



**SPECIAL MEETING  
VALDEZ CITY COUNCIL**

**SEPTEMBER 21, 2011**

**12:00 PM  
Valdez City Council Chambers**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS
  1. Approval of Change Order #3 to Harris Sand and Gravel for the Homestead Road Project in the Amount of \$49,431.50
  2. Approval of Contract Award to Inlet Electrical in the Amount of \$84,000 for Salmonberry Ski Hill Electrical Project
- IV. RESOLUTIONS
  1. #11- 63 Approving the Transfer of \$125,000 from the Capital Facilities Fund to the Major Maintenance Reserve Account to Fund the Salmonberry Ski Hill Project and Authorizing Expenditure
- V. ADJOURNMENT