

July 18, 2011

VALDEZ CITY COUNCIL Valdez City Council Chambers

WORK SESSION Mid-Year Budget Adjustment 6:00 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 5, 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
 - 1. Appointments to Ports and Harbor Commission
 - 2. Approval of Five Year Extension to the Building Lease Agreement with North Star Terminal and Stevedore Co., LLC
 - Approval of Seasonal Use Structure Agreement with Janette & Moustafa Kaymak for Mtn. High Espresso Building
 - 4. Approval of Contract with HDR, Inc. for Strategic Planning Facilitation and Administrative Support in an amount of \$115,000
 - 5. Approval of Contract with Wolverine Supply to Install Replacement High School Gymnasium Bleachers and the HS Gymnasium Floor Replacement in the Amount of \$234,000
 - 6. Approval of Contract with Harris Sand and Gravel for the Demolition of the Buildings on Sea Otter RV Property in the Amount of \$68,000

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- 7. Approval of Contract with Wolverine Supply for the Renovation of the T-Ball Field Comfort Station in the Amount of \$79,700
- 8. Approval of the Valdez City Council Policies and Procedures
- 9. Discussion Item: Alaska Gasline Port Authority Update on Gasline Issues

X. RESOLUTIONS

- #11-52 Amending the 2011 City Budget in Various Funds to Effect the 2011 Mid-year Budget Adjustment
- 2. #11-53 Amending the 2011 City Budget in Various Funds by Transferring Funds Between Various Accounts as Indicated in Attachment A
- 3. #11-54 Amending the 2011 City Budget to Accept the Child Care Assistance Grant in the Amount of \$35,773 and Authorize its Expenditure
- 4. #11-55 Amending the 2011 Budget in the General Fund by Accepting a Grant from the Alaska Division of Homeland Security and Emergency Management in the Amount of \$12,143 and Authorizing its Expenditure for the Valdez Local Emergency Planning Committee

XI. REPORTS

- 1. Building Permit Report
- 2. Building Inspection Report
- XII. COUNCIL BUSINESS FROM THE FLOOR
- XIII. EXECUTIVE SESSION
- XIV. RETURN FROM EXECUTIVE SESSION
- XV. COUNCIL TRAVEL
- XVI. ADJOURNMENT

INFORMATION PACKET