October 19, 2010

VALDEZ CITY COUNCIL
Valdez City Council Chambers

WORK SESSION

5:30 PM
School Master Planning Joint Work Session with School Board

REGULAR MEETING

7:00 PM
Valdez City Council Chambers

AGENDA

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE
III. ROLL CALL
IV. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED CITY COUNCIL MEMBERS
V. ELECTION OF MAYOR PRO-TEMPORE
VI. APPROVAL OF MINUTES OF THE REGULAR MEETING OF October 4, 2010
VII. RECESS AND RECONVENE AS THE VALDEZ MUSEUM AND HISTORICAL ARCHIVE ASSOCIATION CORPORATION
VIII. RECONVENE CITY COUNCIL
IX. PUBLIC APPEARANCES
X. PUBLIC BUSINESS FROM THE FLOOR
XI. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
XII. CONSENT AGENDA
    1. Approval of Appointments to the Parks & Recreation Commission
    2. Approval of Appointment to the Planning & Zoning Commission
    3. Appointment to the PWS Aquaculture Corporation
    4. Approval to go into Executive Session
        a. Sea Hawk Litigation

5. Authorization to Apply Primary Residential Property Tax Exemption

XIII. NEW BUSINESS

1. Approval of Audit Services Proposal with Altman, Rogers & Company for Auditing Services
2. Approval of the 2011 Energy Assistance Program
3. Approval of a Change Order to Fullford Electric for the Valdez High School Fire Alarm & Sprinkler Upgrade in an Amount of $93,318
4. Approval of Uncollectible Accounts Receivables over $500

XIV. ORDINANCES

XV. RESOLUTIONS

XVI. REPORTS

1. Building Permit Report
2. A/R Write-off Report
3. Change Order Report
4. Police Report

XVII. COUNCIL BUSINESS FROM THE FLOOR

XVIII. COUNCIL TRAVEL

XIX. EXECUTIVE SESSION

XX. RETURN FROM EXECUTIVE SESSION

XXI. ADJOURNMENT

INFORMATION PACKET