



**May 2, 2011**

**VALDEZ CITY COUNCIL  
Valdez City Council Chambers**

**WORK SESSION**

**Legislative Re-Districting Options  
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 April 18, 2011
- V. RECESS AND RECONVENE AS THE VALDEZ REGIONAL HEALTH AUTHORITY
  1. Resolution - Terminating the VRHA Employee 403 (b) Retirement plan and Amending the Plan document to Modify the Disposition of Forfeitures
- VI. RECONVENE CITY COUNCIL
- VII. PUBLIC APPEARANCES
  1. Adam Warwas, Copper Valley Electric Association and Lon Rake, Copper Valley Telecom – Summer Project Briefing
- VIII. PUBLIC BUSINESS FROM THE FLOOR
- IX. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
- X. CONSENT AGENDA
  1. Proclamation: Annual Clean Up Day
  2. Proclamation: Building Safety Month
  3. Proclamation: Children's Book Week
  4. Approval to go into Executive Session Regarding
    - a. TAPS Valuation/Litigation
    - b. AML/JIA Litigation
- XI. UNFINISHED BUSINESS
  1. Resolution #11-24 – Amending the 2011 City Budget by Authorizing the Transfer of \$250,000 from the Council Contingency Account in the Reserve Fund to the General Fund and School Stabilization Account and Increasing the Appropriation for School District Funding (Postponed from the Regular Meeting of April 18, 2011)

XII. NEW BUSINESS

1. Approval of Funding to Reopen the Salmonberry Municipal Tow Rope Ski Hill in the Amount of \$120,522
2. Approval to Forward Fund Middle School Education Specification, Preliminary Design, and Estimate (Requested by Council Member Sorum and Council member McCann)
3. Approval to Release a Request for Proposals to Determine the Feasibility of Enticing the CDQ Fishing Fleet to Homeport in Valdez
4. Approval of Preferred Legislative Re-Districting Option
5. Approval of Contract Award to Inlet Electrical for VCT Electrical Pedestal Installations in the Amount of \$ \$450,952

XIII. RESOLUTIONS

1. #11-23 – Supporting the Establishment of a Set-Aside Funding Line Item Within the Army Corps of Engineers, Pacific Ocean Division, Civil Works Construction Program (Request for Reconsideration by Councilmember Wells)
2. #11-25 – Amending the 2011 Budget and Authorizing the Expenditure of \$300,000 to the Alaska Gasline Port Authority to Continue Its Efforts to Build or Cause to be Built the All Alaska Gasline from Prudhoe Bay to Valdez (Request for Reconsideration by Councilmember McCann)
3. #11-26 – Waiving the Solid Waste Fees for Certain Items During the Annual Community Clean Up
4. #11-27 – Amending the 2011 Budget in the Reserve Fund and the Capital Facilities Fund by Transferring \$310,000 to Various CIP Projects and Authorizing the Expenditures
5. #11- 28 – Setting the Impact Fee for Anticipated Modification to BP Pipelines (Alaska), Inc. Marine Terminal Revenue Refunding Bonds for a Period of 12 Months
6. #11-29 - Authorizing and Approving the Amending of Certain Provisions Contained in the Indenture of Trust Relating to the Marine Terminal Revenue Refunding Bonds (Bp Pipelines (Alaska) Inc. Project) Series 2003b of the City of Valdez, Alaska, Issued in the Original Aggregate Principal Amount of \$375,000,000

XIV. REPORTS

1. Healthier You Report
2. Change Order Report – Capital Facilities
3. Change Order Report – Community Development
4. Library Update Report

XV. COUNCIL BUSINESS FROM THE FLOOR

XVI. EXECUTIVE SESSION

XVII. RETURN FROM EXECUTIVE SESSION

XVIII. COUNCIL TRAVEL

XIX. ADJOURNMENT