

August 1, 2011

VALDEZ CITY COUNCIL Valdez City Council Chambers

JOINT WORK SESSION Ports & Harbor Commission: re 2012 Harbor Rates 5:30 PM

REGULAR MEETING

7:00 PM Valdez City Council Chambers

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES OF THE REGULAR MEETING OF July 18, 2011
- V. PUBLIC APPEARANCES
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
- VIII. CONSENT AGENDA
 - 1. Approval to go into Executive Session Regarding
 - a. TAPS Valuation/Litigation
- IX. NEW BUSINESS
 - Approval of Contract with Alaskan Industries to Install Replacement High School Gymnasium Bleachers and the HS Gymnasium Floor Replacement in the Amount of \$242,400
 - 2. Approval of Final Plat of Mineral Creek Subdivision South Portion, Lots 2A, 33A, 34 & 35, and Clifton Drive
 - 3. Approval of Final Plat of Lot 7B, Block 37, Mineral Creek Subdivision, South Portion and ATS 617B
- X. ORDINANCES
 - #11-04 Amending the Zoning Map to Effect a Change to Lots 1, 2A & 3A, Block 1, Alpine Woods Estates from Rural Residential to Commercial Residential. First Reading. Public Hearing

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XI. RESOLUTIONS

1. #11-56 - Granting a 10 Foot Wide Public Utility Easement located within Tract A (Greenbelt), Cottonwood Subdivision, Phase I

XII. REPORTS

- 1. Movie Report
- 2. Valdez Testing and Training Platform Update
- XIII. COUNCIL BUSINESS FROM THE FLOOR
- XIV. EXECUTIVE SESSION
- XV. RETURN FROM EXECUTIVE SESSION
- XVI. COUNCIL TRAVEL
- XVII. ADJOURNMENT

INFORMATION PACKET