System, the number of this Ordinance has changed from 16-06 to 16-09.

**SUMMARY STATEMENT:**

The City of Valdez received a 2<sup>nd</sup> request from James M. Williams on April 18<sup>th</sup>, 2016 for a rezone of Lot 2, Blueberry Acres (445 Blueberry Hill Road). The land is currently zoned Public and Mr. Williams would like to rezone it to Multiple-Family Residential to allow for the construction of multiple-family dwellings. The intent of the current zoning is outlined below.

**7.12.010 Intent.**

The P (Public Lands) district is intended to contain major open space areas, watershed management areas and major public and quasi-public, recreational, educational and institutional uses, including private lands and uses that are essentially public in character and of specific value to the entire community.

In 2004, City Council passed and approved Resolution # 04-15 authorizing the negotiated land sale of Lot 2, Blueberry Acres to James M. Williams. The following section from Resolution #04-15 explains the negotiated land sale based on the fair market value purchase price and the conformance of development plans to the existing zoning and Comprehensive Plan.

Section 1: As provided for in Section 4.04.050 of the Valdez Municipal Code, the City Council has found that it is not in the public interest to offer the property at public sale as

~~Strikeout Indicates Deletion~~/Redline Indicates New Language

the purchasers have agreed to pay fair market value for the property, and their development plans are in conformance with the existing zoning district and the Comprehensive Plan.

The purchase agreement effectuating the sale of the parcel states that development must be in conformance with the existing zoning.

Condition: (B) Purchaser must be satisfied that the current zoning of the property is satisfactory for Purchaser's purposes.

Mr. Williams first approached the City about this idea in the Spring of 2014. At that time staff contacted then City Attorney Bill Walker about the matter, he stated that neither the wording in the purchase agreement or the resolution precludes the property from being rezoned.

The Comprehensive Plan offers little to no specificity with regard to land zoned Public. There are goals and objectives that provide some guidance. Only those relevant to the specific zoning change are listed below.

**Goal – Land Use:** Provide a community land use pattern that is compatible with existing land use patterns in the community, which is physically safe, environmentally sensitive, and consistent with the provision and requirements of the Valdez Coastal Management Program. The Coastal Management Program no longer exists.

**Objective –** Provide for the adequate separation of incompatible land uses.

The immediate surrounding land to the east is vacant and owned by the University of Alaska; to the north is Public and privately owned currently being used for storage; to the south is Public, vacant and currently owned by the City; and to the west is Blueberry Hill Road and Mineral Creek. Within the vicinity land uses include single-family residential on Blueberry Hill; single-family residential in Cottonwood Subdivision; and a mix of multi-family, single-family and small commercial along Homestead Road. The Mineral Creek and Homestead area is also widely used recreationally in both summer and winter for trail access.

**Objective -** Prohibition of the location/construction of structures in hazardous or environmentally sensitive areas.

This rezone application was first proposed prior to the release of the new preliminary FEMA flood maps and had previously been identified as being in a flood zone. Whereas FEMA regulations allow floodplain managers to make decisions base on best available data, **development on this parcel will not require a floodplain development permit from the City of Valdez. The new preliminary FEMA flood maps remove this parcel from a flood zone.**

**Objective -** Provide development standards for lands that require special physical or environmental attention before they can be safely used or developed.

**Flood development standards will not apply to the development of this land, as described above.**



**Objective** - Encourage the development of lands within the city through regulation and through the disposal of city lands.

In 2004, City Council passed and approved Resolution # 04-15 authorizing the negotiated land sale of Lot 2, Blueberry Acres to James M. Williams.

**Goal/Residential Land Use** - Provide safe, convenient, and attractive residential areas that protect and enhance property values while encouraging economies in necessary community expenditures for required community infrastructure and utilities.

**Objective** - Encourage the location of residences in areas that will not be burdened with unnecessary traffic, noise, or environmental problems that might be associated with commercial or industrial land uses.

The location of this development would put the multi family development in a quiet area not burdened by commercial or industrial land uses. This development will add density and traffic to the existing area.

**Objective** - Encourage residential construction and expansion in those areas of the community where necessary community facilities and utilities are already in place and/or can easily be extended.

Both City water and sewer are available at the corner of West Egan and Blueberry Hill Road. This property is in close proximity to public utilities.

**Goal - Housing:** Provide lands for adequate and available housing for all residents of Valdez. This zoning change would allow for the development of multi-family housing, diversifying the housing stock available in the area.

**Objective** - Increase the availability of land for residential development in Valdez through the use and disposal of city lands.

The City approved the sale of this land in 2004, albeit for the purpose of development in conformance with Public Zoning. The Comprehensive Plan speaks to the desire to develop lands for residential purposes.

**Section 2.5.1** (Land Use Policies) of the Comprehensive Plan identifies thirteen different land use designations. Public is not listed, the two designations that speak to this rezone are Community Open Space/Green Belts and Multi-Family Residential Areas.

**Community Open Space/Green Belts** - These areas are set aside to provide for public use activities such as hiking, cross country skiing, watershed protection, etc. Many of these designations contain less desirable developable lands (e.g., floodplains, liquefaction areas, etc.). They are also to serve as "holding areas" for alternative future land use designations as growth and demand might necessitate."

Staff recommends that there should be a separation buffer between multi-family and single-family zoning districts. To that end, staff recommends the Council to retain Lot 3, Blueberry Acres in perpetuity as City-owned, Public zoned land.

**Multi-Family Residential Areas-** These areas are meant to accommodate the higher density tri-plex, four-plex, and apartment complexes in Valdez. And, while it may be possible to design on-site water and/or sewer systems to serve tri-plex and four-plex land uses, most of these areas will require public water and sewer to accommodate the higher residential densities."

Although Lot 2 is well suited to small scale multi-family development, it is not an ideal location for large-scale multi-family development. Mr. Williams has indicated a strong interest in developing condominiums which requires approval of a conditional use permit to ensure appropriateness of development. However, the Multi-Family zoning district allows for the development of apartment complexes of any size, without any additional permitting, except those for Building. It is important to remember, when considering a zoning change, the use of that property in perpetuity needs to be considered. It is possible Mr. Williams may choose to sell the property to someone who desires a higher population density development.

In 2015 when this zoning change came before the Council for action, the Council shared the same concerns. At the time, staff said they would be bringing an ordinance change to Council to amend the zoning code requiring a conditional use permit for multi-family units over a certain size. Given all the transition that occurred last year staff was unable to accomplish that task. Staff will be moving forward with development of that ordinance at this time. However, it may not be in place prior to development on this property should Mr. Williams, or another potential owner decide to begin building multi-family housing apartments in the next few weeks, unlikely as it may be.

**Section 2.62** of the Comp Plan defines Collector/Business Streets. Blueberry Hill Road is listed as such.

**Blueberry Hill Road** - This street is proposed to provide access to and through the Blueberry Hill area as these properties are subdivided and developed." Blueberry Hill Road is defined in the Comp Plan as a Collector Street which means it is sufficiently sized to handle traffic from increased density.

The adjacent land to the east of Lot 2 is owned by the University of Alaska. Previously there was concern about the floating easement retained by the University of Alaska thru Lot 2 as the location of the easement has yet to be determined. However, staff has been in contact with University land managers who have agreed to meet with the City and Mr. Williams to determine the easement location prior to development.

Staff finds the rezone request is in conformance with zoning change requirements and the Comprehensive Plan. Chapter 17.54 of the Valdez Municipal Code governs amendments to zoning districts.

**Section 17.54.020(C) Minimum Area** states: "Except for the extension of existing district boundaries, no change in any use district classification or an official zoning map shall be considered which contains an area less than two acres, not including street or alley rights-of-way."

Lot 2, Blueberry Acres is over 2 acres for a total of 5.47 acres. This rezone request meets the Minimum Area code requirement. The development is adjacent to an appropriately sized Collector Street. There is close access to public water and sewer utilities. The multi-family zoning is not out of character with uses in the vicinity, although the majority is admittedly single family residential. There is no immediately-adjacent land use with which this is incompatible.

**Section 17.54.020(D) Resubmissions** states: "The planning and zoning commission and the city council shall not consider any proposed amendment to the zoning map which is substantially the same as any other proposed amendment submitted within the previous twelve months which has been rejected."

The same rezone application for Lot 2 was submitted to City Council for amendment on March 3<sup>rd</sup>, 2015; therefore, this rezone request meets the Resubmission code requirement.

**Section 17.54.040 Public Hearing** states: "The planning and zoning commission shall hold at least one public hearing before considering any change or amendment to the provision of this title or the boundaries of the districts."

The Public Hearing held on May 11<sup>th</sup>, 2016 meets the Public Hearing code requirement.

**Section 17.06.060(B1) Notification Requirements** states: "A notice shall be posted and published. The notice shall be published at least once a week for the two consecutive weeks prior to the date of the public hearing in a newspaper of general circulation. The last date of publication shall not be less than three days before the date of the public hearing."

Notification was posted on the City Hall bulletin board located at 212 Chenega Avenue on April 29<sup>th</sup>, 2016. Notification was published in the Valdez Star on April 27<sup>th</sup> and May 4<sup>th</sup>, 2016.

**Section 17.06.060(B2) Notification Requirements** states: "A notice shall be also be sent by mail at least ten days prior to the public hearing to each owner of property within a distance of three hundred feet of the exterior boundary of the lot or parcel of land described in the application for the requested action."

Notice was sent to all property owners within 300 feet of Lot 2, Blueberry Acres Subdivision on April 28<sup>th</sup>, 2016. Upon staff discretion, notice was also sent to all property owners on Blueberry Hill on April 28<sup>th</sup>, 2016.

**Section 17.54.030 Report from Planning and Zoning Commission** states: "The planning and zoning commission shall report in writing to the city council on any proposed change or amendment, regardless of the manner in which such change is initiated. Such report shall include:

A. Findings as to the need and justification for a change or amendment;

B. Findings as to the effect a change or amendment would have on the objectives of the comprehensive plan;

C. Recommendations as to the approval or disapproval of the change or amendment.

Planning and Zoning took action on the public hearing on May 26<sup>th</sup>, 2016. There were several residents in attendance that voiced their opinions for the rezone and against. The Planning and Zoning Commission voted five to one in favor of the recommendation to City Council to approve the rezone. The Planning and Zoning Commission passed a motion to amend the recommendation to include Condition 1, requiring that the adjacent Lot 3, Blueberry Acres be held in perpetuity as City-owned, Public zoned land. The motion failed by five votes against the motion with one vote in favor. The Planning and Zoning Commission passed a motion to amend the recommendation to include Condition 4, requiring the City to install No-Thru Traffic signage along Blueberry Road. The motion failed by four votes against the motion and to two votes in favor. Therefore, the recommendation from the Planning and Zoning Commission is to approve the rezone without any additional conditions. The Planning and Zoning Commission Rezone Proposed Findings & Conclusions report has been attached for your review.

**Section 17.54.050 Council Action** states: The city council shall consider an application or planning and zoning commission recommendation for change in the boundary of a district or any other planning and zoning commission recommendation proposing a change in this chapter, together with the report of the planning and zoning commission, at its next regular meeting after receipt of such report. If, from the facts presented and by the findings of the report of the planning and zoning commission, it is determined that the public necessity, convenience, general welfare, modification of the comprehensive plan or good zoning practice requires change or amendment or any portion thereof, and that the change or amendment is in accordance with the comprehensive plan, the city council, by ordinance, shall effect such amendment, supplement, change or reclassification. (Prior code § 30-76)

#### **RECOMMENDATION SUMMARY:**

Staff and the Commission recommend the City Council authorize the rezone of Lot 2, Blueberry Acres from Public (P) to Multiple-Family Residential.

Four conditions (as follows) were considered by the Commission and ultimately failed to be added as conditions associated with the rezone.

Condition 1: Lot 3, Blueberry Acres be held in perpetuity as City-owned, Public zoned land.

Condition 2: The floating easement held by the University be turned into a fixed easement at a location mutually agreed upon by the University, Mr. Williams and the City of Valdez.

Condition 3: Prior to development of multi-family housing on this property a development plan must be submitted to, and approved by, both the Planning & Zoning Commission and the Valdez City Council.

Condition 4: Street signs shall be installed by the City on Blueberry Hill Road providing adequate notice the street is a dead end and there is no turn-around.

Although staff acknowledges it is likely not the best vehicle to address some of these items as conditions of the rezone, it is important they be addressed as separate matters and staff would like to have Council input regarding Conditions 1, 2 and 4. Staff does not recommend continuing with Condition 3.

The residents of the Blueberry Hill area have expressed two major concerns (of several). The first is a buffer zone between multi-family and single family zoning. In response to that staff is recommending Lot 3, Blueberry Acres (which is located between Mr. William's parcel and Blueberry Hill) be held in City ownership in perpetuity and maintained under the Public Zoning. The parcel can be deed restricted to reflect these requirements. Second, is the increase in traffic multi-family development will have in the area. Many people already drive up to the end of Blueberry Hill Road just to see what can be seen. More traffic in the area may result in additional traffic up to the end of the road. To help discourage this traffic staff is recommending the City install signage indicating Blueberry Hill Road is a dead-end and there is no turn-around at the end of the street.

Finally, the City, Mr. Williams, the other owner of private property adjacent to Mr. Williams, and the University need to meet to determine a fixed location for the currently floating easement.



CITY OF VALDEZ, ALASKA

ORDINANCE #16-09

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VALDEZ, ALASKA, AUTHORIZING AN AMENDMENT TO THE ZONING MAP TO EFFECT A CHANGE TO LOT 2, BLUEBERRY ACRES FROM PUBLIC TO MULTI-FAMILY RESIDENTIAL

WHEREAS, James M. Williams is the owner of Lot 2, Blueberry Acres; and

WHEREAS, Mr. Williams desires to rezone said property from Public (P) to Multi-Family Residential (R-C) for the purpose of developing multi-family residential housing; and

WHEREAS, a rezone may only be effectuated if the subject parcel is a minimum of two acres in size, or if the adjacent zoning is the same as the desired zoning; and

WHEREAS, the subject parcel is 5.3 acres; and

WHEREAS, the Planning and Zoning Commission held a public hearing on this matter on May 11<sup>th</sup>, 2016; and following public input and discussion, approved a recommendation to Council to approve this rezone on May 25<sup>th</sup>, 2016 and

WHEREAS, city staff and the Planning and Zoning Commission find this rezone to be in conformance with the Comprehensive Plan.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF VALDEZ, ALASKA, that

Section 1: The Zoning Map is amended to effect a change to Lot 2, Blueberry Acres from Public to Multi-Family Residential.

Section 2: This rezone will take effect immediately upon passage and approval.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF VALDEZ, ALASKA, this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

CITY OF VALDEZ, ALASKA

\_\_\_\_\_  
Ruth E. Knight, Mayor

Ordinance #16-09  
Page 2

ATTEST:

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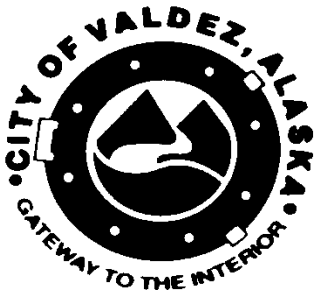
Sheri L. Pierce, MMC, City Clerk

APPROVED AS TO FORM:

First Reading:  
Second Reading:  
Yeas:  
Nays:  
Absent:  
Abstain:

---

Brena, Bell & Clarkson, P.C.



City of Valdez, Alaska  
Planning & Zoning Commission  
Rezone  
Proposed Findings & Conclusions

Chapter 17.54 of the Valdez Municipal Code governs the amendments to the zoning districts. **Section 17.54.020(C) Minimum Area** states: “Except for the extension of existing district boundaries, no change in any use district classification or an official zoning map shall be considered which contains an area less than two acres, not including street or alley rights-of-way.” Lot 2, Blueberry Acres is over 2 acres for a total of 5.47 acres. This rezone request meets the Minimum Area code requirement.

Date: July 5<sup>th</sup>, 2016  
File No.: REZONE #16-02  
To: Planning & Zoning Commission  
From: AnnMarie Lain, Planning Technician  
REZONE: From (P) Public to (R-C) Multiple-Family Residential

**General Information**

Applicant: James M. Williams  
Property Owner: James M. Williams  
Property Address: 445 Blueberry Hill Road  
Legal Description: Lot 2, Blueberry Acres ASLS 79-117  
PIDN: 0079-000-002-0  
Parcel Size: 5.47 Acres  
Zoning: From (P) Public to (R-C) Multiple-Family Residential  
Utility Service: City Water, City Sewer, CVEA Electric, CVTC or GCI Telephone, CGI Cable  
Existing Land Use: Horse Stable  
Access: Blueberry Hill Road  
Surrounding Land Use: North: Public Lands  
South: Unclassified  
East: Public Lands  
West: Public Lands

**Project Description and Background Summary**

The City of Valdez received a 2<sup>nd</sup> request from James M. Williams on April 18<sup>th</sup>, 2016 for a Rezone of Lot 2, Blueberry Acres ASLS 79-117 (445 Blueberry Hill Road). The land is currently zoned Public and Mr. Williams would like to rezone it to Multiple-Family Residential to allow for the construction of multiple-family dwellings. Chapter 17.54 of the Valdez Municipal Code governs the amendments to the zoning districts.

**Section 17.54.020(D) Resubmissions** states: “The planning and zoning commission and the city council shall not consider any proposed amendment to the zoning map which is substantially the same as any other proposed amendment submitted within the previous twelve months which has been rejected.

The same rezone application for Lot 2 was submitted to City Council for amendment on March 3<sup>rd</sup>, 2015; therefore, this rezone request meets the Resubmission code requirement.

### **Findings**

The Director of Community Development shall make findings on an application for a re-zone. The Planning and Zoning Commission shall review and adopt the findings unless it finds by a preponderance of the evidence that the findings are in error. The director's findings are:

***1. Is the requested rezone proper according to the Rezone Uses for the zoning district?***

Yes. The land is currently zoned Public and Mr. Williams would like to rezone it to Multiple-Family Residential to allow for the construction of multiple-family dwellings.

***2. Is the application complete?***

Yes. The application was complete prior to the public hearing. Mr. Williams has provided all required documentation associated with the rezone.

***3. Does the proposed development follow the other requirements of the City of Valdez land use code?***

The land use code for the City of Valdez is Title 17 Zoning of the Valdez Municipal Code. This application is in conformance with Title 17.

***4. Will the proposed development materially endanger the public health or safety?***

No aspect of this project appears to materially endanger public health or safety.

***5. Will the proposed project substantially decrease the value of or be out of harmony with property in the neighboring area?***

The area is quite rural and undeveloped currently. The addition of multi-family housing will substantially change the character of the area in terms of housing density, traffic and use. However, these changes are in conformance with the Comprehensive Plan.

***6. Will the proposed project be in general conformity with the land use plan, thoroughfare plan, or other officially adopted plans?***

The rezone application is in conformance with the Comprehensive Plan. Only the goals and objectives relevant to the specific zoning change are listed below.

**Goal – Land Use:** Provide a community land use pattern that is compatible with existing land use patterns in the community, which is physically safe, environmentally sensitive, and consistent with the provision and requirements of the Valdez Coastal Management Program. The Coastal Management Program no longer exists.

**Objective –** Provide for the adequate separation of incompatible land uses.

The immediate surrounding land to the east is vacant and owned by the University of Alaska; to the north is Public and privately owned currently being used for storage; to the south is Public, vacant and currently owned by the City; and to the west is Blueberry Hill Road and Mineral Creek Lands. Within the vicinity include single-family residential on Blueberry Hill; single-family residential in Cottonwood Subdivision; and a mix of multi-family, single-family and small commercial along Homestead Road. The Mineral Creek and Homestead area is also widely used recreationally in both summer and winter for trail access.

**Objective -** Prohibition of the location/construction of structures in hazardous or environmentally sensitive areas.

This rezone application was first proposed prior to the release of the new preliminary FEMA flood maps and had previously been identified as being in a flood zone. Whereas FEMA regulations allow floodplain managers to make decisions base on best available data, **development on this parcel will not require a floodplain development permit from the City of Valdez. The new preliminary FEMA flood maps remove this parcel from a flood zone.**

**Objective -** Provide development standards for lands that require special physical or environmental attention before they can be safely used or developed.

**Flood development standards will not apply to the development of this land, as described above.**

**Objective -** Encourage the development of lands within the city through regulation and through the disposal of city lands.

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The location of this development would put the multi-family development in a quiet area not burdened by commercial or industrial land uses. This development will add traffic to the existing area.

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Staff recommends that there should be a separation buffer between multi-family and single-family zoning districts. To that end, staff recommends the Commission to ask the Council to retain Lot 3, Blueberry Acres in perpetuity as City-owned, Public zoned land.

**Multi-Family Residential Areas-** These areas are meant to accommodate the higher density tri-plex, four-plex, and apartment complexes in Valdez. And, while it may be possible to design on-site water and/or sewer systems to serve tri-plex and four-plex land uses, most of these areas will require public water and sewer to accommodate the higher residential densities."

Although Lot 2 is well suited to small scale multi-family development, it is not an ideal location for large-scale multi-family development. Mr. Williams has indicated a strong interest in developing condominiums which requires approval of a conditional use permit to ensure appropriateness of development. However, the Multi-Family zoning district allows for the development of apartment complexes of any size, without any additional permitting, except those for Building. It is important to remember, when considering a zoning change, the use of that property in perpetuity needs to be considered. It is possible Mr. Williams may choose to sell the property to someone who desires a higher population density development.

In 2015 when this zoning change came before the Council for action, the Council shared the same concerns. At the time, staff said they would be bringing an ordinance change to Council to amend the zoning code requiring a conditional use permit for multi-family units over a certain size. Given all the transition that occurred last year staff was unable to accomplish that task. Staff will be moving forward with development of that ordinance at this time. However, it may not be in place prior to development on this property should Mr. Williams, or another potential owner decide to begin building multi-family housing apartments in the next few weeks, unlikely as it may be.

**Section 2.62** of the Comp Plan defines Collector/Business Streets. Blueberry Hill Road is listed as such.

**Blueberry Hill Road** - This street is proposed to provide access to and through the Blueberry Hill area as these properties are subdivided and developed." Blueberry Hill Road is defined in the Comp Plan as a Collector Street which means it is sufficiently sized to handle traffic from increased density.

The adjacent land to the east of Lot 2 is owned by the University of Alaska. Previously there was concern about the floating easement retained by the University of Alaska thru Lot 2 as the location of the easement has yet to be determined. However, staff has been in contact with University land managers who have agreed to meet with the City and Mr. Williams to determine the easement location prior to development.

Staff finds the rezone request is in conformance with zoning change requirements and the Comprehensive Plan.

**7. Are any of the following criteria such to materially endanger the public health or safety: topography, slope and soil stability, geophysical hazards, surface and subsurface drainage and water quality?**

No.

**8. Will the proposed project require the enlargement, upgrading or extending of public utilities or service systems?**

Yes. In order to develop multi-family housing in this area it will be necessary to expand both the water and sewer system down Blueberry Hill Road to this property.

### **Decision of the Commission**

The Planning and Zoning Commission may, regardless of the above findings, conditionally approve or deny the rezone. The Commissioners' own independent review of information submitted at the public hearing provides the basis for the decision. The decision needs supportive findings based on factors associated with the same questions answered in the Director's Findings.

### **Staff Recommendation**

Staff and the Commission recommend the City Council authorize the rezone of Lot 2, Blueberry Acres from Public (P) to Multiple-Family Residential (R-C).

Four conditions (as follows) were considered by the Commission and ultimately failed to be added as conditions associated with the rezone.

Condition 1: Lot 3, Blueberry Acres be held in perpetuity as City-owned, Public zoned land.

Condition 2: The floating easement held by the University be turned into a fixed easement at a location mutually agreed upon by the University, Mr. Williams and the City of Valdez.

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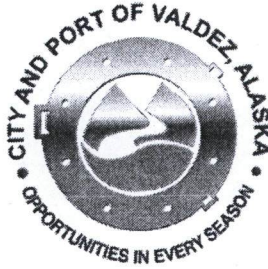
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Although staff acknowledges it is likely not the best vehicle to address some of these items as conditions of the rezone, it is important they be addressed as separate matters and staff would like to have Council input regarding Conditions 1, 2 and 4. Staff does not recommend continuing with Condition 3.

The residents of the Blueberry Hill area have expressed two major concerns (of several). The first is a buffer zone between multi-family and single family zoning. In response to that staff is recommending Lot 3, Blueberry Acres (which is located between Mr. William's parcel and Blueberry Hill) be held in City ownership in perpetuity and maintained under the Public Zoning. The parcel can be deed restricted to reflect these requirements.

Second, is the increase in traffic multi-family development will have in the area. Many people already drive up to the end of Blueberry Hill Road just to see what can be seen. More traffic in the area may result in additional traffic up to the end of the road. To help discourage this traffic staff is recommending the City install signage indicating Blueberry Hill Road is a dead-end and there is no turn-around at the end of the street.

Finally, the City, Mr. Williams, the other owner of private property adjacent to Mr. Williams, and the University need to meet to determine a fixed location for the currently floating easement.



FEE: \$50.00  
SITE PLAN  
WAIVED 2013 PER  
RESOLUTION #12-72

RECEIVED

APR 18 2016 9:50 am

BY CITY OF VALDEZ  
COMMUNITY DEVELOPMENT

CITY OF VALDEZ  
APPLICATION FOR REZONE

|                                                                                               |                                                                                 |      |         |
|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|------|---------|
| APPLICATION NUMBER                                                                            | 16-02                                                                           | DATE | 4/18/16 |
| NAME OF APPLICANT                                                                             | James M. Williams                                                               |      |         |
| ADDRESS OF APPLICANT                                                                          | P.O. Box 3485 Valdez, AK 99686                                                  |      |         |
| DAYTIME PHONE                                                                                 | 907-831-0699                                                                    |      |         |
| LEGAL OWNER                                                                                   | Same as                                                                         |      |         |
| ADDRESS                                                                                       | 445 Blueberry Hill Rd, Valdez, AK 99686                                         |      |         |
| PHONE NUMBER                                                                                  | 907-831-0699                                                                    |      |         |
| LOCATION OF PROPERTY AND/OR LEGAL DESCRIPTION/STREET ADDRESS                                  | Lot 2, Blueberry <sup>acres</sup> 45/5 <del>99-21</del> 79-117<br>(Plot 2004-6) |      |         |
| CURRENT ZONING                                                                                | Public                                                                          |      |         |
| PROPOSED ZONING                                                                               | R/C                                                                             |      |         |
| DESCRIPTION OF PROPERTY, INCLUDING SQUARE FOOTAGE OR ACREAGE.                                 | 5.47 acres (same as last request)<br>in 2014 [Rezone #14-03]                    |      |         |
| WHY IS THE PROPERTY MORE SUITED FOR THE PROPOSED ZONING DISTRICT THAN FOR THE PRESENT ZONING? | Per focus group discussions                                                     |      |         |
| SIGNATURE                                                                                     | DATE 4/18/16                                                                    |      |         |

Mike @ totumina.com



- LEGEND**
- BLM MONUMENT FOUND
  - 2" ALUM CAP FOUND-CERCO
  - PLASTIC CAP ON REBAR IN CONCRETE
  - 2" ALUM. CAP FOUND-BLUBRY
  - 2" ALUM CAP-PHILSURV
  - REBAR FOUND
  - 2" CAP FOUND-ASLS 79-117
  - 5/8" X 20" REBAR WITH 2" CAP SET THIS SURVEY.
  - X COMPUTED POSITION-NOT MONUMENTED.
  - BOUNDARY LINE
  - ASBUILT CENTERLINE
  - 20' UTILITY EASEMENT
  - ADJOINING PROPERTY



MINERAL CREEK  
LEFT BANK  
TRACT D-I  
26.51 ACRES  
ZONED "P"

LEFT BANK

BLUEBERRY HILL ROAD

USS 5113  
ZONED "C-R"

LOT 3  
7.10 AC.  
ZONED "P"

USS 641  
TR. A  
PLAT 91-5  
ZONED "P"

USDT  
S3117  
L2 C2  
S 641  
1973  
BLM

| LINE | DISTANCE | BEARING     |
|------|----------|-------------|
| L1   | 45.75    | N00°02'20"W |
| L2   | 42.71    | N00°01'45"W |
| L3   | 166.38   | S00°01'51"E |
| L4   | 95.24    | S00°02'01"E |
| L5   | 95.41    | S00°02'01"E |

| CURVE | ARC    | CHORD       | BEARING | RADIUS    | DELTA  | TANGENT |
|-------|--------|-------------|---------|-----------|--------|---------|
| C1    | 40.40  | N44°32'36"W | 1553.43 | 1°24'00"  | 40.40  | 20.20   |
| C2    | 40.27  | N43°08'35"W | 1553.43 | 1°23'44"  | 40.27  | 20.14   |
| C3    | 320.58 | S29°05'36"W | 412.54  | 44°31'25" | 312.57 | 168.87  |
| C4    | 352.05 | S29°15'46"W | 452.54  | 44°34'20" | 343.24 | 185.47  |
| C5    | 289.13 | N28°55'59"E | 372.54  | 44°27'59" | 261.92 | 152.28  |
| C6    | 213.43 | S02°51'39"W | 517.26  | 23°38'29" | 211.92 | 108.26  |
| C7    | 230.49 | S02°38'59"W | 557.26  | 23°41'53" | 228.85 | 115.91  |
| C8    | 196.73 | N03°04'41"E | 477.26  | 23°37'03" | 195.34 | 99.78   |
| C9    | 181.10 | S25°42'19"W | 127.62  | 81°18'29" | 166.28 | 109.59  |
| C10   | 107.74 | S19°03'43"W | 87.62   | 70°26'56" | 101.08 | 51.87   |
| C11   | 252.73 | N29°01'18"E | 187.63  | 86°23'05" | 229.46 | 157.37  |
| C12   | 156.59 | N58°13'53"E | 1027.68 | 8°43'49"  | 156.44 | 78.45   |
| C13   | 11.05  | S45°22'10"E | 1553.43 | 0°22'58"  | 11.05  | 5.92    |

**CERTIFICATE OF APPROVAL**

This Plat conforms to the requirements of the Planning and Zoning Commission and is hereby approved.

SIGNED Alan J. Helander DATE 11-05-04  
CHAIRMAN



SIGNED Shirley R. Rence DATE 11/5/04  
ATTEST: Shirley R. Rence

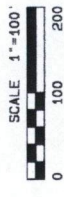
**CERTIFICATE OF OWNERSHIP AND DEDICATION**

I, BERT COTTE, Mayor of the City of Valdez, do hereby certify that the City of Valdez is the owner of the property, as shown on this Plat. I approve this survey and plat and dedicate or reserve for public or private use, as noted, all easements, public utility areas, and right-of-way as shown and described on this Plat.

**CERTIFICATE OF PAYMENT OF TAXES**

I, SHERI CARLES, CITY CLERK, FOR THE CITY OF VALDEZ, ALASKA, DO HEREBY CERTIFY THAT ALL TAXES LEVIED AGAINST THE PROPERTY REPRESENTED BY THIS PLAT ARE PAID AS OF 11/5/04

SIGNED Shirley R. Rence DATE 11/5/04



PREPARED FOR:  
CITY OF VALDEZ  
PO BOX 307  
ADAMS CENTER, AK. 99573  
907-855-4313

SURVEYOR:  
PHILLIPS SURVEYING  
HC50 BOX 146B  
ADAMS CENTER, AK. 99573  
907-855-4313

BLUEBERRY ACRES

A SUBDIVISION OF  
TRACT D-2 OF  
ASLS 79-117 (2004-5)

LOCATED WITHIN  
SEC 31, T8S, R6W & SEC 36, T7N, C.R.M., AK.

VALDEZ RECORDING DISTRICT

FILE: TR-02 DRAWN BY: JLP

SURVEYED: OCT. 11, 2004 SCALE: 1" = 100 FEET



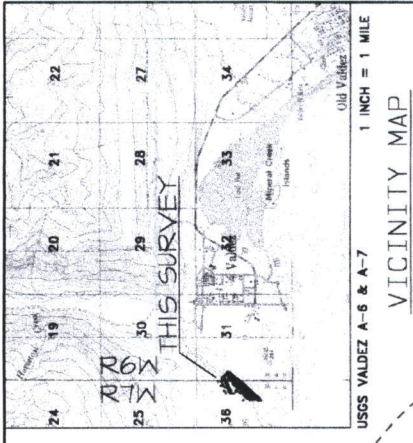
**CERTIFICATE OF REGISTERED LAND SURVEYOR**

I hereby certify that I am properly registered and licensed to practice land surveying in the State of Alaska, that this plat represents a survey made by me or under my direct supervision, and that the information actually exists as described, and that all dimensions and other details are correct.

Date 10-11-04 JACK L. PHILLIPS, L58136



TYPICAL CAP SET  
2" FLAT ALUM. CAP  
ON 5/8" X 20" REBAR



VICINITY MAP

USGS VALDEZ A-6 & A-7  
1 INCH = 1 MILE  
Old Valdez



## Agenda Statement

**File #:** RES 16-0028 **Version:** 1  
**Type:** Resolution **Status:** Agenda Ready  
**File created:** 6/27/2016 **In control:** City Council  
**On agenda:** 7/19/2016 **Final action:**  
**Title:** #16-28 - Authorizing Submission of a Harbor Facility Grant Application to the State of Alaska, Department of Transportation and Public Facilities in the Amount of \$5,000,000.00 for the Valdez New Boat Harbor Project  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [16-28 Authorizing Submission of Harbor Facilities Grant for New Boat Harbor Project.pdf](#)

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

### **ITEM TITLE:**

#16-28 - Authorizing Submission of a Harbor Facility Grant Application to the State of Alaska, Department of Transportation and Public Facilities in the Amount of \$5,000,000.00 for the Valdez New Boat Harbor Project

**SUBMITTED BY:** Jeremy Talbott MPE, Acting Ports & Harbors Director.

### **FISCAL NOTES:**

Expenditure Required: \$5,000,000.00  
Unencumbered Balance: \$32,598,762  
Funding Source: New Harbor Planning; 310-6450-58000

### **RECOMMENDATION:**

Authorize the submission of a grant application to the State of Alaska, Department of Transportation and Public Facilities in the amount of \$5 million dollars for funding of the Valdez New Boat Harbor Project.

### **SUMMARY STATEMENT:**

The State of Alaska requires that a resolution of support for the Harbor Facility grant application be approved by the local governing body as part of the application process. This is a matching grant program which will require the City to provide matching grant funds if awarded.

The Harbor Facility Grant Program ([AS 29.60.800](#) et seq.) provides financial assistance in the form of a 50/50 matching grant to municipally or regional housing authority owned small boat harbor facilities

in the State of Alaska. The Department of Transportation and Public Facilities administers the Harbor Facility Grant Program. Port or barge facilities are not eligible for the grant program.

This grant program is funded on an annual basis at the discretion of the Alaska Legislature and consists of two tiers, Tier I and II. The first tier has priority and consists of major maintenance and repair of a harbor facility that was previously owned by the state and now is municipally or regional housing authority owned. After all eligible Tier I projects have been selected, the department will consider Tier II projects.

The second tier consists of all other municipally or regional housing authority owned harbor facilities, including construction of a new harbor facility. Tier II grants may comprise new construction, expansion, or major maintenance and repair of a harbor facility. A harbor facility is eligible for multiple Tier II grants.

CITY OF VALDEZ, ALASKA

RESOLUTION #16-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALDEZ, ALASKA, AUTHORIZING THE SUBMISSION OF A HARBOR FACILITIES GRANT APPLICATION TO THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES IN THE AMOUNT OF \$5,000,000.00 FOR THE NEW VALDEZ BOAT HARBOR PROJECT

WHEREAS, the State of Alaska, Department of Transportation and Public Facilities administers the Harbor Grant Funding Program; and

WHEREAS, The City of Valdez owns and maintains the New Valdez Boat Harbor and is eligible for the Tier II Harbors Facilities Grant Program; and

WHEREAS, the City of Valdez has the required 50% in local matching funds for construction of the New Valdez Boat Harbor as per the Harbor Facilities Grant Program; and

WHEREAS, the City of Valdez is capable of completing the project within 18 months after the award of a Harbor Facility Grant; and

WHEREAS, the New Valdez Boat Harbor is critical to the City of Valdez.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VALDEZ, ALASKA, that the City supports the project entitled The New Valdez Boat Harbor and agrees, subject to available Alaska Legislative funding and selection by The Alaska State Department of Transportation and Public Facilities, to enter into a grant agreement with the State of Alaska, Department of Transportation and Public Facilities for a Harbor Facilities Grant.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF VALDEZ, ALASKA, this 19<sup>th</sup> day of July, 2016.

CITY OF VALDEZ, ALASKA

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Ruth E. Knight, Mayor

ATTEST:

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Sheri L. Pierce, MMC, City Clerk





## Agenda Statement

**File #:** RES 16-0029 **Version:** 1  
**Type:** Resolution **Status:** Agenda Ready  
**File created:** 7/15/2016 **In control:** City Council  
**On agenda:** 7/19/2016 **Final action:**  
**Title:** #16-29 - Expressing A Deep Sense Of Urgency For The Alaska State Legislature To Take Immediate Action During The Fifth Special Session Of The 29th Legislature To Pass All Necessary Fiscal Legislation Required To Provide For A Fair, Balanced, And Sustainable State Budget  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [#16-29 Supporting Sustainable State Budget.pdf](#)

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

### **ITEM TITLE:**

#16-29 - Expressing A Deep Sense Of Urgency For The Alaska State Legislature To Take Immediate Action During The Fifth Special Session Of The 29<sup>th</sup> Legislature To Pass All Necessary Fiscal Legislation Required To Provide For A Fair, Balanced, And Sustainable State Budget

**SUBMITTED BY:** Sheri Pierce, MMC, City Clerk

### **FISCAL NOTES:**

Expenditure Required: [Click here to enter text.](#)

Unencumbered Balance: [Click here to enter text.](#)

Funding Source: [Click here to enter text.](#)

### **RECOMMENDATION:**

None.

### **SUMMARY STATEMENT:**

The City Clerk's Office received a request from Mr. John Hozey, Office of the Governor, asking that the City of Valdez approve a resolution in support of a sustainable State budget. Mr. Hozey has provided sample language for the resolution and requests that the City Clerk forward copies to all members of the legislature following approval by the City Council.



CITY OF VALDEZ, ALASKA

RESOLUTION #16-29

A RESOLUTION OF THE CITY OF VALDEZ, ALASKA, EXPRESSING A DEEP SENSE OF URGENCY FOR THE ALASKA STATE LEGISLATURE TO TAKE IMMEDIATE ACTION DURING THE FIFTH SPECIAL SESSION OF THE 29<sup>TH</sup> LEGISLATURE TO PASS ALL NECESSARY FISCAL LEGISLATION REQUIRED TO PROVIDE FOR A FAIR, BALANCED, AND SUSTAINABLE STATE BUDGET

WHEREAS, Alaska has relied predominantly on the development of its vast oil reserves to fund the majority of state government expenditures over the past 35 years, yet production of Alaskan North Slope crude oil has steadily decreased over the past 25 years; and

WHEREAS, global oil prices have dropped significantly over the past two years and are projected to remain relatively low for the foreseeable future; and

WHEREAS, the combination of reduced oil production, reduced oil prices, and an overreliance on oil revenue as state government's primary source of funding has resulted in a massive state fiscal deficit; and

WHEREAS, the State of Alaska's credit rating has dropped due to the current fiscal imbalance, and will continue to be downgraded, if the Legislature fails to take appropriate action in 2016; and

WHEREAS, major business leaders in the state have warned they would be unlikely to continue making significant commercial investments in Alaska if the Legislature fails to address the fiscal deficit in 2016; and

WHEREAS, Governor Walker has introduced a complete fiscal plan to provide for a sustainable and predictable balanced budget, using the strength of our existing financial assets, a balanced blend of spending reductions, and additional new revenues; and

WHEREAS, following adjournment of the 2016 regular session and fourth special session of the 29<sup>th</sup> Legislature, the Legislature failed to enact any component of any fiscal plan, and instead continued past practice of funding the FY2017 budget from dwindling cash reserves; and

WHEREAS, cash reserves typically used to cover budget deficits are now depleted such that they are insufficient to cover next year's budget, threatening the state's annual dividend program and potentially the state's Permanent Fund itself; and

WHEREAS, every dollar of cash reserves spent on one-time budget shortfalls, is then unavailable to continue working for the state as an ongoing income-producing asset in the future; and

WHEREAS, since spending down cash reserves reduces the amount of sustainable revenue we can generate from our financial assets in the future, increases in other sources of revenue will become necessary to compensate; and

WHEREAS, without immediate enactment of a balanced fiscal plan, the Permanent Fund Dividend program will end in approximately four years, and the inevitable dramatic state cost shifts to municipalities will require significant local tax increases, endangering the viability of many Alaskan communities.

WHEREAS, now more than ever is the time for statesmanship, not provincial politics or electioneering rhetoric. Politically difficult, but financially sound decisions are required immediately.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF VALDEZ, ALASKA, that:

Section 1. The City of Valdez calls upon the Alaska State Legislature to take affirmative and immediate action during the fifth special session of the 29<sup>th</sup> Legislature to enact a comprehensive package of initiatives that will provide for a sustainable, balanced state budget for the foreseeable future.

Section 2. The City of Valdez appreciates the difficult work of the Administration to put forth one possible comprehensive fiscal solution; and while the City of Valdez may not support every aspect of this plan, does recognize it as the appropriate foundation for legislative deliberation.

Section 3. The City of Valdez requests that the Alaska State Legislature engage in meaningful discussions of all fiscal options without regard to perceived negative political fallout.

Section 4. The Valdez City Clerk is instructed to transmit a copy of this resolution to every member of the Alaska State Legislature, the Governor, and all local media outlets.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF VALDEZ, ALASKA, this 19<sup>TH</sup> day of July, 2016.

ATTEST:

CITY OF VALDEZ, ALASKA

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Sheri L. Pierce, MMC, City Clerk

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Ruth E. Knight, Mayor



## Agenda Statement

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**File #:** 16-0038      **Version:** 1

**Type:** Report      **Status:** Agenda Ready

**File created:** 7/11/2016      **In control:** City Council

**On agenda:** 7/19/2016      **Final action:**

**Title:** Valdez New Boat Harbor Construction Progress Report

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [VNBH1 Construction Progress Report 37](#)  
[VNBH1 Construction Progress Report 38](#)  
[VNBH1 June 2016 Report-web](#)

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

### **ITEM TITLE:**

Valdez New Boat Harbor Construction Progress Report

**SUBMITTED BY:** Jason Miles, Capital Facilities Director

### **FISCAL NOTES:**

Expenditure Required: N/A

Unencumbered Balance: N/A

Funding Source: N/A

### **RECOMMENDATION:**

Report only.

### **SUMMARY STATEMENT:**

Please see attached reports.

# VALDEZ NEW BOAT HARBOR PHASE 1 - UPLANDS

## CONSTRUCTION PROGRESS REPORT No. 37

JUNE 13, 2016 – JUNE 19, 2016

### KEY CONSTRUCTION ACTIVITIES

This period Harris Sand & Gravel (HS&G):

- Continued implementing SWPPP and traffic controls.
- Placed concrete for foundations and piers for future canopies at East and West Picnic areas.
- Excavated, placed bedding, installed pipe, and backfilled water service line to future fuel tank farm.
- Installed fire hydrant assembly and arctic pipe to backflow preventer for water service at Ramp 3.
- Grouted Snap-Tie (form board fastener) holes on retaining walls for the three ramps.
- Trenched and placed conduit for telecom line to future harbormaster building.
- Placed and backfilled conduit stubs for extension of power to future Drive-Down Ramp.
- Backfilled the storm drain pipes at two outfall locations.
- Finished bedding, installing conduit (CVEA, CVTC, GCI) and backfilling in common trench.
- Continued installing conduit (Puffin Electric) in trench for street and high mast lighting.
- Backfilled light pole foundation footings along both access driveways.
- Placed sealant at sidewalk expansion joints.
- Graded, formed and placed concrete pads for sleepers that will support the timber boardwalk.
- Continued filling to subgrade design tolerance and started placing crushed gravel for finish grade.
- Graded and compacted base course, laid out and started placing concrete curb and gutter, initially at the future Wash-Down Pad.

Western Marine continues dredging the new harbor basin and placing materials for three breakwaters.

EMC inspected general progress, layout, utility installation, fill placement and rebar placement. They also tested soil compaction and sampled and tested concrete. Photographs by ARCADIS and EMC unless noted.



Western Marine placing rock to construct the south breakwater. Photo by J. Talbott



# VALDEZ NEW BOAT HARBOR PHASE 1 - UPLANDS

## CONSTRUCTION PROGRESS REPORT No. 37

JUNE 13, 2016 – JUNE 19, 2016



Fusing arctic pipe for backflow preventer at east ramp



Preparing to place curb at future Wash Down Pad



Placing insulation around fused joint in arctic pipe



Placing steel reinforcement for curb



Backflow preventer pipe and hydrant assembly at Ramp 3



Saw cutting end of curb for clean joint



# VALDEZ NEW BOAT HARBOR PHASE 1 - UPLANDS

## CONSTRUCTION PROGRESS REPORT No. 37

JUNE 13, 2016 – JUNE 19, 2016

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Subcontractor (Zastrow) crew placing concrete in forms for boardwalk sleeper keys



Dumping, grading and compacting crushed gravel to provide finish grade for curbs and pavement



# VALDEZ NEW BOAT HARBOR PHASE 1 - UPLANDS

## CONSTRUCTION PROGRESS REPORT No. 38

JUNE 20, 2016 – JUNE 26, 2016

### KEY CONSTRUCTION ACTIVITIES

This period Harris Sand & Gravel (HS&G):

- Continued implementing SWPPP and traffic controls.
- Finished concrete foundations and piers at West Picnic area and continued at the East Picnic area.
- Backfilled Upland side; placed filter rock and riprap on slope below retaining wall at Ramps 2 and 3.
- Installed conduit for future electrical and telecom service to Ramp 3.
- Installed water service, dry fire line, fire hydrant and backflow preventer at Ramp 2.
- Continued forming sleeper keys for boardwalk on west part of the site.
- Continued placing crushed gravel (Type II-A) for finish grade throughout the site.
- Continued placing concrete curbs at future Wash-Down pad and West Restroom areas.

CVEA installed grounding wire and rods for their service to the Ramp 3.

Western Marine continues dredging the new harbor basin and placing materials for three breakwaters.

EMC inspected general progress, layout, utility installation and fill placement. They also tested soil compaction and sampled and tested concrete. Photographs by ARCADIS and EMC unless noted.



Facing north, formed sleeper keys for boardwalk (mid-left), curbs for landscape island to separate upper parking and water side drive (top left), Ramp 1 (west) abutment, fire hydrant and backflow preventer (lower right); backhoe shaping fill below abutment retaining wall (bottom). Photo by J. Talbott



# VALDEZ NEW BOAT HARBOR PHASE 1 - UPLANDS

## CONSTRUCTION PROGRESS REPORT No. 38

JUNE 20, 2016 – JUNE 26, 2016

---



Shaping fill to place filter rock and riprap at ramp



Preparing to install fire hydrant assembly



Backfilling Uplands side of retaining wall at ramp



Installing fire hydrant assembly at ramp abutment



Placing riprap on slope at ramp retaining wall



Compacting fill at water system risers and hydrant



# VALDEZ NEW BOAT HARBOR PHASE 1 - UPLANDS

## CONSTRUCTION PROGRESS REPORT No. 38

JUNE 20, 2016 – JUNE 26, 2016



Machine follows a string line on stakes and uniformly extrudes concrete for rolled curb and gutter



Laborers hand finish and cut contraction joints into fresh concrete curb & gutter placed by machine

June 2016



© Gary Minish

# VALDEZ NEW BOAT HARBOR

## CONSTRUCTION UPDATE (Phase 1 Uplands Civil Work)

Harris Sand & Gravel (HS&G) continued implementing SWPPP and traffic controls.

**South Harbor Drive** – Replaced asphalt along the new curb and gutter and in front of both accesses where the pavement was removed to connect sewer and water lines to City mains.

**Water and Sewer** – Continued installing sewer lines and manholes. Installed fire hydrants and water service lines to the future fuel facility and to the east ramp abutment.

**Storm Drain System** – Continued installing storm drain piping and manholes.

**Ramp Abutments** – Subcontractor Zastrow Enterprises finished placing rebar, forms and concrete for retaining walls at the ramps.

**Utilities and High Mast Lighting** – HS&G dug a common trench and placed bedding and backfill for CVEA, CVTC, GCI and HS&G subcontractor, Puffin Electric, to finish installing conduit. In addition, CVEA placed junction boxes for primary electrical service and CVTC installed conduit for telecom service line to the future harbormaster building. Puffin Electric continued installing electrical service conduit for street lights, high mast lights, Restrooms, Wash-Down Pad, Launch Ramps and future Drive-Down Ramp. HS&G finished welding on the high mast foundation base plate assemblies and arranged for independent weld inspection.

**Survey** – Wrangell Mountain Technical Services continued surveying for line and grade for sewer, water, ramp abutments and electrical activities, and to record as-built conditions.

**General** – HS&G continued filling to subgrade design elevation and started placing crushed gravel for finish grade. Zastrow Enterprises formed and placed concrete pads for sleepers that will support the timber boardwalk. Concrete was placed for foundations and piers for future canopies at East and West Picnic areas and for all light pole foundations at the East and West Accesses. Site work included backfilling light pole foundations, grading and compacting the base course, and placing curb and gutter at the future Wash-Down Pad.

## PROJECT ACHIEVEMENTS

- Submitted as-built surveys for rock excavation and fill
- Finished trenching (HS&G) and installing (CVEA, CVTC, GCI) electrical/telecom conduit
- Continued installing site electrical and telecom service lines
- Continued installing water and sewer service lines
- Continued installing storm drain pipe and manholes
- Finished installing base plate assemblies on high mast light pile foundations
- Finished constructing ramp abutment retaining walls
- Started boardwalk and plaza foundations
- Patched pavement at utility tie-ins and along new curb on South Harbor Drive



## JUNE 2016 PROJECT UPDATE (CONT.)

In addition to Phase 1 work, HS&G continued delivering rock to Western Marine for construction of the breakwaters.

EMC provided general observations, inspected pipe, conduit and rebar installation, tested soil compaction and sampled and tested concrete for curb and gutter, abutments, utility pads and boardwalk sleepers.

### DESIGN

R&M Consultants (R&M) continued to work with the City (COV) on design packages for future phases of the new harbor. They continued to provide limited construction phase services for the Uplands Civil Work and coordinated with the US Army Corps of Engineers (USACE) regarding design modifications required to integrate the COV work into the USACE designed basin construction package. R&M continued to coordinate with USACE and various State and Federal entities on the federal permit modification application for the drive-down ramp and fish cleaning station, including blasting and pile driving. Discussions continued with the National Marine Fisheries Service. While the timing remains uncertain, the latest assumption is the permit modification will be received in July with marine mammal monitoring distances based on blasting charge size to minimize resource impacts. R&M and Arcadis continued to work with the City to evaluate options to minimize the cost of blasting in-water rock.

### FUTURE MILESTONES

- Confirm scope and finalize bid documents for in-water rock removal, dredging, and sediment berm construction
- Backfill retaining walls for ramp abutments
- Complete and test water, sewer and storm drain systems
- Finish installing site electrical/telecom conduit
- Prepare grade and install curb and sidewalk on east side
- Finish Upland Facilities 100% Design Documents
- Finish Phase 2 Floats 100% Design Documents

### USACE NAVIGATION IMPROVEMENTS

The USACE is administering the dredging and breakwater contract with Western Marine Construction (WMC). WMC continued dredging the entrance and eastern portion of the basin, continued placing rock and nearly completed installing wick drains for breakwater construction. Dredging is now slightly more than 50% complete by volume. The USACE continues to work with the resource agencies on a permit modification to allow in-water blasting work within the initial basin area. The timeline for this permit follows a different process than the COV permit but the anticipated resolution dates and requirements are similar. COV representatives continue to attend the USACE weekly construction coordination meetings. COV and WMC representatives continue discussing potential WMC access from the Uplands to construct the east breakwater and testing the capability of WMC's Xcentric ripper for removal of in-water rock.

### PROJECT TEAM

Jason Miles, Capital Facilities Director, City of Valdez || 907.835.5478

Lynn Meyers, Project Manager, USACE || 907.384.7966

Kim Nielsen, Group Manager, Waterfront Engineering, R&M Consultants || 907.646.9602

Carol Linnell, Admin. Asst., Harris Sand & Gravel || 907.835.4756

Ron Rozak, Construction Manager, Arcadis || 907.382.2933







*Paving between existing road and new curb & gutter*



*Placing concrete for base of pier to support picnic area canopy*



*Cutting contraction joint and hand finishing curb and gutter*



*Compacting fill around water system risers and fire hydrant near ramp*



*Placing riprap on slope at retaining wall for ramp*



*Form and rebar for concrete slab around high mast light foundation*



# PRELIMINARY PROJECT SCHEDULE

\* Schedule and Scope depends on funding and USACE's completion of dredging and breakwater.

| Task                                                    | 2014 | 2015 |    |    |    | 2016 |    |    |    | 2017 |    |    |    | 2018 |  |
|---------------------------------------------------------|------|------|----|----|----|------|----|----|----|------|----|----|----|------|--|
|                                                         | Q4   | Q1   | Q2 | Q3 | Q4 | Q1   | Q2 | Q3 | Q4 | Q1   | Q2 | Q3 | Q4 | Q1   |  |
| CITY OF VALDEZ WORK                                     |      |      |    |    |    |      |    |    |    |      |    |    |    |      |  |
| Corps of Engineers Permit                               |      |      |    |    |    |      |    |    |    |      |    |    |    |      |  |
| Phase 1 Uplands (Civil Work)                            |      |      |    |    |    |      |    |    |    |      |    |    |    |      |  |
| Design/Bid/Award                                        |      |      |    |    |    |      |    |    |    |      |    |    |    |      |  |
| Construction                                            |      |      |    |    |    |      |    |    |    |      |    |    |    |      |  |
| Phase 2 Inner Harbor Facilities (Including Launch Ramp) |      |      |    |    |    |      |    |    |    |      |    |    |    |      |  |
| Design/Bid/Award/Procurement*                           |      |      |    |    |    |      |    |    |    |      |    |    |    |      |  |
| On-Site Construction*                                   |      |      |    |    |    |      |    |    |    |      |    |    |    |      |  |
| Uplands Facilities                                      |      |      |    |    |    |      |    |    |    |      |    |    |    |      |  |
| Design/Bid/Award/Procurement*                           |      |      |    |    |    |      |    |    |    |      |    |    |    |      |  |
| On-Site Construction*                                   |      |      |    |    |    |      |    |    |    |      |    |    |    |      |  |
| Future Facilities                                       | TBD  |      |    |    |    |      |    |    |    |      |    |    |    |      |  |
| CORPS OF ENGINEERS (USACE) WORK                         |      |      |    |    |    |      |    |    |    |      |    |    |    |      |  |
| Harbor Dredging and Breakwaters                         |      |      |    |    |    |      |    |    |    |      |    |    |    |      |  |
| Quarry Development/Dredging/ Breakwater Construction    |      |      |    |    |    |      |    |    |    |      |    |    |    |      |  |

## BUDGET SUMMARY

| Description                                | Original Budget | Revised Budget | Committed     | Spent as of 6/30/16 | % Spent | Estimate at Completion |
|--------------------------------------------|-----------------|----------------|---------------|---------------------|---------|------------------------|
| <b>DESIGN</b>                              | \$ 2,451,971    | \$ 2,507,679   | \$ 2,491,984  | \$ 1,883,332        | 75%     | \$ 2,544,367           |
| Design                                     | \$ 1,851,971    | \$ 1,907,679   | \$ 1,938,795  | \$ 1,656,160        | 87%     | \$ 1,938,795           |
| Design Team Services During Construction   | \$ 600,000      | \$ 600,000     | \$ 553,189    | \$ 227,172          | 38%     | \$ 605,572             |
| <b>PROJECT MANAGEMENT</b>                  | \$ 2,340,548    | \$ 2,362,548   | \$ 1,841,827  | \$ 1,335,425        | 57%     | \$ 2,362,548           |
| Project Management                         | \$ 1,740,548    | \$ 1,762,548   | \$ 1,478,877  | \$ 1,093,184        | 62%     | \$ 1,762,548           |
| Inspection/Testing                         | \$ 600,000      | \$ 600,000     | \$ 362,950    | \$ 242,241          | 40%     | \$ 600,000             |
| <b>USACE CONSTRUCTION - CITY PORTION</b>   | \$ 9,345,453    | \$ 9,345,453   | \$ 7,145,453  | \$ 4,761,258        | 51%     | \$ 9,345,453           |
| Initial Basin                              | \$ 7,145,453    | \$ 7,145,453   | \$ 7,145,453  | \$ 4,761,258        | 67%     | \$ 7,145,453           |
| Other Basin Modifications                  | \$ 2,200,000    | \$ 2,200,000   | \$ -          | \$ -                | 0%      | \$ 2,200,000           |
| <b>CITY CONSTRUCTION</b>                   | \$ 39,023,904   | \$ 40,059,673  | \$ 19,841,543 | \$ 14,610,066       | 36%     | \$ 40,464,293          |
| Phase 1 Uplands                            | \$ 19,013,040   | \$ 19,462,230  | \$ 19,462,230 | \$ 14,528,829       | 75%     | \$ 19,462,230          |
| Phase 2 Base Floats /Ramps/Fish Cleaning   | \$ 9,300,100    | \$ 9,800,100   | \$ -          | \$ -                | 0%      | \$ 10,252,973          |
| Upland Facilities                          | \$ 4,046,643    | \$ 4,046,643   | \$ -          | \$ -                | 0%      | \$ 3,998,390           |
| Drive Down Float                           | \$ 4,951,721    | \$ 4,951,721   | \$ -          | \$ -                | 0%      | \$ 4,951,721           |
| Drive-Down Float In-water Modifications    | \$ 1,342,500    | \$ 1,342,500   | \$ -          | \$ -                | 0%      | \$ 1,342,500           |
| Hotel Hill Clearing - Alaska Land Clearing | \$ 40,000       | \$ 40,000      | \$ 40,000     | \$ 40,000           | 100%    | \$ 40,000              |
| Hotel Hill Clearing - P&R Enterprises      | \$ 24,900       | \$ 24,900      | \$ 24,900     | \$ 24,900           | 100%    | \$ 24,900              |
| Electric Primary                           | \$ 225,000      | \$ 311,579     | \$ 311,579    | \$ 16,337           | 5%      | \$ 311,579             |
| CCTV/Security/Head End Equipment           | \$ 80,000       | \$ 80,000      | \$ 2,834      | \$ -                | 0%      | \$ 80,000              |
| <b>ADMINISTRATION</b>                      | \$ 60,000       | \$ 60,000      | \$ 43,011     | \$ 43,011           | 72%     | \$ 60,000              |
| <b>FFE</b>                                 | \$ 100,000      | \$ 100,000     | \$ -          | \$ -                | 0%      | \$ 100,000             |
| <b>CONTINGENCY (@ 15% original budget)</b> | \$ 7,998,281    | \$ 6,884,804   |               |                     | 16%     | \$ 6,443,497           |
| <b>TOTAL CITY FUNDED</b>                   | \$ 61,320,157   | \$ 61,320,157  | \$ 31,363,818 | \$ 22,633,091       | 37%     | \$ 61,320,157          |
| <b>USACE FUNDED</b>                        | \$ 21,277,761   | \$ 21,277,761  | \$ 21,277,761 | \$ 7,133,712        | 34%     | \$ 21,277,761          |
| <b>TOTAL CITY/USACE FUNDING</b>            | \$ 82,597,918   | \$ 82,597,918  | \$ 52,641,579 | \$ 29,766,803       | 36%     | \$ 82,597,918          |

\* Data includes expenses from 5/22/14 which is the start of the Bond eligible costs authorized by COV Resolution 14-33. \$254,321.77 in R&M Expenses and other costs are not included. USACE expense data has been requested.



## Agenda Statement

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**File #:** 16-0039      **Version:** 1

**Type:** Report      **Status:** Agenda Ready

**File created:** 7/11/2016      **In control:** City Council

**On agenda:** 7/19/2016      **Final action:**

**Title:** 2016 1st Quarter Financial Summaries

**Sponsors:** City Council

**Indexes:**

**Code sections:**

**Attachments:** [2016-Q1 Financial Reports.pdf](#)

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

### **ITEM TITLE:**

2016 1<sup>st</sup> Quarter Financial Summaries

**SUBMITTED BY:** Brian Carlson, Finance Director

### **FISCAL NOTES:**

Expenditure Required: [Click here to enter text.](#)

Unencumbered Balance: [Click here to enter text.](#)

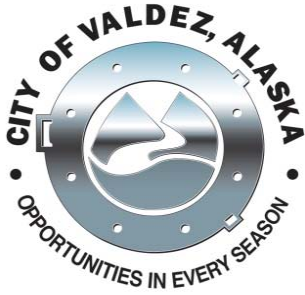
Funding Source: [Click here to enter text.](#)

### **RECOMMENDATION:**

[Click here to enter text.](#)

### **SUMMARY STATEMENT:**

**Financial Statements for General Fund and Special Revenue Funds; Summaries of Reserves, Major Maintenance, CIP, and Permanent Fund**



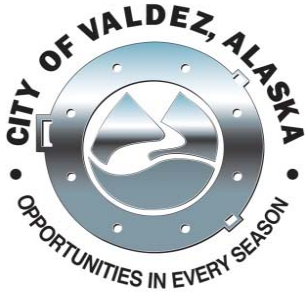
## FINANCIAL SUMMARY AS OF 3/31/2016

Prepared By: Brian Carlson, Finance Director

Contact: Bcarlson@ci.valdez.ak.us; (907) 834-3461

|                                          | <u>YTD ACTUAL</u>   | <u>REVISED<br/>BUDGET</u> | <u>% OF BUDGET<br/>RECEIVED /<br/>EXPENDED</u> | <u>NOTES</u> |
|------------------------------------------|---------------------|---------------------------|------------------------------------------------|--------------|
| <b>GENERAL FUND SUMMARY</b>              |                     |                           |                                                |              |
| <b>BEGINNING FUND BALANCE</b>            | <b>80,558,603</b>   | <b>80,558,603</b>         |                                                |              |
| REVENUE                                  | 1,162,419           | 52,553,607                | 2.2%                                           |              |
| EXPENSE                                  | <u>8,005,962</u>    | <u>37,825,907</u>         | 21.2%                                          |              |
| <b>NET REVENUE (EXPENSE)</b>             | <b>(6,843,542)</b>  | <b>14,727,700</b>         |                                                |              |
| TRANSFERS IN                             | 2,606,458           | 2,606,458                 |                                                |              |
| TRANSFERS OUT                            | <u>18,387,489</u>   | <u>18,387,489</u>         |                                                |              |
| <b>NET TRANSFERS IN (OUT)</b>            | <b>(15,781,031)</b> | <b>(15,781,031)</b>       |                                                |              |
| <b>ENDING FUND BALANCE</b>               | <b>57,934,030</b>   | <b>79,505,272</b>         |                                                |              |
| <b>REVENUE</b>                           |                     |                           |                                                |              |
| <b>TAXES</b>                             | <b>9,254</b>        | <b>48,707,100</b>         | <b>0.0%</b>                                    | 1            |
| STATE SHARED                             | -                   | 1,576,388                 | 0.0%                                           |              |
| PILT                                     | 3,725               | 703,500                   | 0.5%                                           |              |
| INTEREST                                 | 384,174             | 551,000                   | 69.7%                                          |              |
| SERV CHARGES & SALES                     | 94,233              | 398,800                   | 23.6%                                          |              |
| FED & STATE GRANTS                       | 198,625             | 322,350                   | 61.6%                                          |              |
| UTILITIES                                | 29,040              | 120,869                   | 24.0%                                          |              |
| LICENSES & PERMITS                       | 15,670              | 60,300                    | 26.0%                                          |              |
| MISC                                     | 410,649             | 59,000                    | 696.0%                                         | 2            |
| RECREATION                               | 8,984               | 38,800                    | 23.2%                                          |              |
| FINES & FORFEITURES                      | <u>8,065</u>        | <u>15,500</u>             | <u>52.0%</u>                                   |              |
| <b>TOTAL REVENUE</b>                     | <b>1,162,419</b>    | <b>52,553,607</b>         | <b>2.2%</b>                                    |              |
| <b>TRANSFERS IN</b>                      | <b>2,606,458</b>    | <b>2,606,458</b>          | <b>100.0%</b>                                  |              |
| <b>TOTAL REVENUES &amp; TRANSFERS IN</b> | <b>3,768,877</b>    | <b>55,160,065</b>         | <b>6.8%</b>                                    |              |



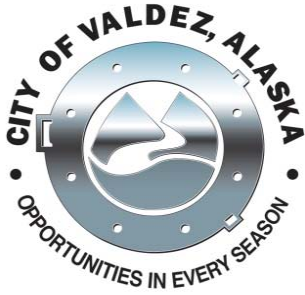


## FINANCIAL SUMMARY AS OF 3/31/2016

Prepared By: Brian Carlson, Finance Director

Contact: Bcarlson@ci.valdez.ak.us; (907) 834-3461

|                                                       | <u>YTD ACTUAL</u> | <u>REVISED<br/>BUDGET</u> | <u>% OF BUDGET<br/>RECEIVED /<br/>EXPENDED</u> | <u>NOTES</u> |
|-------------------------------------------------------|-------------------|---------------------------|------------------------------------------------|--------------|
| <b>DEPARTMENT EXPENSES</b>                            |                   |                           |                                                |              |
| ADMINISTRATION                                        | 240,147           | 1,022,066                 | 23.5%                                          |              |
| ANIMAL CONTROL                                        | 81,901            | 357,001                   | 22.9%                                          |              |
| BUILDING MAINT                                        | 331,787           | 1,593,578                 | 20.8%                                          |              |
| CITY CLERK                                            | 112,500           | 447,475                   | 25.1%                                          |              |
| CIVIC CENTER                                          | 190,148           | 851,830                   | 22.3%                                          |              |
| COMMUNITY DEVEL                                       | 192,436           | 967,950                   | 19.9%                                          |              |
| COUNCIL                                               | 38,383            | 443,550                   | 8.7%                                           |              |
| ECON DEVEL                                            | 56,637            | 1,037,279                 | 5.5%                                           |              |
| ENGINEERING                                           | 155,478           | 823,337                   | 18.9%                                          |              |
| FINANCE                                               | 285,350           | 1,081,885                 | 26.4%                                          |              |
| FIRE                                                  | 403,455           | 1,821,862                 | 22.1%                                          |              |
| HOSPITAL                                              | 28,149            | 447,442                   | 6.3%                                           |              |
| INFORMATION TECH                                      | 187,710           | 831,380                   | 22.6%                                          |              |
| INSURANCE                                             | 15,521            | 264,131                   | 5.9%                                           |              |
| LAW                                                   | 341,142           | 2,500,000                 | 13.6%                                          |              |
| LAW ENFORCEMENT                                       | 473,862           | 2,044,298                 | 23.2%                                          |              |
| LIBRARY                                               | 110,894           | 498,419                   | 22.2%                                          |              |
| PARKS & REC                                           | 197,759           | 994,527                   | 19.9%                                          |              |
| PARKS MAINT                                           | 69,797            | 597,045                   | 11.7%                                          |              |
| PUB SAFETY SUPPORT                                    | 309,471           | 1,256,787                 | 24.6%                                          |              |
| SOLID WASTE                                           | 254,595           | 1,737,104                 | 14.7%                                          |              |
| STREET/SHOP                                           | 527,386           | 2,481,133                 | 21.3%                                          |              |
| <b>TOTAL DEPT EXPENSES</b>                            | <b>4,604,506</b>  | <b>24,100,079</b>         | <b>19.1%</b>                                   |              |
| <b>SUPPORT EXPENSES</b>                               |                   |                           |                                                |              |
| EDUCATION                                             | 2,710,220         | 11,387,685                | 23.8%                                          |              |
| COMMUNITY SVC ORGS                                    | 691,235           | 2,338,143                 | 29.6%                                          |              |
| <b>TOTAL SUPPORT EXPENSES</b>                         | <b>3,401,455</b>  | <b>13,725,828</b>         | <b>24.8%</b>                                   |              |
| <b>TRANSFERS OUT</b>                                  | <b>18,387,489</b> | <b>18,387,489</b>         | <b>100.0%</b>                                  |              |
| <b>TOTAL DEPT EXPENSE, SUPPORT &amp;<br/>TRANSFER</b> | <b>26,393,451</b> | <b>56,213,396</b>         | <b>47.0%</b>                                   |              |

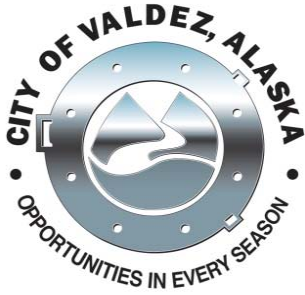


## FINANCIAL SUMMARY AS OF 3/31/2016

Prepared By: Brian Carlson, Finance Director

Contact: Bcarlson@ci.valdez.ak.us; (907) 834-3461

|                        | <u>YTD ACTUAL</u> | <u>REVISED<br/>BUDGET</u> | <u>% OF BUDGET<br/>RECEIVED /<br/>EXPENDED</u> | <u>NOTES</u> |
|------------------------|-------------------|---------------------------|------------------------------------------------|--------------|
| <b>AIRPORT FUND</b>    |                   |                           |                                                |              |
| BEGINNING FUND BALANCE | 670,236           | 670,236                   |                                                |              |
| REVENUE                | 47,587            | 158,869                   | 30.0%                                          |              |
| EXPENSE                | 75,297            | 328,588                   | 22.9%                                          |              |
| NET REVENUE (EXPENSE)  | (27,710)          | (169,719)                 |                                                |              |
| NET TRANSFER IN (OUT)  | 169,720           | 169,720                   |                                                |              |
| ENDING FUND BALANCE    | 812,246           | 670,237                   |                                                |              |
| <b>HARBOR FUND</b>     |                   |                           |                                                |              |
| BEGINNING FUND BALANCE | 1,802,198         | 1,802,198                 |                                                |              |
| REVENUE                | 880,165           | 1,704,599                 | 51.6%                                          |              |
| EXPENSE                | 213,831           | 1,196,944                 | 17.9%                                          |              |
| NET REVENUE (EXPENSE)  | 666,335           | 507,655                   |                                                |              |
| NET TRANSFER IN (OUT)  | (507,656)         | (507,656)                 |                                                |              |
| ENDING FUND BALANCE    | 1,960,877         | 1,802,197                 |                                                |              |
| <b>PORT FUND</b>       |                   |                           |                                                |              |
| BEGINNING FUND BALANCE | 1,237,483         | 1,237,483                 |                                                |              |
| REVENUE                | 71,363            | 658,980                   | 10.8%                                          |              |
| EXPENSE                | 109,773           | 783,311                   | 14.0%                                          |              |
| NET REVENUE (EXPENSE)  | (38,410)          | (124,331)                 |                                                |              |
| NET TRANSFER IN (OUT)  | 124,331           | 124,331                   |                                                |              |
| ENDING FUND BALANCE    | 1,323,404         | 1,237,483                 |                                                |              |



## FINANCIAL SUMMARY AS OF 3/31/2016

Prepared By: Brian Carlson, Finance Director  
 Contact: Bcarlson@ci.valdez.ak.us; (907) 834-3461

|                                             | <u>YTD ACTUAL</u> | <u>REVISED<br/>BUDGET</u> | <u>% OF BUDGET<br/>RECEIVED /<br/>EXPENDED</u> | <u>NOTES</u> |
|---------------------------------------------|-------------------|---------------------------|------------------------------------------------|--------------|
| <b>UTILITY FUND</b>                         |                   |                           |                                                |              |
| BEGINNING FUND BALANCE                      | 1,689,888         | 1,689,888                 |                                                |              |
| REVENUE                                     | 268,535           | 568,100                   | 47.3%                                          |              |
| EXPENSE                                     | 129,651           | 766,864                   | 16.9%                                          |              |
| NET REVENUE (EXPENSE)                       | 138,885           | (198,764)                 |                                                |              |
| NET TRANSFER IN (OUT)                       | 792,878           | 792,878                   |                                                |              |
| ENDING FUND BALANCE                         | 2,621,651         | 2,284,002                 |                                                |              |
| <b>GILSON MEDICAL CLINIC</b>                |                   |                           |                                                |              |
| BEGINNING FUND BALANCE                      | 286,485           | 286,485                   |                                                |              |
| REVENUE                                     | 38,897            | 142,195                   | 27.4%                                          |              |
| EXPENSE                                     | 15,543            | 121,684                   | 12.8%                                          |              |
| NET REVENUE (EXPENSE)                       | 23,354            | 20,511                    |                                                |              |
| NET TRANSFER IN (OUT)                       | -                 | -                         |                                                |              |
| ENDING FUND BALANCE                         | 309,839           | 306,996                   |                                                |              |
| <b>DEBT SERVICE FUND</b>                    |                   |                           |                                                |              |
| BEGINNING FUND BALANCE                      | 1,764,736         | 1,764,736                 |                                                |              |
| REVENUE                                     | 295,072           | 1,861,000                 | 15.9%                                          |              |
| EXPENSE                                     | 58,775            | 9,097,900                 | 0.6%                                           |              |
| NET REVENUE (EXPENSE)                       | 236,297           | (7,236,900)               |                                                |              |
| NET TRANSFER IN (OUT)                       | 5,749,453         | 5,749,453                 |                                                |              |
| ENDING FUND BALANCE                         | 7,750,486         | 277,289                   |                                                |              |
| <b>VALDEZ HOUSING IMPROVEMENT AUTHORITY</b> |                   |                           |                                                |              |
| BEGINNING FUND BALANCE                      | -                 | 1                         |                                                |              |
| REVENUE                                     | 31,655            | -                         |                                                |              |
| EXPENSE                                     | -                 | 3,106,458                 |                                                |              |
| NET REVENUE (EXPENSE)                       | 31,655            | (3,106,458)               |                                                |              |
| NET TRANSFER IN (OUT)                       | 3,106,458         | 3,106,458                 |                                                |              |
| ENDING FUND BALANCE                         | 3,138,113         | 1                         |                                                |              |

## **Notes to Financial Summary**

<sup>1</sup> Oil and Gas tax receipts will be reflected on the June 30 Financial Summary.

<sup>2</sup> Reimbursements include \$400k from Schools for prior-year health insurance costs. The insurance premium increase was not factored into a revised "school contribution" budget, and so the City overpaid the School during calendar 2015.



## CAPITAL PROJECTS SUMMARY AS OF 03/31/2016

| <b>Project Description</b>                | <b><u>Revenues</u><br/>To Date</b> | <b><u>Prior Years</u><br/>Expenditures</b> | <b><u>YTD</u><br/>Encumbrances</b> | <b><u>YTD</u><br/>Expenditures</b> | <b>Project Balance</b> |
|-------------------------------------------|------------------------------------|--------------------------------------------|------------------------------------|------------------------------------|------------------------|
| Project Contingency                       | 2,098,444                          | -                                          | -                                  | -                                  | 2,098,444              |
| Homestead Road Improv                     | 1,809,847                          | 1,809,847                                  | -                                  | -                                  | -                      |
| Homestead Special Assessment              | 310,000                            | 117,183                                    | -                                  | -                                  | 192,817                |
| Back up Generator                         | 350,000                            |                                            | -                                  | -                                  | 350,000                |
| Roof Replacements                         | 1,463,120                          | 1,388,073                                  | 15,000                             | 2,238                              | 57,809                 |
| East Pioneer Reconstruction               | 1,740,113                          | 10,551                                     | 1,328,937                          | -                                  | 400,625                |
| Egan Drive Beautification                 | 3,534,696                          | 94,406                                     | 2,862,082                          | 19,983                             | 558,225                |
| Weather Station                           | 20,000                             | 9,710                                      | -                                  | -                                  | 10,290                 |
| Alpine Woods Sewer Project                | 2,894,556                          | 2,403,517                                  | 342,733                            | 24,669                             | 123,637                |
| STP SCADA Controls Upgrades               | 330,000                            | 306,466                                    | -                                  | 7,037                              | 16,497                 |
| STP Outfall Design                        | 194,076                            | 187,936                                    | 2,083                              | -                                  | 4,057                  |
| WWTP Outfall ACWF Loan                    | 1,230,675                          | 598,340                                    | -                                  | -                                  | 632,335                |
| WWTP Outfall ADEC MMG Grant               | 2,054,802                          | 1,510,869                                  | -                                  | -                                  | 543,933                |
| STP Generator Project                     | 50,000                             | -                                          | -                                  | -                                  | 50,000                 |
| Water/Sewer Master Plan                   | 139,647                            | 106,601                                    | 33,046                             | -                                  | -                      |
| City Hall Generator Replacement           | 525,733                            | 439,264                                    | -                                  | -                                  | 86,469                 |
| City Hall Weatherization                  | 460,000                            | 352,830                                    | -                                  | 16,038                             | 91,132                 |
| MKG Medical Clinic                        | 350,000                            | 1,540                                      | -                                  | -                                  | 348,460                |
| Civic Center ADA Restroom Upgrade         | 283,016                            | 283,016                                    | -                                  | -                                  | -                      |
| Airport Roof Replacement                  | 2,153,155                          | 2,153,155                                  | -                                  | -                                  | -                      |
| Airport Plumbing                          | 400,000                            | -                                          | -                                  | -                                  | 400,000                |
| Ice Rink                                  | 3,000                              | 3,000                                      | -                                  | -                                  | -                      |
| Meyring Park (North) Upgrades             | 684,951                            | 641,398                                    | 4,200                              | -                                  | 39,353                 |
| Wildlife Viewing Area                     | 100,000                            | -                                          | -                                  | -                                  | 100,000                |
| Salmonberry Ski Hill                      | 635,157                            | 628,564                                    | 760                                | -                                  | 5,834                  |
| SBH Upland Boardwalk                      | 121,587                            | 121,587                                    | -                                  | -                                  | -                      |
| SBH Dredging                              | 542,000                            | -                                          | 87,951                             | 11,494                             | 442,555                |
| New Harbor Planning (COV \$\$)            | 33,989,076                         | 1,075,035                                  | -                                  | -                                  | 32,914,041             |
| New Harbor GO 2015                        | 20,000,000                         | 10,804,841                                 | 9,054,530                          | 32,405                             | 108,224                |
| Cost of Issuance New Harbor Bond          | 155,250                            | 155,250                                    | -                                  | -                                  | -                      |
| SBH Expansion and Uplands Grant 14-DC-141 | 1,000,000                          | 174,561                                    | 371,885                            | 20,525                             | 433,029                |
| SBH Grant 14-RR-015 (State)               | 2,430,136                          | 2,399,729                                  | 30,407                             | -                                  | -                      |
| Grant 13-DC-588 (State)                   | 5,000,000                          | 4,843,855                                  | 156,144                            | -                                  | -                      |





## CAPITAL PROJECTS SUMMARY AS OF 03/31/2016

| <u>Project Description</u>                     | <u>Revenues</u>    | <u>Prior Years</u>  | <u>YTD</u>          | <u>YTD</u>          | <u>Project Balance</u> |
|------------------------------------------------|--------------------|---------------------|---------------------|---------------------|------------------------|
|                                                | <u>To Date</u>     | <u>Expenditures</u> | <u>Encumbrances</u> | <u>Expenditures</u> |                        |
| VCT Replace Lighting & Electrical              | 1,170,677          | 1,170,677           | -                   | -                   | -                      |
| VCT Water Main                                 | 1,000,000          | -                   | -                   | -                   | 1,000,000              |
| Alpine Woods Dike Repair                       | 403,995            | 403,995             | -                   | -                   | -                      |
| Flood Mitigation Project                       | 492,444            | 467,906             | 23,893              | 644                 | -                      |
| Flood Mitigation (COV Contribution)            | 142,453            | 105,254             | 27,017              | -                   | 10,182                 |
| Land Purchase (3Bears/Tesoro)                  | 400,000            | -                   | -                   | -                   | 400,000                |
| Sawmill Road Extension to Atigun               | 300,000            | -                   | -                   | -                   | 300,000                |
| Airport Industrial Subd Water/Sewer            | 1,500,000          | -                   | -                   | -                   | 1,500,000              |
| Senior Center Facility Upgrade                 | 150,000            | 91,408              | 188                 | -                   | 58,405                 |
| Senior Center Canopies Grant                   | 150,000            | -                   | -                   | -                   | 150,000                |
| Medical Campus Expansion MRI                   | 1,493,540          | 1,489,890           | -                   | 3,650               | -                      |
| Hospital Parking Lot Improvements              | 500,000            | 6,755               | 413,725             | -                   | 79,520                 |
| Hospital Oxygen Generator                      | 300,000            | -                   | -                   | 297                 | 299,703                |
| Hospital Copper Pipe Replacement               | 1,250,000          | -                   | -                   | 25                  | 1,249,975              |
| VHS HVAC Replacement                           | 4,344,495          | 1,991,765           | 25,546              | 74,182              | 2,253,002              |
| New VMS (Bond Proceeds)                        | 40,361,693         | 38,725,563          | 772,636             | 10,592              | 852,902                |
| HHES HVAC/Boiler Replacement                   | 1,364,661          | 1,364,661           | -                   | -                   | -                      |
| New City Maintenance Building                  | 5,420,002          | 5,416,768           | 1,514               | -                   | 1,252                  |
| High School ADA                                | 100,000            | 8,725               | -                   | -                   | 91,275                 |
| VHS Swimming Pool Mechanical                   | 600,000            | -                   | -                   | -                   | 600,000                |
| Kelsey Dock 15RR008                            | 1,667,094          | -                   | -                   | -                   | 1,667,094              |
| Kelsey Dock GRANT                              | 800,000            | -                   | -                   | -                   | 800,000                |
| City's Contribution                            | 2,037,367          | 1,682,261           | -                   | -                   | 355,106                |
| <b>Grand Total Capital Facilities Fund</b>     | <b>153,001,455</b> | <b>85,546,751</b>   | <b>15,554,277</b>   | <b>223,779</b>      | <b>51,676,180</b>      |
| Grant Funded Projects CY Funds                 |                    |                     | 582,517             | 21,169              | 4,284,796              |
| <b>Total Capital Facilities Fund COV Funds</b> |                    |                     | <b>14,971,760</b>   | <b>202,610</b>      | <b>47,391,385</b>      |



## RESERVE FUND SUMMARY AS OF 3/31/2016

| Account Description                         | 2016                 |                     |                     |                    |
|---------------------------------------------|----------------------|---------------------|---------------------|--------------------|
|                                             | Available<br>Balance | YTD<br>Encumbrances | YTD<br>Expenditures | Account<br>Balance |
| School Budgetary Stabilization              | 500,000              | -                   | -                   | 500,000            |
| Council Contingency HOLDING                 | 200,862              | 350                 | -                   | 200,512            |
| Harbor Major Maint & Replacement            | 2,597,548            | -                   | -                   | 2,597,548          |
| Projects Planning Reserve                   | 1,388,653            | -                   | -                   | 1,388,653          |
| Landfill Closure Reserve                    | 2,203,192            | -                   | -                   | 2,203,192          |
| Major Maintenance Reserve                   | 7,231,790            | 198,918             | 83,384              | 6,949,488          |
| Sewer & Lift Station Repairs                | 479,628              | -                   | -                   | 479,628            |
| Leave Liability Reserve                     | 323,169              | -                   | 109,456             | 213,713            |
| Major Equipment Reserve                     | 4,941,071            | 285,137             | 1,112,118           | 3,543,816          |
| Energy Assistance Program                   | 719,574              | -                   | 703,967             | 15,129             |
| Technology Reserve                          | 978,919              | 13,595              | 135,902             | 829,421            |
| Special Events Reserve                      | 1,072                | -                   | (451)               | 1,523              |
| Nuisance Abatement Program                  | 376,097              | 17,976              | -                   | 358,121            |
| Incident Management Reserve                 | 928,615              | 7,910               | 152                 | 920,553            |
| Dike Repairs                                | 342,557              | -                   | -                   | 342,557            |
| Beautification Committee                    | 60,589               | 7,332               | -                   | 53,257             |
| ROW Road and Sidewalk Repair                | 97,669               | 10,049              | -                   | 87,620             |
| Concrete/Asphalt Repairs for COV properties | 7,515                | -                   | -                   | 7,515              |
| LEPC Grant                                  | -                    | -                   | -                   | -                  |
| LEPC Grant                                  | 6,623                | 5,520               | 1,104               | -                  |
| <b>Master Planning</b>                      |                      |                     |                     |                    |
| Master Planning Comprehensive               | 214,879              | -                   | -                   | 214,879            |
| Master Planning Building Fire Code Revision | 32,717               | -                   | -                   | 32,717             |
| Master Planning CEDS                        | 36,628               | -                   | -                   | 36,628             |
| Master Planning Flood Planning              | 131,275              | 15,018              | 12,682              | 103,575            |
| Master Planning Water/Sewer Study           | 50,000               | -                   | -                   | 50,000             |
| Qaniq Challenge                             | 29,139               | -                   | 14,441              | 14,697             |
| Running Series                              | 2,500                | -                   | -                   | 2,500              |
| <b>Land Development</b>                     |                      |                     |                     |                    |
| Land Development Snow Lots                  | 131,768              | 15,726              | -                   | 116,042            |
| Land Development Misc                       | 624,945              | 18,292              | 2,500               | 604,153            |
| Surveying Municipal Land                    | 43,767               | 28,000              | -                   | 15,767             |
| <b>Grand Total Reserve</b>                  | <b>24,182,759</b>    | <b>623,822</b>      | <b>2,175,256</b>    | <b>21,383,204</b>  |



## Major Maintenance Reserve as of 03/31/2016

| <i>Project</i>                                    |      | <i>Amended<br/>Budget</i> | <i>Prior Years<br/>Actual</i> | <i>Current Year<br/>Encumbrance</i> | <i>Current Year<br/>Actual</i> | <i>Balance</i> |
|---------------------------------------------------|------|---------------------------|-------------------------------|-------------------------------------|--------------------------------|----------------|
| Library/ Museum UST removal & Boilers Replace     | 908  | 626,062                   | 607,130                       | 7,633                               | 6,358                          | 4,941          |
| Airport - replace water lines (design only)       | 1108 | 40,276                    | 37,721                        | 2,555                               | -                              | -              |
| Civic Center - stairway trail & picnic shelter    | 1115 | 149,993                   | 149,993                       | -                                   | -                              | -              |
| Airport Chair Replacement                         | 1118 | 51,980                    | 51,705                        | -                                   | -                              | 275            |
| City Hall Fire Alarm Replacement                  | 1201 | 218,000                   | 157,830                       | 364                                 | -                              | 59,806         |
| Civic Center Weatherization Study/Design          | 1210 | 30,148                    | 29,818                        | 330                                 | -                              | -              |
| Airport Mechanical Room and Boiler Upgrades       | 1302 | 234,136                   | 234,136                       | -                                   | -                              | (0)            |
| VCT Safety Railing Repair & Replacement           | 1306 | 145,240                   | 127,915                       | -                                   | 12,370                         | 4,955          |
| 2013 School Projects                              | 1312 | 133,094                   | 36,626                        | -                                   | -                              | 96,468         |
| Police Storage Facility                           | 1314 | 85,000                    | 324                           | -                                   | -                              | 84,676         |
| ARCS Transmitter                                  | 1315 | 5,000                     | 3,466                         | -                                   | -                              | 1,534          |
| Police Technology Upgrade <b>Grant</b>            | 1316 | 35,000                    | 20,668                        | -                                   | 3,119                          | 11,213         |
| City Hall Day Tank & Stack Replacement            | 1401 | 340,000                   | 298,466                       | 10,696                              | -                              | 30,838         |
| VMF Warehouse UST Removal                         | 1402 | 150,000                   | 20,295                        | 544                                 | -                              | 129,161        |
| Zook Sewer Extension                              | 1403 | 210,037                   | 209,437                       | 600                                 | -                              | -              |
| Museum Entry Door Replacement & ADA Upgrade (     | 1404 | 60,377                    | 57,957                        | 2,420                               | -                              | -              |
| Citywide Electrical Tracing and Labeling          | 1406 | 80,000                    | 74,967                        | 1,457                               | -                              | 3,577          |
| VCT Scale Tank & Piping Replacement               | 1407 | 50,000                    | 23,381                        | -                                   | -                              | 26,619         |
| Senior Center Attic Repair                        | 1409 | 270,000                   | 263,866                       | -                                   | -                              | 6,134          |
| VHS Gym Acoustics                                 | 1411 | 185,302                   | 180,616                       | 1,541                               | 3,145                          | (0)            |
| VCT Underwater Inspections                        | 1412 | 250,000                   | 241,407                       | -                                   | 6,424                          | 2,169          |
| VCT North Star Warehouse - lights and heating     | 1413 | 100,000                   | 95,367                        | 2,943                               | -                              | 1,690          |
| Fire Station 1 - air compressor                   | 1414 | 150,000                   | 59,069                        | -                                   | 5,000                          | 85,931         |
| Fire Station 1 - Asbestos Removal/piping          | 1415 | 19,258                    | 19,258                        | -                                   | -                              | (0)            |
| High School Restroom ADA Upgrade                  | 1416 | 100,000                   | 47,717                        | 6,760                               | 1,392                          | 44,131         |
| Clark St Drainage & Street Repair                 | 1417 | 400,000                   | 41,099                        | 39,990                              | 11,310                         | 307,601        |
| Harbor - Stan Stephens Plaza                      | 1418 | 70,000                    | 34,469                        | -                                   | 23,202                         | 12,329         |
| Swimming Pool Cover & Boiler Upgrade              | 1419 | 150,000                   | 59,206                        | 18,869                              | 2,480                          | 69,445         |
| Civic Center Sound System                         | 1421 | 49,250                    | 49,250                        | -                                   | -                              | -              |
| Contingency Reserve                               | 1500 | 198,225                   | -                             | -                                   | -                              | 198,225        |
| Hospital - Transformer                            | 1501 | 76,681                    | 75,438                        | 1,243                               | -                              | 0              |
| Effluent Testing                                  | 1502 | 35,000                    | -                             | -                                   | -                              | 35,000         |
| Hospital - Electrical Line Conditioner            | 1503 | 200,000                   | 3,720                         | -                                   | -                              | 196,280        |
| Hospital - Water/Snow Drainage Study              | 1504 | 50,000                    | -                             | 22,500                              | 5                              | 27,495         |
| Hospital - Building Maintenance Reserve           | 1505 | 50,000                    | 50,000                        | -                                   | -                              | -              |
| HHES Underground Fuel Tank Replacement            | 1601 | 250,000                   | -                             | -                                   | -                              | 250,000        |
| Water - New Well                                  | 1602 | 100,000                   | 10,106                        | 21,329                              | 3,389                          | 65,176         |
| Library - Sewer Pump Replacement                  | 1603 | 100,000                   | 3,000                         | 1,950                               | -                              | 95,050         |
| Library - Repair and Repaint walls                | 1604 | 100,000                   | -                             | -                                   | -                              | 100,000        |
| Fire Station I - Berthing Quarters (design)       | 1605 | 150,000                   | -                             | -                                   | -                              | 150,000        |
| Animal Shelter - Kennel Curbs & Drains Replacemen | 1606 | 150,000                   | -                             | -                                   | -                              | 150,000        |

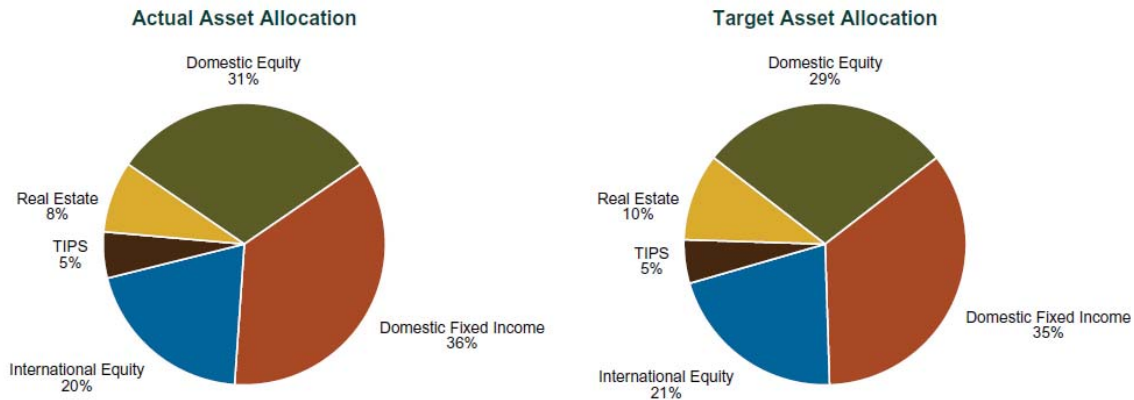


## Major Maintenance Reserve as of 03/31/2016

| <i>Project</i>                                   |      | <i>Amended<br/>Budget</i> | <i>Prior Years<br/>Actual</i> | <i>Current Year<br/>Encumbrance</i> | <i>Current Year<br/>Actual</i> | <i>Balance</i>   |
|--------------------------------------------------|------|---------------------------|-------------------------------|-------------------------------------|--------------------------------|------------------|
| Animal Shelter - Cremator Fire Box               | 1607 | 20,000                    | -                             | -                                   | -                              | 20,000           |
| USFS Cabin - Romtec Restroom                     | 1608 | 250,000                   | -                             | -                                   | -                              | 250,000          |
| Harbor - Walk/Concrete/Fence Replacement         | 1609 | 150,000                   | -                             | -                                   | -                              | 150,000          |
| Museum - Replace Lighting                        | 1610 | 100,000                   | -                             | -                                   | -                              | 100,000          |
| Hazmat Testing - various buildings               | 1611 | 250,000                   | -                             | -                                   | -                              | 250,000          |
| Senior Center/City Hall - Elevator Controls      | 1612 | 125,000                   | -                             | -                                   | -                              | 125,000          |
| Old Trap/Police Range - Remediation Study        | 1615 | 50,000                    | -                             | -                                   | -                              | 50,000           |
| City-wide Exit Signs                             | 1616 | 173,319                   | 29,120                        | -                                   | -                              | 144,199          |
| Hospital New Power Supply                        | 1623 | 50,000                    | 2,309                         | 7,700                               | -                              | 39,991           |
| Hospital Duct Above Server Room                  | 1624 | 50,000                    | -                             | -                                   | 7,230                          | 42,770           |
| Airport Door Upgrade                             | 1627 | 215,000                   | 4,810                         | 4,694                               | 3,080                          | 202,416          |
| VCT R.E. Staite Building Improvements            | 1628 | 80,000                    | 3,925                         | -                                   | -                              | 76,075           |
| New Playground                                   | 1629 | 65,000                    | -                             | -                                   | -                              | 65,000           |
| South Central Well Door                          | 1630 | -                         | -                             | -                                   | -                              | -                |
| Capital Facilities Office Remodel                | 1631 | -                         | -                             | -                                   | 1,239                          | (1,239)          |
| City Hall Mall Asbestos Assessment               | 1632 | -                         | -                             | -                                   | -                              | -                |
| <b>Grand Total Major Maintenance Reserve</b>     |      | <b>7,426,379</b>          | <b>3,415,588</b>              | <b>156,118</b>                      | <b>89,742</b>                  | <b>3,764,932</b> |
| Grant Funded Projects CY Funds                   |      |                           |                               | -                                   | 3,119                          | 11,213           |
| <b>Total Major Maintenance Reserve COV Funds</b> |      |                           |                               | <b>156,118</b>                      | <b>86,623</b>                  | <b>3,753,719</b> |

**Valdez Permanent Fund**  
*Executive Summary for Period Ending March 31, 2016*

Asset Allocation



Performance

| Returns for Periods Ended March 31, 2016 |              |              |              |              |               |
|------------------------------------------|--------------|--------------|--------------|--------------|---------------|
|                                          | Last Quarter | Last Year    | Last 3 Years | Last 5 Years | Last 7 Years  |
| <b>Total Fund</b>                        | <b>1.82%</b> | <b>0.36%</b> | <b>6.08%</b> | <b>6.45%</b> | <b>10.01%</b> |
| Target Benchmark*                        | 1.76%        | (0.12%)      | 5.41%        | 5.98%        | 9.81%         |
| CPI + 4.5%                               | 1.70%        | 5.00%        | 4.92%        | 5.59%        | 6.14%         |

Recent Developments

- **Baird**, an additional core fixed income manager, was funded at the end of January.

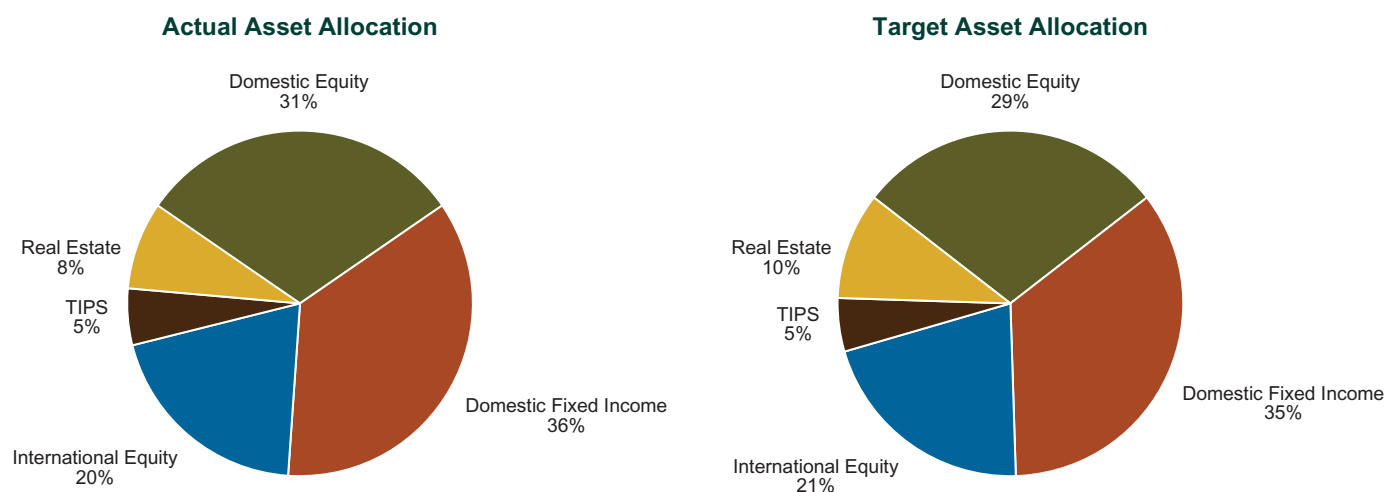
Organizational Issues

- On January 15<sup>th</sup>, **Standish** announced it has promoted David Morse to Director of Investment Grade Credit (IGC) and lead investment manager for the strategy, effective immediately. Previously he had served as deputy investment manager of IGC. He replaces James Gaul, who is leaving Standish to pursue a professional opportunity elsewhere. Within Emerging Market Debt (EMD), Federico Garcia Zamora, Javier Murcio, and Josephine Shea have each been promoted to lead or co-lead investment strategies within the sector. Going forward, Murcio and Zamora will co-lead Standish's Local Currency Debt strategies; Shea will lead Standish's Dollar Debt strategies; and Zamora and Shea will co-lead Standish's Opportunistic Debt strategies. Alex Kozhemiakin, former head of the EMD team, is departing the firm to pursue other opportunities.



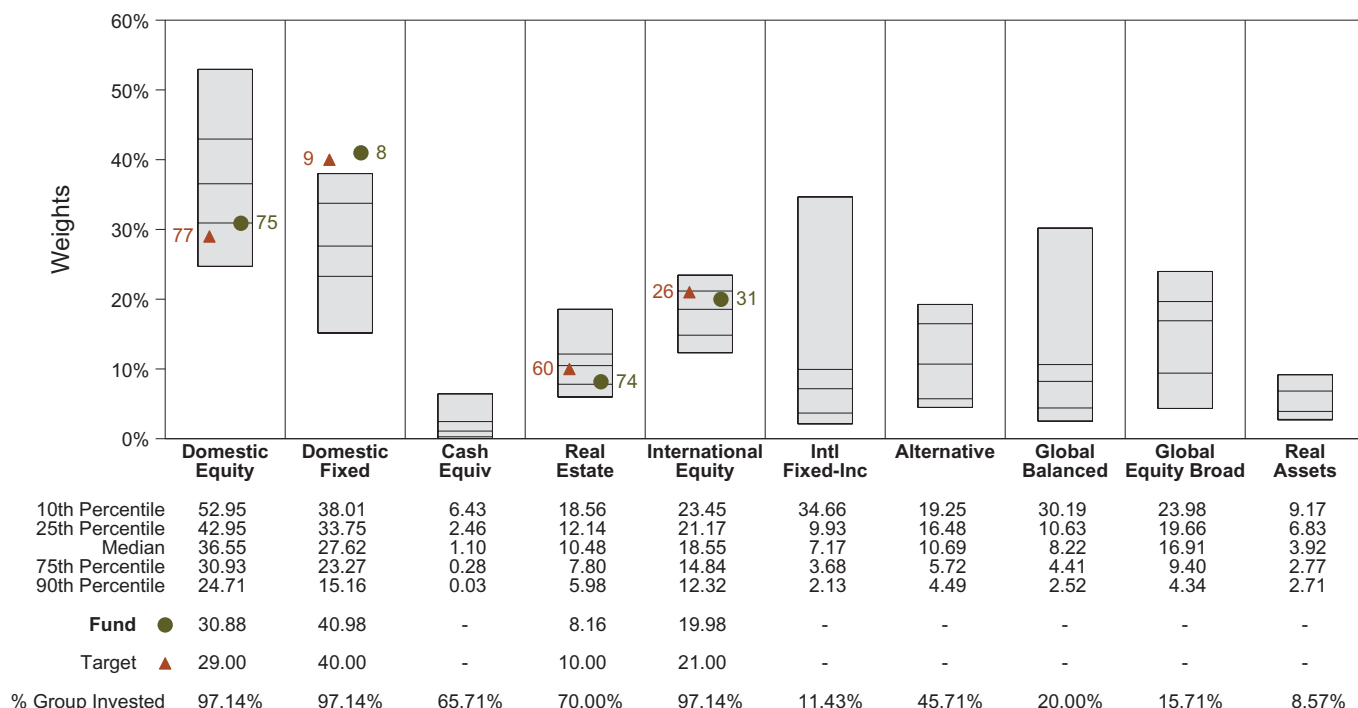
## Actual vs Target Asset Allocation As of March 31, 2016

The top left chart shows the Fund's asset allocation as of March 31, 2016. The top right chart shows the Fund's target asset allocation as outlined in the investment policy statement. The bottom chart ranks the fund's asset allocation and the target allocation versus the Public Fund - Mid (100mm-1B).



| Asset Class           | \$000s Actual | Weight Actual | Target | Percent Difference | \$000s Difference |
|-----------------------|---------------|---------------|--------|--------------------|-------------------|
| Domestic Equity       | 53,828        | 30.9%         | 29.0%  | 1.9%               | 3,281             |
| Domestic Fixed Income | 62,233        | 35.7%         | 35.0%  | 0.7%               | 1,227             |
| International Equity  | 34,826        | 20.0%         | 21.0%  | (1.0%)             | (1,777)           |
| TIPS                  | 9,191         | 5.3%          | 5.0%   | 0.3%               | 476               |
| Real Estate           | 14,223        | 8.2%          | 10.0%  | (1.8%)             | (3,207)           |
| Total                 | 174,301       | 100.0%        | 100.0% |                    |                   |

### Asset Class Weights vs Public Fund - Mid (100mm-1B)

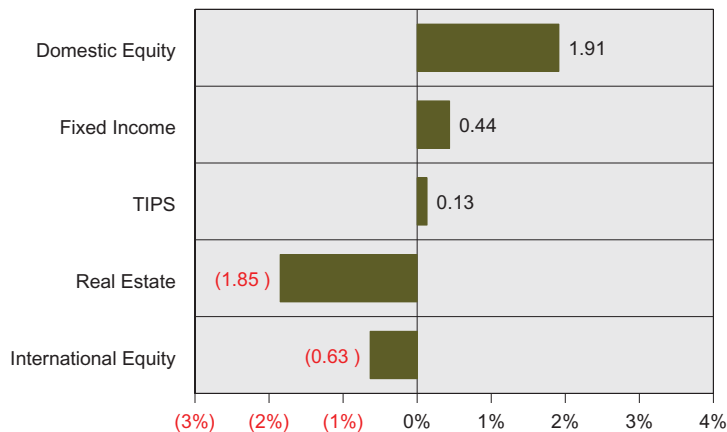


\* Current Quarter Target = 35.0% Barclays Aggregate Index, 29.0% Russell 3000 Index, 21.0% MSCI ACWIxUS Gross, 10.0% NFI-ODCE Equal Weight Net and 5.0% Barclays US TIPS Index.

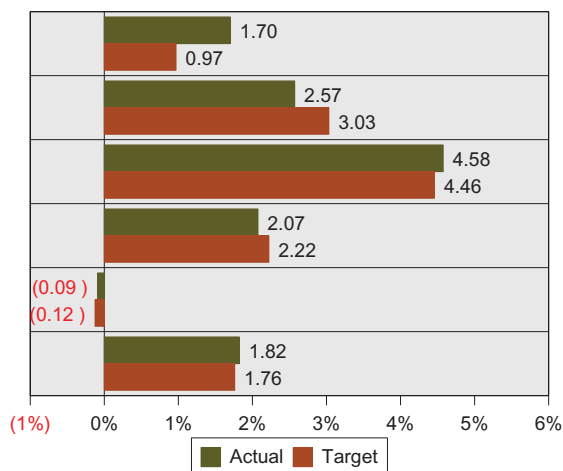
## Quarterly Total Fund Relative Attribution - March 31, 2016

The following analysis approaches Total Fund Attribution from the perspective of relative return. Relative return attribution separates and quantifies the sources of total fund excess return relative to its target. This excess return is separated into two relative attribution effects: Asset Allocation Effect and Manager Selection Effect. The Asset Allocation Effect represents the excess return due to the actual total fund asset allocation differing from the target asset allocation. Manager Selection Effect represents the total fund impact of the individual managers excess returns relative to their benchmarks.

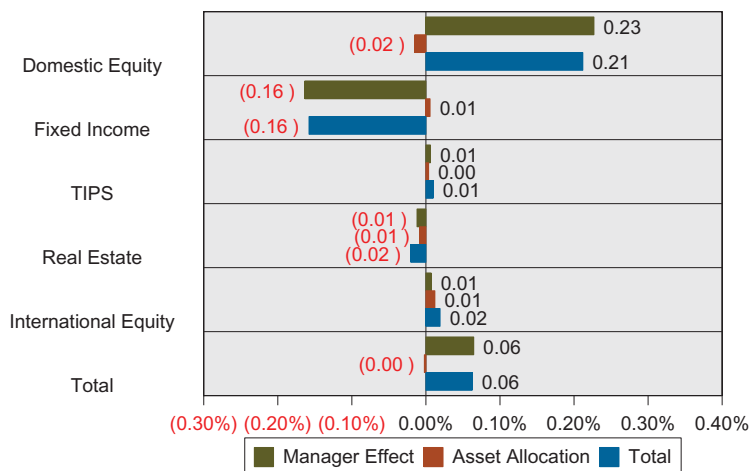
### Asset Class Under or Overweighting



### Actual vs Target Returns



### Relative Attribution by Asset Class



### Relative Attribution Effects for Quarter ended March 31, 2016

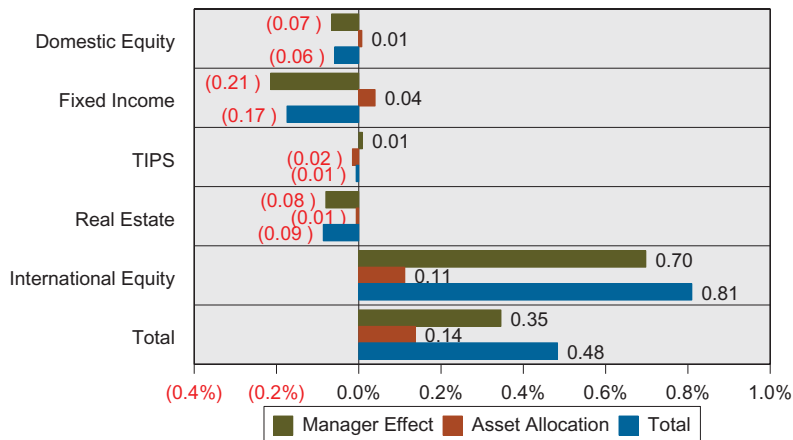
| Asset Class          | Effective Actual Weight | Effective Target Weight | Actual Return | Target Return | Manager Effect | Asset Allocation | Total Relative Return |
|----------------------|-------------------------|-------------------------|---------------|---------------|----------------|------------------|-----------------------|
| Domestic Equity      | 31%                     | 29%                     | 1.70%         | 0.97%         | 0.23%          | (0.02%)          | 0.21%                 |
| Fixed Income         | 35%                     | 35%                     | 2.57%         | 3.03%         | (0.16%)        | 0.01%            | (0.16%)               |
| TIPS                 | 5%                      | 5%                      | 4.58%         | 4.46%         | 0.01%          | 0.00%            | 0.01%                 |
| Real Estate          | 8%                      | 10%                     | 2.07%         | 2.22%         | (0.01%)        | (0.01%)          | (0.02%)               |
| International Equity | 20%                     | 21%                     | (0.09%)       | (0.12%)       | 0.01%          | 0.01%            | 0.02%                 |
| <b>Total</b>         |                         |                         | <b>1.82%</b>  | <b>1.76%</b>  | <b>0.06%</b>   | <b>(0.00%)</b>   | <b>0.06%</b>          |

\* Current Quarter Target = 35.0% Barclays Aggregate Index, 29.0% Russell 3000 Index, 21.0% MSCI ACWIxUS IMI Gross, 10.0% NFI-ODCE Equal Weight Net and 5.0% Barclays US TIPS Index.

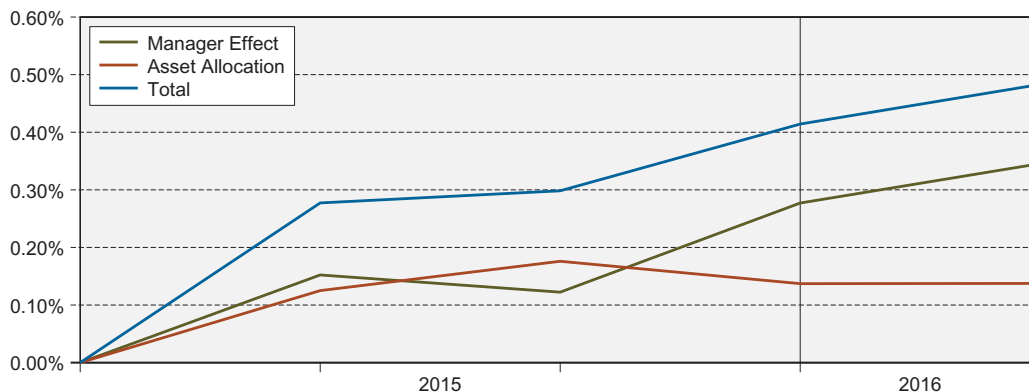
## Cumulative Total Fund Relative Attribution - March 31, 2016

The charts below accumulate the Total Fund Attribution Analysis (shown earlier) over multiple periods to examine the cumulative sources of excess total fund performance relative to target. These cumulative results quantify the longer-term sources of total fund excess return relative to target by asset class. These relative attribution effects separate the cumulative sources of total fund excess return into Asset Allocation Effect and Manager Selection Effect.

### One Year Relative Attribution Effects



### Cumulative Relative Attribution Effects



### One Year Relative Attribution Effects

| Asset Class          | Effective Actual Weight | Effective Target Weight | Actual Return                          | Target Return | Manager Effect | Asset Allocation | Total Relative Return |
|----------------------|-------------------------|-------------------------|----------------------------------------|---------------|----------------|------------------|-----------------------|
| Domestic Equity      | 31%                     | 29%                     | (0.55%)                                | (0.34%)       | (0.07%)        | 0.01%            | (0.06%)               |
| Fixed Income         | 34%                     | 34%                     | 1.33%                                  | 1.96%         | (0.21%)        | 0.04%            | (0.17%)               |
| TIPS                 | 5%                      | 5%                      | 1.68%                                  | 1.51%         | 0.01%          | (0.02%)          | (0.01%)               |
| Real Estate          | 8%                      | 9%                      | 11.95%                                 | 13.12%        | (0.08%)        | (0.01%)          | (0.09%)               |
| International Equity | 21%                     | 22%                     | (5.11%)                                | (8.11%)       | 0.70%          | 0.11%            | 0.81%                 |
| <b>Total</b>         |                         |                         | <b>0.36% = (0.12%) + 0.35% + 0.14%</b> |               |                |                  | <b>0.48%</b>          |

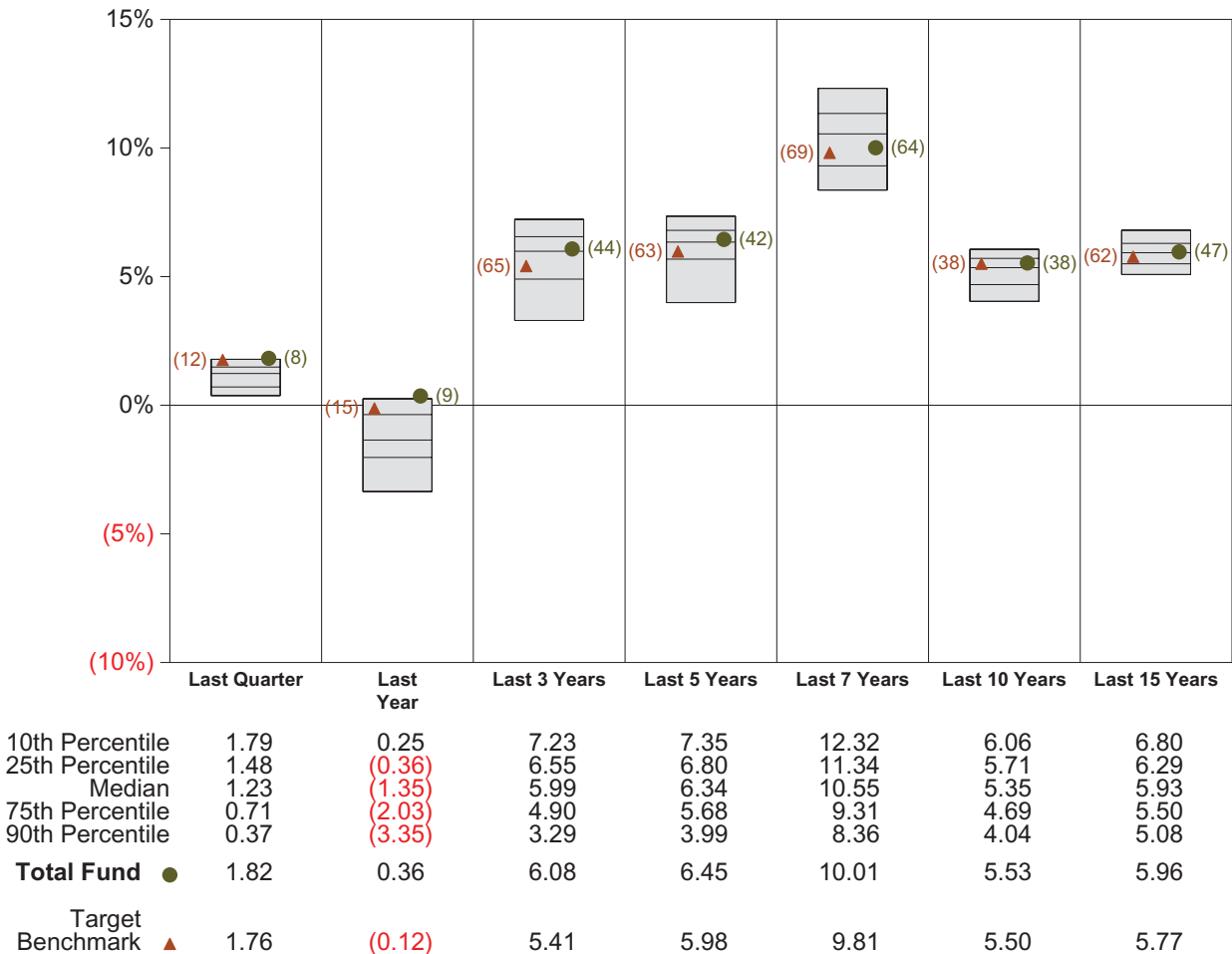
\* Current Quarter Target = 35.0% Barclays Aggregate Index, 29.0% Russell 3000 Index, 21.0% MSCI ACWIxUS IMI Gross, 10.0% NFI-ODCE Equal Weight Net and 5.0% Barclays US TIPS Index.

## Total Fund Period Ended March 31, 2016

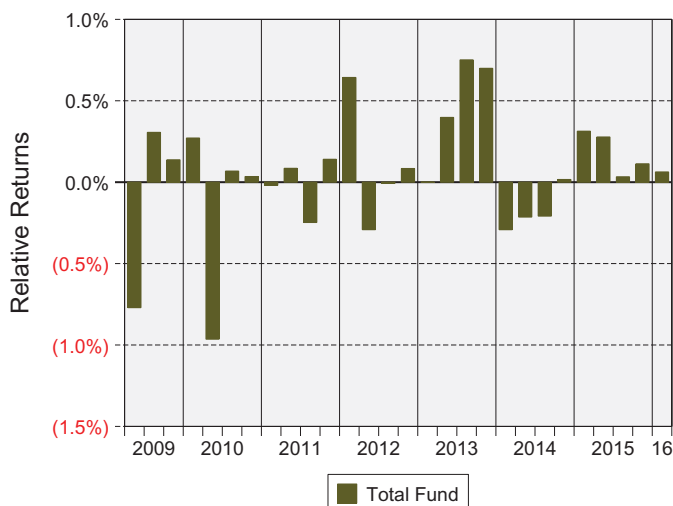
### Quarterly Summary and Highlights

- Total Fund's portfolio posted a 1.82% return for the quarter placing it in the 8 percentile of the Public Fund - Mid (100mm-1B) group for the quarter and in the 9 percentile for the last year.
- Total Fund's portfolio outperformed the Target Benchmark by 0.06% for the quarter and outperformed the Target Benchmark for the year by 0.48%.

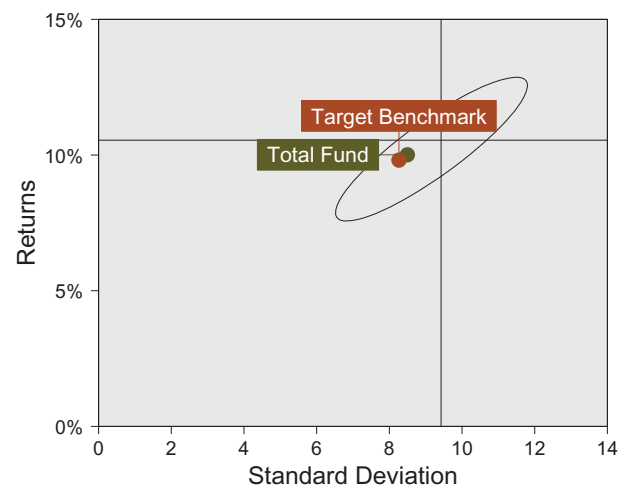
### Performance vs Public Fund - Mid (100mm-1B) (Gross)



### Relative Return vs Target Benchmark



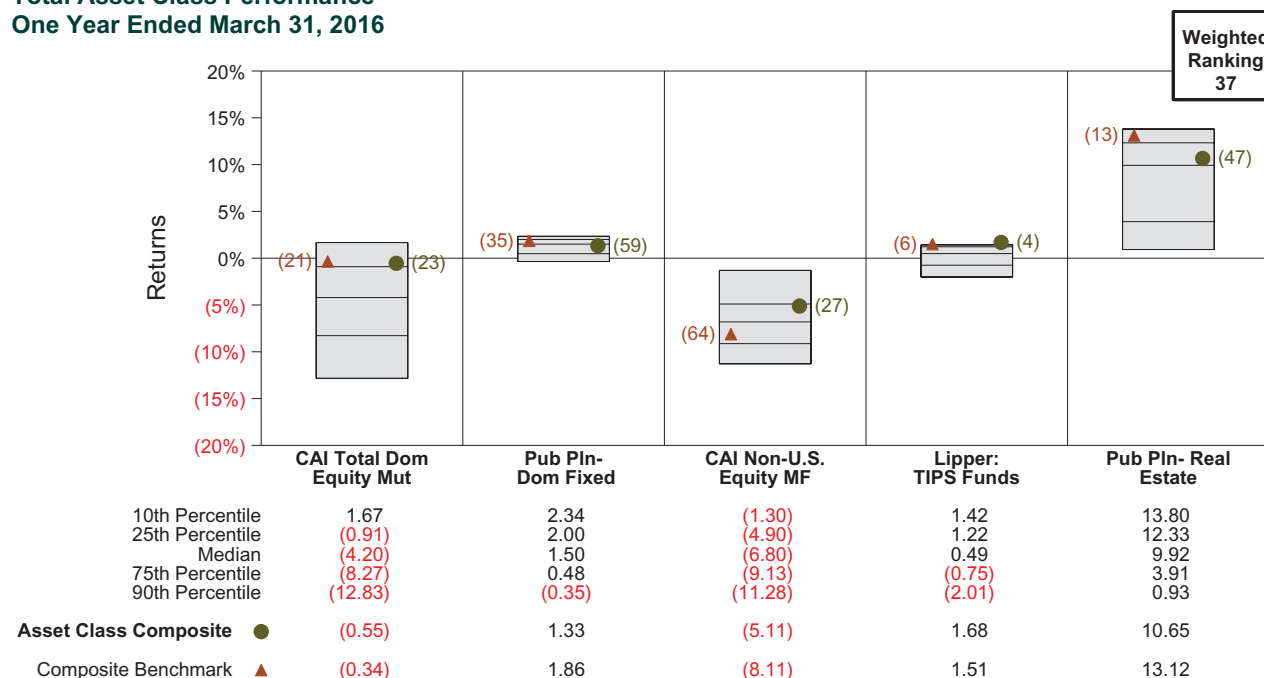
### Public Fund - Mid (100mm-1B) (Gross) Annualized Seven Year Risk vs Return



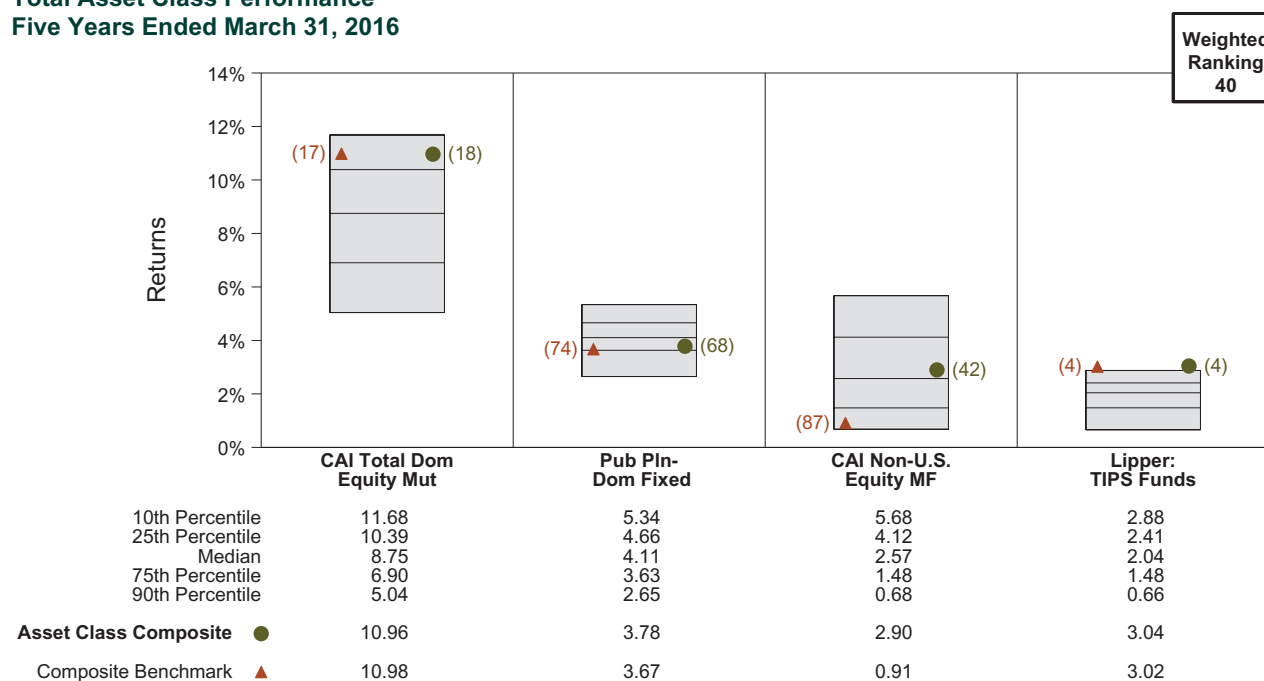
## Asset Class Rankings

The charts below show the rankings of each asset class component of the Total Fund relative to appropriate comparative databases. In the upper right corner of each graph is the weighted average of the rankings across the different asset classes. The weights of the fund's actual asset allocation are used to make this calculation. The weighted average ranking can be viewed as a measure of the fund's overall success in picking managers and structuring asset classes.

### Total Asset Class Performance One Year Ended March 31, 2016



### Total Asset Class Performance Five Years Ended March 31, 2016



\* Current Quarter Target = 35.0% Barclays Aggregate Index, 29.0% Russell 3000 Index, 21.0% MSCI ACWIxUS IMI Gross, 10.0% NFI-ODCE Equal Weight Net and 5.0% Barclays US TIPS Index.



## Investment Manager Asset Allocation

The table below contrasts the distribution of assets across the Fund's investment managers as of March 31, 2016, with the distribution as of December 31, 2015. The change in asset distribution is broken down into the dollar change due to Net New Investment and the dollar change due to Investment Return.

### Asset Distribution Across Investment Managers

|                                 | March 31, 2016       |               |                   |                    | December 31, 2015    |               |
|---------------------------------|----------------------|---------------|-------------------|--------------------|----------------------|---------------|
|                                 | Market Value         | Weight        | Net New Inv.      | Inv. Return        | Market Value         | Weight        |
| <b>Domestic Equity</b>          | <b>\$53,827,952</b>  | <b>30.88%</b> | <b>\$(2,722)</b>  | <b>\$900,765</b>   | <b>\$52,929,909</b>  | <b>30.91%</b> |
| <b>Large Cap Equity</b>         | <b>\$38,190,732</b>  | <b>21.91%</b> | <b>\$(2,722)</b>  | <b>\$504,811</b>   | <b>\$37,688,643</b>  | <b>22.01%</b> |
| Vanguard Institutional Index    | 38,190,732           | 21.91%        | (2,722)           | 504,811            | 37,688,643           | 22.01%        |
| <b>Mid Cap Equity</b>           | <b>\$10,688,749</b>  | <b>6.13%</b>  | <b>\$0</b>        | <b>\$387,816</b>   | <b>\$10,300,933</b>  | <b>6.02%</b>  |
| Vanguard S&P Mid Cap 400 Index  | 10,688,749           | 6.13%         | 0                 | 387,816            | 10,300,933           | 6.02%         |
| <b>Small Cap Equity</b>         | <b>\$4,948,472</b>   | <b>2.84%</b>  | <b>\$0</b>        | <b>\$8,139</b>     | <b>\$4,940,333</b>   | <b>2.88%</b>  |
| RBC Small Cap Core              | 4,948,472            | 2.84%         | 0                 | 8,139              | 4,940,333            | 2.88%         |
| <b>International Equity</b>     | <b>\$34,826,385</b>  | <b>19.98%</b> | <b>\$(17,506)</b> | <b>\$(33,680)</b>  | <b>\$34,877,571</b>  | <b>20.37%</b> |
| Vanguard Intl Growth            | 13,907,091           | 7.98%         | 0                 | (283,548)          | 14,190,639           | 8.29%         |
| Vanguard Intl Value             | 13,247,429           | 7.60%         | 0                 | (68,524)           | 13,315,953           | 7.78%         |
| Brandes International Small Cap | 7,671,865            | 4.40%         | (17,506)          | 318,392            | 7,370,979            | 4.30%         |
| <b>Fixed Income</b>             | <b>\$62,232,722</b>  | <b>35.70%</b> | <b>\$(1,599)</b>  | <b>\$1,559,695</b> | <b>\$60,674,626</b>  | <b>35.43%</b> |
| Alaska Permanent Cap Mgmt       | 21,487,150           | 12.33%        | (21,001,599)      | 801,625            | 41,687,124           | 24.34%        |
| Standish Global Fixed           | 19,303,059           | 11.07%        | 0                 | 315,557            | 18,987,502           | 11.09%        |
| Baird Aggregate Bond            | 21,442,514           | 12.30%        | 21,000,000        | 442,514            | -                    | -             |
| <b>TIPS</b>                     | <b>\$9,191,081</b>   | <b>5.27%</b>  | <b>\$0</b>        | <b>\$402,204</b>   | <b>\$8,788,877</b>   | <b>5.13%</b>  |
| Vanguard Inflation-Protected    | 9,191,081            | 5.27%         | 0                 | 402,204            | 8,788,877            | 5.13%         |
| <b>Real Estate</b>              | <b>\$14,222,702</b>  | <b>8.16%</b>  | <b>\$(40,636)</b> | <b>\$289,162</b>   | <b>\$13,974,176</b>  | <b>8.16%</b>  |
| UBS Trumbull Property           | 14,222,702           | 8.16%         | (40,636)          | 289,162            | 13,974,176           | 8.16%         |
| <b>Total Fund</b>               | <b>\$174,300,843</b> | <b>100.0%</b> | <b>\$(62,463)</b> | <b>\$3,118,147</b> | <b>\$171,245,159</b> | <b>100.0%</b> |

## Investment Manager Returns

The table below details the rates of return for the Fund's investment managers over various time periods ended March 31, 2016. Negative returns are shown in red, positive returns in black. Returns for one year or greater are annualized. The first set of returns for each asset class represents the composite returns for all the fund's accounts for that asset class.

### Returns for Periods Ended March 31, 2016

|                                 | Last<br>Quarter | Last<br>Year    | Last<br>3<br>Years | Last<br>5<br>Years | Last<br>7<br>Years |
|---------------------------------|-----------------|-----------------|--------------------|--------------------|--------------------|
| <b>Domestic Equity</b>          | <b>1.70%</b>    | <b>(0.55%)</b>  | <b>11.15%</b>      | <b>10.96%</b>      | <b>16.76%</b>      |
| Russell 3000 Index              | 0.97%           | (0.34%)         | 11.15%             | 11.01%             | 17.09%             |
| <b>Large Cap Equity</b>         | <b>1.34%</b>    | <b>1.77%</b>    | <b>11.79%</b>      | <b>11.55%</b>      | <b>16.96%</b>      |
| Vanguard Institutional Index    | 1.34%           | 1.77%           | 11.79%             | 11.55%             | 16.96%             |
| S&P 500 Index                   | 1.35%           | 1.78%           | 11.82%             | 11.58%             | 16.97%             |
| <b>Mid Cap Equity</b>           | <b>3.76%</b>    | <b>(3.65%)</b>  | -                  | -                  | -                  |
| Vanguard S&P Mid Cap 400 Index  | 3.76%           | (3.65%)         | -                  | -                  | -                  |
| S&P Mid Cap 400 Index           | 3.79%           | (3.60%)         | 9.46%              | 9.52%              | 18.51%             |
| <b>Small Cap Equity</b>         | <b>0.16%</b>    | <b>(10.64%)</b> | -                  | -                  | -                  |
| RBC Small Cap Core              | 0.16%           | (10.64%)        | -                  | -                  | -                  |
| Russell 2000 Index              | (1.52%)         | (9.76%)         | 6.84%              | 7.20%              | 16.42%             |
| <b>International Equities</b>   | <b>(0.09%)</b>  | <b>(5.11%)</b>  | <b>3.70%</b>       | <b>2.90%</b>       | <b>10.86%</b>      |
| Vanguard Intl Growth            | (2.00%)         | (6.87%)         | 3.49%              | 2.83%              | 11.72%             |
| Vanguard Intl Value             | (0.51%)         | (9.68%)         | 1.58%              | 1.57%              | 8.88%              |
| MSCI EAFE                       | (3.01%)         | (8.27%)         | 2.23%              | 2.29%              | 9.69%              |
| MSCI ACWIxUS IMI Gross          | (0.12%)         | (7.68%)         | 1.19%              | 1.03%              | 10.22%             |
| Brandes International Small Cap | 4.34%           | -               | -                  | -                  | -                  |
| ACWI Sm Cap ex US               | 0.68%           | (0.60%)         | 3.67%              | 2.39%              | 14.01%             |
| <b>Fixed Income</b>             | <b>2.57%</b>    | <b>1.33%</b>    | <b>2.31%</b>       | <b>3.78%</b>       | <b>4.90%</b>       |
| Alaska Permanent Cap Mgmt       | 3.03%           | 2.31%           | 2.68%              | 4.10%              | 5.02%              |
| Barclays Aggregate Index        | 3.03%           | 1.96%           | 2.50%              | 3.78%              | 4.52%              |
| Standish Global Fixed           | 1.66%           | -               | -                  | -                  | -                  |
| Barclays Global Aggregate Index | 3.28%           | 2.44%           | 3.68%              | 4.59%              | 4.63%              |
| <b>TIPS</b>                     | <b>4.58%</b>    | <b>1.68%</b>    | <b>(0.69%)</b>     | <b>3.04%</b>       | -                  |
| Vanguard Inflation-Protected    | 4.58%           | 1.68%           | (0.69%)            | 3.04%              | -                  |
| Barclays US TIPS Index          | 4.46%           | 1.51%           | (0.71%)            | 3.02%              | 4.16%              |
| <b>Real Estate</b>              | <b>1.78%</b>    | <b>10.65%</b>   | <b>10.53%</b>      | -                  | -                  |
| UBS Trumbull Property - Net     | 1.78%           | 10.65%          | 10.53%             | -                  | -                  |
| NFI-ODCE Equal Weight Net**     | 2.22%           | 13.12%          | 12.60%             | 12.22%             | 7.63%              |
| <b>Total Fund</b>               | <b>1.82%</b>    | <b>0.36%</b>    | <b>6.08%</b>       | <b>6.45%</b>       | <b>10.01%</b>      |
| Target Benchmark*               | 1.76%           | (0.12%)         | 5.41%              | 5.98%              | 9.81%              |
| CPI + 4.5%                      | 1.70%           | 5.00%           | 4.92%              | 5.59%              | 6.14%              |

\* Current Quarter Target = 35.0% Barclays Aggregate Index, 29.0% Russell 3000 Index, 21.0% MSCI ACWIxUS IMI Gross, 10.0% NFI-ODCE Equal Weight Net and 5.0% Barclays US TIPS Index.

## Investment Manager Returns

The table below details the rates of return for the Fund's investment managers over various time periods ended March 31, 2016. Negative returns are shown in red, positive returns in black. Returns for one year or greater are annualized. The first set of returns for each asset class represents the composite returns for all the fund's accounts for that asset class.

| Returns for Periods Ended March 31, 2016 |                     |                     |                         |
|------------------------------------------|---------------------|---------------------|-------------------------|
|                                          | Last<br>10<br>Years | Last<br>15<br>Years | Last<br>18-1/2<br>Years |
| <b>Domestic Equity</b>                   | <b>6.77%</b>        | <b>6.31%</b>        | <b>-</b>                |
| Russell 3000 Index                       | 6.90%               | 6.38%               | 6.41%                   |
| <b>Large Cap Equity</b>                  | <b>7.01%</b>        | <b>5.99%</b>        | <b>-</b>                |
| Vanguard Institutional Index             | 7.01%               | 5.99%               | -                       |
| S&P 500 Index                            | 7.01%               | 5.99%               | 6.25%                   |
| <b>International Equities</b>            | <b>3.08%</b>        | <b>5.23%</b>        | <b>-</b>                |
| Vanguard Intl Growth                     | 3.68%               | -                   | -                       |
| Vanguard Intl Value                      | 1.75%               | -                   | -                       |
| MSCI EAFE                                | 1.80%               | 4.35%               | 3.73%                   |
| MSCI ACWIxUS IMI Gross                   | 2.65%               | 5.93%               | 4.66%                   |
| <b>Fixed Income</b>                      | <b>4.47%</b>        | <b>4.83%</b>        | <b>5.31%</b>            |
| Alaska Permanent Cap Mgmt                | 5.26%               | 5.33%               | 5.74%                   |
| Barclays Aggregate Index                 | 4.90%               | 4.97%               | 5.39%                   |
| <b>Total Fund</b>                        | <b>5.53%</b>        | <b>5.96%</b>        | <b>6.18%</b>            |
| Target Benchmark*                        | 5.50%               | 5.77%               | 5.86%                   |
| CPI + 4.5%                               | 6.25%               | 6.50%               | 6.60%                   |

\* Current Quarter Target = 35.0% Barclays Aggregate Index, 29.0% Russell 3000 Index, 21.0% MSCI ACWIxUS IMI Gross, 10.0% NFI-ODCE Equal Weight Net and 5.0% Barclays US TIPS Index.

## Investment Manager Returns

The table below details the rates of return for the Fund's investment managers over various time periods. Negative returns are shown in red, positive returns in black. Returns for one year or greater are annualized. The first set of returns for each asset class represents the composite returns for all the fund's accounts for that asset class.

|                                 | 12/2015-<br>3/2016 | 2015           | 2014           | 2013           | 2012          |
|---------------------------------|--------------------|----------------|----------------|----------------|---------------|
| <b>Domestic Equity</b>          | <b>1.70%</b>       | <b>(0.24%)</b> | <b>12.72%</b>  | <b>33.25%</b>  | <b>15.54%</b> |
| Russell 3000 Index              | 0.97%              | 0.48%          | 12.56%         | 33.55%         | 16.42%        |
| <b>Large Cap Equity</b>         | <b>1.34%</b>       | <b>1.37%</b>   | <b>13.65%</b>  | <b>32.35%</b>  | <b>15.98%</b> |
| Vanguard Institutional Index    | 1.34%              | 1.37%          | 13.65%         | 32.35%         | 15.98%        |
| S&P 500 Index                   | 1.35%              | 1.38%          | 13.69%         | 32.39%         | 16.00%        |
| <b>Mid Cap Equity</b>           | <b>3.76%</b>       | <b>(2.23%)</b> | <b>9.72%</b>   | -              | -             |
| Vanguard S&P Mid Cap 400 Index  | 3.76%              | (2.23%)        | 9.72%          | -              | -             |
| S&P Mid Cap 400 Index           | 3.79%              | (2.18%)        | 9.77%          | 33.50%         | 17.88%        |
| <b>Small Cap Equity</b>         | <b>0.16%</b>       | <b>(7.27%)</b> | <b>4.68%</b>   | -              | -             |
| RBC Small Cap Core              | 0.16%              | (7.27%)        | 4.68%          | -              | -             |
| Russell 2000 Index              | (1.52%)            | (4.41%)        | 4.89%          | 38.82%         | 16.35%        |
| <b>International Equities</b>   | <b>(0.09%)</b>     | <b>(0.43%)</b> | <b>(6.09%)</b> | <b>22.62%</b>  | <b>20.19%</b> |
| Vanguard Intl Growth            | (2.00%)            | 0.25%          | (5.51%)        | 23.12%         | 20.18%        |
| Vanguard Intl Value             | (0.51%)            | (5.41%)        | (6.69%)        | 22.15%         | 20.18%        |
| MSCI EAFE                       | (3.01%)            | (0.81%)        | (4.90%)        | 22.78%         | 17.32%        |
| MSCI ACWIxUS IMI Gross          | (0.12%)            | (4.20%)        | (3.47%)        | 16.30%         | 17.58%        |
| Brandes International Small Cap | 4.34%              | -              | -              | -              | -             |
| ACWI Sm Cap ex US               | 0.68%              | 2.60%          | (4.03%)        | 19.73%         | 18.52%        |
| <b>Fixed Income</b>             | <b>2.57%</b>       | <b>0.47%</b>   | <b>5.85%</b>   | <b>(1.87%)</b> | <b>4.73%</b>  |
| Alaska Permanent Cap Mgmt       | 3.03%              | 1.04%          | 5.80%          | (1.73%)        | 5.08%         |
| Barclays Aggregate Index        | 3.03%              | 0.55%          | 5.97%          | (2.02%)        | 4.21%         |
| Standish Global Fixed           | 1.66%              | -              | -              | -              | -             |
| Barclays Global Aggregate Index | 3.28%              | 1.02%          | 7.59%          | (0.14%)        | 5.72%         |
| <b>TIPS</b>                     | <b>4.58%</b>       | <b>(1.54%)</b> | <b>4.07%</b>   | <b>(8.83%)</b> | <b>6.87%</b>  |
| Vanguard Inflation-Protected    | 4.58%              | (1.54%)        | 4.07%          | (8.83%)        | 6.87%         |
| Barclays US TIPS Index          | 4.46%              | (1.44%)        | 3.64%          | (8.61%)        | 6.98%         |
| <b>Real Estate</b>              | <b>1.78%</b>       | <b>11.64%</b>  | <b>10.38%</b>  | <b>9.12%</b>   | <b>8.85%</b>  |
| UBS Trumbull Property - Net     | 1.78%              | 11.64%         | 10.38%         | 9.12%          | 8.85%         |
| NFI-ODCE Equal Weight Net**     | 2.22%              | 14.18%         | 11.42%         | 12.36%         | 9.93%         |
| <b>Total Fund</b>               | <b>1.82%</b>       | <b>1.08%</b>   | <b>5.28%</b>   | <b>14.77%</b>  | <b>11.99%</b> |
| Target Benchmark*               | 1.76%              | 0.34%          | 6.01%          | 12.74%         | 11.57%        |
| CPI + 4.5%                      | 1.70%              | 4.89%          | 4.83%          | 5.96%          | 6.18%         |

\* Current Quarter Target = 35.0% Barclays Aggregate Index, 29.0% Russell 3000 Index, 21.0% MSCI ACWIxUS IMI Gross, 10.0% NFI-ODCE Equal Weight Net and 5.0% Barclays US TIPS Index.

## Investment Manager Returns

The table below details the rates of return for the Fund's investment managers over various time periods. Negative returns are shown in red, positive returns in black. Returns for one year or greater are annualized. The first set of returns for each asset class represents the composite returns for all the fund's accounts for that asset class.

|                              | 2011            | 2010          | 2009          | 2008            | 2007          |
|------------------------------|-----------------|---------------|---------------|-----------------|---------------|
| <b>Domestic Equity</b>       | <b>1.65%</b>    | <b>16.13%</b> | <b>26.66%</b> | <b>(36.73%)</b> | <b>5.00%</b>  |
| Russell 3000 Index           | 1.03%           | 16.93%        | 28.34%        | (37.31%)        | 5.14%         |
| <b>Large Cap Equity</b>      | <b>2.09%</b>    | <b>15.05%</b> | <b>26.63%</b> | <b>(36.95%)</b> | <b>5.47%</b>  |
| Vanguard Institutional Index | 2.09%           | 15.05%        | 26.63%        | (36.95%)        | 5.47%         |
| S&P 500 Index                | 2.11%           | 15.06%        | 26.47%        | (37.00%)        | 5.49%         |
| <b>International Equity</b>  | <b>(14.04%)</b> | <b>11.59%</b> | <b>37.74%</b> | <b>(43.30%)</b> | <b>14.45%</b> |
| Vanguard Intl Growth         | (13.58%)        | 15.81%        | 41.88%        | (44.83%)        | 16.25%        |
| Vanguard Intl Value          | (14.58%)        | 7.31%         | 33.77%        | (41.74%)        | 12.66%        |
| MSCI EAFE                    | (12.14%)        | 7.75%         | 31.78%        | (43.38%)        | 11.17%        |
| MSCI ACWIXUS IMI Gross       | (13.94%)        | 13.17%        | 44.28%        | (45.71%)        | 16.58%        |
| <b>Fixed Income</b>          | <b>7.82%</b>    | <b>6.59%</b>  | <b>8.41%</b>  | <b>0.01%</b>    | <b>5.62%</b>  |
| Alaska Permanent Cap Mgmt    | 7.88%           | 6.26%         | 8.90%         | 4.61%           | 7.03%         |
| Barclays Aggregate Index     | 7.84%           | 6.54%         | 5.93%         | 5.24%           | 6.97%         |
| <b>Total Fund</b>            | <b>1.01%</b>    | <b>10.77%</b> | <b>18.95%</b> | <b>(20.07%)</b> | <b>6.77%</b>  |
| Target Benchmark*            | 1.08%           | 11.50%        | 17.85%        | (18.42%)        | 6.82%         |
| CPI + 4.5%                   | 7.71%           | 6.18%         | 7.87%         | 4.06%           | 8.85%         |

\* Current Quarter Target = 35.0% Barclays Aggregate Index, 28.0% S&P 500 Index, 23.0% MSCI ACWIXUS Gross, 7.0% Russell 2500 Index and 7.0% Barclays US TIPS Index.





## Agenda Statement

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**File #:** 16-0040      **Version:** 1

**Type:** Appendix Item      **Status:** Agenda Ready

**File created:** 7/12/2016      **In control:** City Council

**On agenda:** 7/19/2016      **Final action:**

**Title:** Council Calendars

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [City Council Calendar July 2016](#)  
[City Council Calendar August 2016](#)

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

### **ITEM TITLE:**

Council Calendars

**SUBMITTED BY:** Allie Ferko, Deputy City Clerk

### **FISCAL NOTES:**

Expenditure Required: N/A

Unencumbered Balance: N/A

Funding Source: N/A

### **RECOMMENDATION:**

receive and file

### **SUMMARY STATEMENT:**

Council calendars for the months of July and August 2016.

# July 2016

## City Council Calendar

| Sunday                                      | Monday                                                          | Tuesday                                                                                                                                                                        | Wednesday                                                                                                                    | Thursday | Friday | Saturday                                    |
|---------------------------------------------|-----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|----------|--------|---------------------------------------------|
|                                             |                                                                 |                                                                                                                                                                                |                                                                                                                              |          | 1      | 2<br>4 <sup>th</sup> of July<br>Celebration |
| 3<br>4 <sup>th</sup> of July<br>Celebration | 4<br><br>Holiday                                                | 5<br><br><i>First Meetings This Week<br/>Using New Granicus Agenda<br/>Management Software</i><br><br>6pm - City Council Work<br>Session Re: L49<br>7pm - City Council Meeting | 6<br><br>7pm - Economic<br>Diversification Commission<br>Meeting                                                             | 7        | 8      | 9                                           |
| 10                                          | 11<br><br>6pm - City Council Work<br>Session Re: City Buildings | 12<br><br>7pm - Parks & Recreation<br>Commission Meeting                                                                                                                       | 13<br><br>7pm - Planning & Zoning<br>Commission Meeting                                                                      | 14       | 15     | 16                                          |
| 17                                          | 18<br><br>7pm - Ports & Harbor<br>Commission Meeting            | 19<br><br>7pm - City Council Meeting                                                                                                                                           | 20<br><br>Noon - Mayor's Beautification<br>Task Force Meeting<br><br>7pm - Economic<br>Diversification Commission<br>Meeting | 21       | 22     | 23                                          |
| 24                                          | 25<br><br>6:30pm - School Board<br>Meeting                      | 26                                                                                                                                                                             | 27<br><br>7pm - Planning & Zoning<br>Commission Meeting                                                                      | 28       | 29     | 30                                          |
| 31                                          |                                                                 |                                                                                                                                                                                |                                                                                                                              |          |        |                                             |

Note #1: This calendar is subject to change. Contact the City Clerk's office for updates as needed.

Note #2: Mayor's Beautification Force meets as agenda items require. Meeting dates are normally scheduled on Monday @ noon in council chambers.

Updated 7/12/16

# August 2016

## City Council Calendar

| Sunday                     | Monday                                                                                                         | Tuesday                                                                                                    | Wednesday                                                                                                               | Thursday                                                          | Friday                                                            | Saturday                   |
|----------------------------|----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------|----------------------------|
|                            | <b>1</b><br>Absentee Voting In Person for State Primary Election<br><br>7pm Ports & Harbor Commission Meeting  | <b>2</b><br>Absentee Voting In Person for State Primary Election<br><br><b>7pm Council Meeting</b>         | <b>3</b><br>Absentee Voting In Person for State Primary Election<br><br>7pm Economic Diversification Commission Meeting | <b>4</b><br>Absentee Voting In Person for State Primary Election  | <b>5</b><br>Absentee Voting In Person for State Primary Election  | <b>6</b><br>Gold Rush Days |
| <b>7</b><br>Gold Rush Days | <b>8</b><br>Absentee Voting In Person for State Primary Election<br><br>6:30pm School Board Meeting            | <b>9</b><br>Absentee Voting In Person for State Primary Election<br><br>7pm Parks & Rec Commission Meeting | <b>10</b><br>Absentee Voting In Person for State Primary Election<br><br>7pm Planning & Zoning Commission Meeting       | <b>11</b><br>Absentee Voting In Person for State Primary Election | <b>12</b><br>Absentee Voting In Person for State Primary Election | <b>13</b>                  |
| <b>14</b>                  | <b>15</b><br>Absentee Voting In Person for State Primary Election<br><br>7pm Ports & Harbor Commission Meeting | <b>16</b><br>State Primary Election Day<br><br><b>7pm Council Meeting</b>                                  | <b>17</b><br>7pm Economic Diversification Commission Meeting                                                            | <b>18</b>                                                         | <b>19</b>                                                         | <b>20</b>                  |
| <b>21</b>                  | <b>22</b><br>6:30pm School Board Meeting                                                                       | <b>23</b>                                                                                                  | <b>24</b><br>7pm Planning & Zoning Commission Meeting                                                                   | <b>25</b>                                                         | <b>26</b>                                                         | <b>27</b>                  |
| <b>28</b>                  | <b>29</b>                                                                                                      | <b>30</b>                                                                                                  | <b>31</b>                                                                                                               |                                                                   |                                                                   |                            |

Note #1: This calendar is subject to change. Contact the City Clerk's office for updates as needed.

Note #2: Mayor's Beautification Force meets as agenda items require. Meeting dates are normally scheduled on Monday @ noon in council chambers.

Updated 7/12/16



## Agenda Statement

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**File #:** 16-0041      **Version:** 1

**Type:** Appendix Item      **Status:** Agenda Ready

**File created:** 7/14/2016      **In control:** City Council

**On agenda:** 7/19/2016      **Final action:**

**Title:** VCVB Year to Date Statistics Report

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [COV YTD VCVB Statistics Report 07142016](#)

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

### **ITEM TITLE:**

VCVB Year to Date Statistics Report

**SUBMITTED BY:** Allie Ferko, Deputy City Clerk

### **FISCAL NOTES:**

Expenditure Required: N/A

Unencumbered Balance: N/A

Funding Source: N/A

### **RECOMMENDATION:**

receive and file

### **SUMMARY STATEMENT:**

VCVB statistics report as requested by City Council.

Ms. Regan will provide a formal presentation regarding VCVB activities to Council during a regularly scheduled meeting in August.



**2016 Board of Directors:**

**Patricia Relay**  
*President*  
Valdez Museum

**Kathy Nielsen**  
*Vice President*  
A Rogues Garden

**Laura Therriault**  
*Treasurer*  
L&L B&B

**Thomas Tapp**  
*Secretary*  
Seed Media

**Bill Wise**  
House on the Rock B&B

**Dr. Sam Shirk**  
Levitation 49

**Christian Stanford**  
Totem Inn

**Darryl Verfaillie**  
City of Valdez  
Parks & Rec

**Ryan McCune**  
City of Valdez  
Council

**Laurine Regan**  
*Executive Director*  
VCVB

# EXECUTIVE DIRECTOR Year to Date Statistics Report

**PHONE:** 907.835.2984

**FAX:** 907.835.4845

**WEBSITE:** [www.valdezalaska.org](http://www.valdezalaska.org)

309 Fairbanks Drive, Valdez, AK USA 99686

P.O. Box 1603, Valdez, AK USA 99686



Legend:

Visitor Center Stats = Visitors physically walking into center for assistance.

Vacation Guide Stats = requests/demand for annual Valdez printed vacation guide to be mailed out to them worldwide.

## Visitor Center Statistics:

Current Period June 10<sup>th</sup> – July 14<sup>th</sup> 2016

| 6/10 – 7/14<br>Total Visitors: 3,782 |       |                |       |
|--------------------------------------|-------|----------------|-------|
| Alaska Visitors<br>Total: 902        |       |                |       |
| City                                 | Total | City           | Total |
| Anchorage                            | 266   | Kodiak         | 2     |
| Bethel                               | 1     | McCarthy       | 2     |
| Cordova                              | 3     | North Pole     | 14    |
| Delta                                | 15    | Palmer         | 45    |
| Eagle River                          | 11    | Seward         | 7     |
| Eielson AFB                          | 3     | Soldotna       | 7     |
| Fairbanks                            | 199   | Talkeetna      | 4     |
| Fort Greely                          | 5     | Valdez         | 197   |
| Girdwood                             | 7     | Wasilla        | 104   |
| Glennallen                           | 1     | Willow         | 5     |
| Homer                                | 2     |                |       |
| Juneau                               | 2     |                |       |
|                                      |       |                |       |
|                                      |       |                |       |
| US Visitors<br>Total: 1,629          |       |                |       |
| State                                | Total | State          | Total |
| Alabama                              | 19    | Nevada         | 17    |
| Arizona                              | 94    | New Hampshire  | 13    |
| Arkansas                             | 23    | New Jersey     | 11    |
| California                           | 157   | New Mexico     | 20    |
| Colorado                             | 70    | New York       | 44    |
| Connecticut                          | 4     | North Carolina | 36    |
| Delaware                             | 7     | North Dakota   | 2     |
| Florida                              | 118   | Ohio           | 44    |
| Georgia                              | 28    | Oklahoma       | 15    |
| Hawaii                               | 14    | Oregon         | 74    |
| Idaho                                | 31    | Pennsylvania   | 36    |
| Illinois                             | 35    | Rhode Island   | 1     |
| Indiana                              | 17    | South Carolina | 15    |
| Iowa                                 | 24    | South Dakota   | 12    |
| Kansas                               | 13    | Tennessee      | 15    |
| Kentucky                             | 11    | Texas          | 109   |
| Louisiana                            | 9     | Utah           | 39    |
| Maine                                | 16    | Vermont        | 7     |
| Maryland                             | 14    | Virginia       | 14    |
| Massachusetts                        | 19    | Washington     | 83    |
| Michigan                             | 69    | West Virginia  | 3     |

|                                        |              |                |              |
|----------------------------------------|--------------|----------------|--------------|
| Minnesota                              | 107          | Wisconsin      | 52           |
| Mississippi                            | 2            | Wyoming        | 8            |
| Missouri                               | 44           |                |              |
| Montana                                | 11           |                |              |
| Nebraska                               | 3            |                |              |
| International Visitors<br>Total: 1,251 |              |                |              |
| <b>Country</b>                         | <b>Total</b> | <b>Country</b> | <b>Total</b> |
| Africa                                 | 1            | Jerusalem      | 4            |
| Argentina                              | 2            | Kenya          | 1            |
| Australia                              | 63           | Korea          | 9            |
| Austria                                | 7            | Mexico         | 4            |
| Belgium                                | 29           | Moldova        | 4            |
| Bulgaria                               | 10           | Netherlands    | 36           |
| Cameroon                               | 1            | New Zealand    | 11           |
| Canada                                 | 277          | Poland         | 14           |
| Chile                                  | 2            | Puerto Rico    | 7            |
| China                                  | 54           | Russia         | 14           |
| Czech Republic                         | 17           | Saipan         | 1            |
| Denmark                                | 9            | Serbia         | 17           |
| Ecuador                                | 3            | Slovakia       | 6            |
| Finland                                | 8            | Slovenia       | 1            |
| France                                 | 98           | Spain          | 33           |
| Germany                                | 232          | Sri Lanka      | 3            |
| Guatemala                              | 1            | Sweden         | 1            |
| Hungary                                | 2            | Switzerland    | 106          |
| India                                  | 9            | Taiwan         | 14           |
| Ireland                                | 3            | United Kingdom | 61           |
| Israel                                 | 22           | Ukraine        | 8            |
| Italy                                  | 29           |                |              |
| Japan                                  | 17           |                |              |

Tour Groups: (number of visitors who physically stepped into the Visitors center, does not include actual numbers who were on catamaran (via Cruise Ships) nor coach.

Belgian Tour Group- 17

British Tour Group-12

North Pole Tours- 103 (All Korean Visitors)

NWT Tour- 11 (All Korean Visitors)

Pioneer Trails Tour- 45

Princess Tours- 12

## Vacation Guide Statistics:

Current Period June 10<sup>th</sup> – July 14<sup>th</sup>

| 6/10 – 7/14                              |       |             |       |
|------------------------------------------|-------|-------------|-------|
| Total Requests from ValdezAlaska.org: 77 |       |             |       |
| US Requests: 74                          |       |             |       |
| State                                    | Total | State       | Total |
| AK                                       | 23    | MT          | 2     |
| AL                                       | 2     | NC          |       |
| AR                                       | 1     | ND          |       |
| AZ                                       | 1     | NY          | 2     |
| CA                                       | 3     | OH          |       |
| FL                                       | 6     | OK          | 1     |
| GA                                       | 2     | OR          |       |
| IA                                       | 1     | PA          | 2     |
| IL                                       | 3     | RI          | 1     |
| IN                                       | 1     | TN          |       |
| KS                                       | 3     | TX          | 5     |
| KY                                       | 1     | UT          |       |
| MD                                       | 1     | WA          | 3     |
| MI                                       | 2     | WI          | 5     |
| MN                                       | 2     | WY          |       |
| MO                                       | 1     |             |       |
| International Requests: 3                |       |             |       |
| Country                                  | Total | Country     | Total |
| Canada                                   | 2     | New Zealand | 1     |

## Visitor Center Statistics: Totals for 2016

| 1/1 – 7/14             |       |                |       |
|------------------------|-------|----------------|-------|
| Total Visitors: 5,514  |       |                |       |
| Alaska Visitors: 1,456 |       |                |       |
| Anatuvuk               | 2     | Ketchikan      | 2     |
| Anchorage              | 451   | Kodiak         | 4     |
| Bethel                 | 3     | McCarthy       | 2     |
| Copper Center          | 3     | Nikiski        | 2     |
| Cordova                | 10    | North Pole     | 21    |
| Delta                  | 23    | Palmer         | 67    |
| Eagle River            | 22    | Petersburg     | 2     |
| Eielson AFB            | 3     | Seward         | 9     |
| Fairbanks              | 311   | Soldotna       | 9     |
| Ft. Greely             | 7     | Sterling       | 2     |
| Glennallen             | 13    | Talkeetna      | 7     |
| Girdwood               | 10    | Tok            | 7     |
| Healy                  | 2     | Valdez         | 304   |
| Homer                  | 13    | Wasilla        | 132   |
| Juneau                 | 3     | Whittier       | 1     |
| Kenny Lake             | 4     | Willow         | 5     |
| US Visitors: 2,310     |       |                |       |
| State                  | Total | State          | Total |
| Alabama                | 33    | Nebraska       | 6     |
| Arizona                | 114   | Nevada         | 19    |
| Arkansas               | 34    | New Hampshire  | 14    |
| California             | 242   | New Jersey     | 17    |
| Colorado               | 120   | New Mexico     | 20    |
| Connecticut            | 4     | New York       | 52    |
| Delaware               | 7     | North Carolina | 45    |
| Florida                | 147   | North Dakota   | 4     |
| Georgia                | 49    | Ohio           | 70    |
| Hawaii                 | 22    | Oklahoma       | 30    |
| Idaho                  | 50    | Oregon         | 119   |
| Illinois               | 56    | Pennsylvania   | 48    |
| Indiana                | 19    | South Carolina | 17    |
| Iowa                   | 29    | South Dakota   | 14    |
| Kansas                 | 23    | Tennessee      | 29    |
| Kentucky               | 12    | Texas          | 140   |
| Louisiana              | 13    | Utah           | 48    |
| Maine                  | 28    | Vermont        | 13    |
| Maryland               | 14    | Virginia       | 23    |
| Massachusetts          | 30    | Washington     | 122   |
| Michigan               | 112   | West Virginia  | 7     |



|                               |       |             |       |
|-------------------------------|-------|-------------|-------|
| Minnesota                     | 147   | Wisconsin   | 53    |
| Mississippi                   | 5     | Wyoming     | 14    |
| Missouri                      | 52    |             |       |
| Montana                       | 24    |             |       |
| International Visitors: 1,748 |       |             |       |
| Country                       | Total | Country     | Total |
| Africa                        | 5     | Jerusalem   | 4     |
| Argentina                     | 7     | Kazakhstan  | 2     |
| Australia                     | 97    | Kenya       | 1     |
| Austria                       | 35    | Korea       | 25    |
| Belgium                       | 38    | Lithuania   | 6     |
| Brazil                        | 6     | Mexico      | 4     |
| Bulgaria                      | 10    | Moldova     | 4     |
| Cameroon                      | 1     | Netherlands | 50    |
| Canada                        | 338   | New Zealand | 21    |
| Chile                         | 2     | Norway      | 4     |
| China                         | 63    | Philippines | 5     |
| Czech Republic                | 22    | Poland      | 27    |
| Denmark                       | 23    | Puerto Rico | 7     |
| Ecuador                       | 3     | Russia      | 19    |
| England                       | 1     | Saipan      | 1     |
| Finland                       | 14    | Scotland    | 5     |
| France                        | 118   | Serbia      | 19    |
| Germany                       | 318   | Slovakia    | 6     |
| Guatemala                     | 1     | Slovenia    | 3     |
| Hungary                       | 2     | Spain       | 61    |
| India                         | 12    | Sri Lanka   | 3     |
| Iran                          | 1     | Sweden      | 11    |
| Ireland                       | 3     | Switzerland | 141   |
| Israel                        | 24    | Taiwan      | 15    |
| Italy                         | 51    | Turkey      | 1     |
| Jamaica                       | 1     | U.K.        | 69    |
| Japan                         | 26    | Ukraine     | 10    |
|                               |       | Venezuela   | 2     |

## 2016 Vacation Guide Statistics: Totals for 2016

| 1/1 – 7/14                                  |       |                 |       |
|---------------------------------------------|-------|-----------------|-------|
| Total Requests From ValdezAlaska.org: 5,025 |       |                 |       |
| US Requests: 4,939                          |       |                 |       |
| State                                       | Total | State           | Total |
| Alabama                                     | 75    | Montana         | 33    |
| Alaska                                      | 84    | Nebraska        | 28    |
| Arizona                                     | 74    | Nevada          | 41    |
| Arkansas                                    | 60    | New Hampshire   | 20    |
| California                                  | 316   | New Jersey      | 77    |
| Colorado                                    | 123   | New Mexico      | 21    |
| Connecticut                                 | 52    | New York        | 269   |
| Delaware                                    | 16    | North Carolina  | 130   |
| Florida                                     | 468   | North Dakota    | 14    |
| Georgia                                     | 200   | Ohio            | 128   |
| Hawaii                                      | 14    | Oklahoma        | 81    |
| Idaho                                       | 33    | Oregon          | 79    |
| Illinois                                    | 221   | Pennsylvania    | 158   |
| Indiana                                     | 125   | Rhode Island    | 12    |
| Iowa                                        | 71    | South Carolina  | 72    |
| Kansas                                      | 44    | South Dakota    | 17    |
| Kentucky                                    | 59    | Tennessee       | 97    |
| Louisiana                                   | 64    | Texas           | 454   |
| Maine                                       | 29    | Utah            | 37    |
| Maryland                                    | 58    | Vermont         | 20    |
| Massachusetts                               | 71    | Virginia        | 90    |
| Michigan                                    | 252   | Washington      | 101   |
| Minnesota                                   | 136   | West Virginia   | 30    |
| Mississippi                                 | 37    | Wisconsin       | 118   |
| Missouri                                    | 116   | Wyoming         | 14    |
|                                             |       |                 |       |
| International Requests: 86                  |       |                 |       |
| Country                                     | Total | Country         | Total |
| Australia                                   | 6     | Italy           | 3     |
| Austria                                     | 1     | Mexico          | 1     |
| Belgium                                     | 2     | Philippines     | 1     |
| Brazil                                      | 2     | Puerto Rico     | 2     |
| Canada                                      | 25    | Russia          | 1     |
| China                                       | 3     | Serbia          | 1     |
| Columbia                                    | 1     | Singapore       | 1     |
| France                                      | 2     | Spain           | 7     |
| Germany                                     | 10    | Switzerland     | 4     |
| Indonesia                                   | 1     | The Netherlands | 2     |
| Ireland                                     | 1     | New Zealand     | 1     |
|                                             |       | Turkey          | 2     |
|                                             |       | U. K            | 6     |

**Statistics broken down further for printed guide demand areas:**

Anchorage Brochure Distribution: (Anchorage, Kenai, Mat-Su and surrounding areas) 45,000

Gold City Distribution: (Interior; Fairbanks; Tok; Denali and surrounding areas) 1,680

Tok Visitors Center: 1,800

Wrangell Visitors Center 1,800

Yukon & Canada Distribution (PR Services) 2880

**Consumer Shows:**

NY Times Travel Show 1000

Los Angeles Travel & Adventure Show 750

Pacific Northwest Outdoor & Fishing Show (Portland, OR) 500

Anchorage Outdoor Sportsman Show: 1,000

Fairbanks Outdoor Show: 200

**Trade Shows:**

ABA (American Bus Association): 100

NTA (National Tour Association): 100

IPW (International POW WOW): 100

All Alaska Visitor Center Industry partners: 7,680

Bellingham Washington/Alaska Marine Highway Terminal : 1,800

**Miscellaneous:**

Valdez Community Members; Valdez Business Members; Visitors into the Center (inc Tour Groups); Valdez City Schools Career Day, phone & email requests: 23,350

**We had random requests for guides to be sent to Canada:**

Riverbank Discovery Center-65 guides

Atlin Historical Society- 65 guides

Williams Lake Visitors Center- 65 guides

Fort Nelson Visitor Information Center- 65 guides

**Total Guide Demand: 90,000**

**Total Guides Printed for 2016: 90,000**

**Quantity reprint ordered for arrival July 20<sup>th</sup> 2016 : 10,000**

**Total 2016 Valdez Vacation Guide prints = 100,000**

***2017 Valdez Vacation Guide street date = October 1<sup>st</sup>, 2016***