

February 22, 2011

VALDEZ CITY COUNCIL Valdez City Council Chambers

WORK SESSION

5:30 PM VCVB Update

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 February 7, 2011
- V. PUBLIC APPEARANCES
 - 1. Health Advisory Council Update
 - 2. Valdez City Schools Capital Improvement Projects
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
- VIII. CONSENT AGENDA
 - 1. Proclamation: Valdez Youth Court Month
 - 2. Approval of Liquor License Renewals: Fu Kung, Landsharks, Glacier Sound Inn
 - 3. Appointments to Valdez Museum and Historical Archive Board
 - 4. Approval of Hardship Exemption
 - 5. Approval to go into Executive Session RE: 2011 TAPS Valuation
- IX. NEW BUSINESS
 - Approval of Professional Services Agreement with Moore Alaska Consulting for Military Logistical Services in the Amount of \$26,184
 - 2. Approval to Purchase 2011 Ford Expedition from Cal Worthington Ford in the Amount of \$39,697
 - Approval to Purchase 2011 Ford Expedition XLT from Cal Worthington Ford in the Amount of \$53,919.42

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- 4. Approval to Purchase 2011 Ford F-150 Super Cab 4X4 in the Amount of \$28.456
- 5. Approval of Operating Permit for Allison Point Campground Management
- 6. Approval of Contract Extension to Appraisal Company of Alaska for Tax Appraisal and Assessment Services
- 7. Approval of Change Order #2D to PND Design Firm for Relocation of Mooring Dolphin in the Amount of \$27,150

X. RESOLUTIONS

- #11-13 Amending the 2011 Budget by Accepting a Grant from the US Environmental Protection Agency in the Amount of \$721,600 for Sewer and Water Infrastructure Improvements
- #11-14 Amending the 2011 City Budget in the Harbor Fund by Transferring \$17,737.85 from the Harbor Fund Balance to the 2011 Harbor Budget for Salaries and Benefits

XI. REPORTS

- 1. Moore Consulting
- 2. Valdez Small Boat Harbor 2010 Year End Report
- 3. Gravel Lease/Sales Report
- 4. Alaska Shield Status Report
- XII. COUNCIL BUSINESS FROM THE FLOOR
- XIII. EXECUTIVE SESSION
- XIV. RETURN FROM EXECUTIVE SESSION
- XV. COUNCIL TRAVEL
- XVI. ADJOURNMENT

INFORMATION PACKET