

June 6, 2011

VALDEZ CITY COUNCIL Valdez City Council Chambers

WORK SESSION City Budget and Project Overview Discussion 5:30 PM

REGULAR MEETING

7:00 PM Valdez City Council Chambers

AMENDED AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES OF THE REGULAR MEETINGS OF May 2, 2011 and May 16, 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
 - 2. Appointment to the Providence Medical Center Health Advisory Council
- IX. NEW BUSINESS
 - 1. Approval of Contract to Harris Sand & Gravel for Homestead Road Sewer Project in the Amount of \$1,555,950
- X. RESOLUTIONS
 - #11-35 Authorizing the Negotiated Sale of a 1,529.43 Square Foot Portion of the Alaska Court Snow Storage Lot in Cottonwood Subdivision within the City-Owned Portion of ASLS 79-117 to Will Stark & Erin LeBon-Stark
 - 2. #11-36 Authorizing a Lease for 9.315 Acres of USS 448 to the US Forest Service

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- 3. #11-37 Amending the 2011 Budget in the Reserve Fund and Capital Facilities Fund by Transferring and Authorizing the Expenditure of Funds for the Homestead Road Sewer Project and Special Assessment District
- 4. #11-38 Amending the 2011 City Budget by Transferring \$2,400,000 from the Debt Service Fund to the General Fund and Authorizing its Expenditure in the Law Budget
- 5. #11-39 Establishing the 2011 Rate of Real Property and Personal Property Tax and Designating the Number of Mills for Each Dollar of Real Property and Personal Property to be Levied for Municipal and School Purposes
- XI. REPORTS
 - 1. 10 Mile Dikes Report
 - 2. Health Fund Report
 - 3. Investment Report
- XII. COUNCIL BUSINESS FROM THE FLOOR
- XIII. EXECUTIVE SESSION
- XIV. RETURN FROM EXECUTIVE SESSION
- XV. COUNCIL TRAVEL
- XVI. ADJOURNMENT

INFORMATION PACKET