

November 22, 2010

VALDEZ CITY COUNCIL Valdez City Council Chambers

REGULAR MEETING

7:00 PM Valdez City Council Chambers

AGENDA

1	CALL	TO	ORDER
1.			CINDLIN

- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES OF THE REGULAR MEETINGS OF October 19 and November 1, 2010
- V. <u>PUBLIC HEARING 2011 Budget for the City of Valdez</u>
- VI. PUBLIC APPEARANCES
- VII. PUBLIC BUSINESS FROM THE FLOOR
- VIII. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
- IX. CONSENT AGENDA
 - Proclamation for the Annual Christmas Tree Lighting Ceremony in Honor of Patricia Haltness
 - 2. Appointments to the Providence Valdez Health Advisory Council
 - 3. Approval to go into Executive Session
 - a. TAPS Litigation
 - b. Seahawk Litigation

X. NEW BUSINESS

- 1. Appointment to the Planning & Zoning Commission
- 2. Approval of Settlement Agreement with Crowley Marine Services, Inc. Regarding SERVS Vessel Tax Refunds
- 3. Approval of Supplement No. 4 to Airport Land Lease ADA-70131
- 4. Approval of Professional Services Agreement with Moffatt & Nichol for Small Boat Harbor East Launch Ramp Dock & Improvements Project Design Services in the Amount of \$99,989

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5. Approval of Property Tax Write Offs Over \$500

XI. RESOLUTIONS

- 1. #10-60 Naming Sublease Rates at the Valdez Pioneer Field Airport Terminal Building and Repealing Resolutions No. 97-33 and 98-10 Formerly Naming Sublease Rates
- 2. #10-61 Amending the 2010 Budget in the Capital Projects and Reserve Funds by Transferring \$6,000 from the Miscellaneous Lands Reserve Account to the Municipal Entitlement Land Survey CIP Account and Authorizing its Expenditure

XII. REPORTS

- 1. Junk Car Report
- 2. Building Permit Report
- 3. ADOT Non-Metropolitan Local Official Consultation Process
- XIII. COUNCIL BUSINESS FROM THE FLOOR
- XIV. COUNCIL TRAVEL
- XV. EXECUTIVE SESSION
- XVI. RETURN FROM EXECUTIVE SESSION
- XVII. ADJOURNMENT

INFORMATION PACKET