May 16, 2011

VALDEZ CITY COUNCIL
Valdez City Council Chambers

WORK SESSION
City Budget Overview Discussion
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. PUBLIC APPEARANCES
    1. Vanguard Fund Managers – Annual Report
V. PUBLIC BUSINESS FROM THE FLOOR
VI. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
VII. CONSENT AGENDA
    1. Liquor License Approval – The Board Room
    2. Approval of the Certificate of Public Convenience and Necessity – Yellow Cab
    3. Approval to go into Executive Session Regarding
        a. TAPS Valuation/Litigation
VIII. NEW BUSINESS
    1. Accept the 2011-2012 Valdez City Schools Budget
    2. Approval of Settlement Agreement with AML/JIA Regarding Insurance Coverage Litigation
    3. Approval to Fund Replacement of the High School Gymnasium Roof, Bleachers, and Athletic Floor in the Amount of $1,200,000
    4. Approval of Contract to B&B Electrical in the Amount of $606,000 for the Small Boat Harbor H–K Dock and Tour Dock Electrical Meter Replacement Project.
    5. Approval of Contract to Wolverine Supply, Inc., for the Airport, Civic Center, and Library Fire Alarm Improvement Project in the Amount of $398,500

6. Approval to Award a Professional Services Agreement to HDR Engineering to Complete the Design of the Sewage Treatment Plant Outfall Project in the amount of $ 99,996
7. Approval to Release RFP for Municipal Strategic Planning Facilitation and Support
8. Approval of Accounts Receivable Write Offs over $500

IX. RESOLUTIONS

1. #11-30 – Authorizing a Lease with Peter Pan Seafoods for a 10,500 Square Foot Portion of Tract J, Harbor Subdivision
2. #11-31 – Amending the 2011 Budget by Transferring Funds in the Capital Facilities Fund and the General Fund for a Municipal Tow-Rope Ski Hill
3. #11-32 – Commemorating the Centennial Anniversary of the Cordova Coal Party and Supporting Use of Abundant Resources
4. #11-33 – Endorsing the Alaska Clean Harbor Program and Actions that Result in an Alaska Clean Harbor Certification
5. #11-34 – Approving the Contract and Adding New Provisions to the City of Valdez 401(a) Retirement Plan and 457(b) Defined Contribution Plan with Hartford Retirement Services

X. REPORTS

1. Homestead Road Sewer Project Update Report
2. Building Permit Report
3. Building Inspection Report
4. Change Order Report
5. Accounts Receivable Write offs Under $500

XI. COUNCIL BUSINESS FROM THE FLOOR

XII. EXECUTIVE SESSION

XIII. RETURN FROM EXECUTIVE SESSION

XIV. COUNCIL TRAVEL

XV. ADJOURNMENT

INFORMATION PACKET