January 3, 2011

VALDEZ CITY COUNCIL
Valdez City Council Chambers

WORK SESSION

5:30 PM
Discussion of State & Federal Legislative Priorities with State and Federal Lobbyists and Valdez School Board Members

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 December 20, 2010
V. PUBLIC APPEARANCES – Pam Verfaillie: Parks and Recreation Department
VI. PUBLIC BUSINESS FROM THE FLOOR
VII. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
VIII. CONSENT AGENDA
   1. Approval of Liquor License Renewal: BPO Elks Lodge #2537
   2. Proclamation – National Mentoring Month
IX. NEW BUSINESS
   1. Approval of Contract Award: Trust Consultants /Kim Hutchinson – State Lobbyist
   2. Approval of Contract Award: Capitol Hill Consulting Group – Federal Lobbyist
   3. Approval of Audit Engagement Letter with Altman Rogers & Company
   4. Approval of Transfer of Restaurant Designation Liquor License from Edgewater Grill to The Fat Mermaid
X. RESOLUTIONS
   1. #11-01 - Naming Rates and Fees for Use of Facilities in the Valdez Small Boat Harbor and Repealing Resolution No. 10-54 Formerly Naming Such Rates and Fees
   2. #11-02 - Authorizing a Snow Storage Agreement with the State of Alaska Department of Transportation & Public Facilities for Block 5 of Block 20, Mineral Creek Subdivision, Addition No. 2 and Tract B of Block 6 of Block 20, Mineral Creek Subdivision, Addition No. 2
   3. #11-03 - Approving a Commercial Recreation Permit with 907 Snowcat, LLC for Commercial Snowcat Transportation on City Owned Property within ASLS 79-116
XI. REPORTS
   1. Change Order Report
   2. Tagline Report
XII. COUNCIL BUSINESS FROM THE FLOOR
XIII. COUNCIL TRAVEL
XIV. ADJOURNMENT