

### April 18, 2011

#### **VALDEZ CITY COUNCIL**

## **REGULAR MEETING**

# 7:00 PM Valdez City Council Chambers 212 Chenega

### **AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES of the Special Meeting of March 29, 2011 and the Regular Meeting of April 4, 2011
- V. PUBLIC APPEARANCES
  - Sean McAlister Providence Valdez Medical Center
  - 2. North Star Stevedore Steve Post, Vice President and Mr. Ryan Sontag
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
- VIII. CONSENT AGENDA
  - 1. Proclamation: Municipal Clerks Week
  - 2. Proclamation: Motorcycle Awareness Month
  - 3. Appointment to Regional Citizens Advisory Council Stan Stephens
  - 4. Approval of Late File Senior Citizen Property Tax Exemption
- IX. NEW BUSINESS
  - 1. Approval of Mutual Aid Agreement with Donjon-Smit, LLC for Marine Firefighting Support
  - 2. Approval of Mutual Aid Agreement with Marine Response Alliance LLC (MRA) for Marine Firefighting Support
  - Approval of Mutual Aid Agreement with T&T BISSO for Marine Firefighting Support
  - 4. Approval of Contract with Denali Mechanical for the Museum/Library Boiler Project in the amount of \$265,756

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5. Approval of Personal Property Tax Write Offs on Mobile Homes Over \$500

## X. ORDINANCES

 #11-03 – Repealing and Reenacting Section 17.48.140 of the Valdez Municipal Code Titled Temporary Land Use Permits. Second Reading. Adoption.

#### XI. RESOLUTIONS

- 1. #11-21 Requesting FY12 Payment in Lieu of Taxes Funding from the Department of Commerce, Community, and Economic Development
- 2. #11-22 Rescinding Resolution 10-11 and Adopting an Investment Policy Statement to Include the Allocation of the Valdez Permanent Fund Assets and Statement of Inflation-Proofing.
- #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
- 4. #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

#### XII. REPORTS

- 1. Building Permit Report March 2011
- 2. Building Inspection Report March 2011
- 3. Personal Property Tax Write Offs Under \$500
- XIII. COUNCIL BUSINESS FROM THE FLOOR
- XIV. COUNCIL TRAVEL
- XV. ADJOURNMENT

**INFORMATION PACKET**