



September 7, 2010

**VALDEZ CITY COUNCIL
Valdez City Council Chambers**

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 August 16, 2010
- V. PUBLIC APPEARANCES
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
- VIII. CONSENT AGENDA
 1. Proclamation: Eunice Kennedy Shriver Day
 2. Proclamation: National Alcohol and Drug Addiction Recovery Month
 3. Approval of City Manager Employment Agreement
 4. Approval to go into Executive Session: City of Valdez vs. Alaska Department of Revenue - Litigation Tactics and Strategies
- IX. NEW BUSINESS
 1. Approval of Contract Amendment with the Army Corps of Engineers for Valdez Navigation Improvements (New Harbor) in the Amount of \$44,000
 2. Approval of Contract with Copper Valley Telecom for a Five Year Network Connectivity Solution
 3. Approval of Purchase of a HR6X6LP Hose Reel System from Service Brass, Inc. in the Amount of \$94,895.99
 4. Approval of Snow Removal Contract for Area 1 to Harris Sand & Gravel
 5. Approval of Snow Removal Contract for Area 2 to Rogers Snow Removal
 6. Approval of Snow Removal Contract for Area 3 to Harris Sand & Gravel
 7. Approval of Snow Removal Contract for Area 4 to C & D Dunning
 8. Approval of Snow Removal Contract for Area 5 to Nordic Village Supply
 9. Approval of Snow Removal Contract for Area 6 to Harris Sand & Gravel

10. Approval of Contract Award for Installation of Solomon Falls Restroom (Romtec) to Rockwell E&C in the Amount of \$43,313
11. Approval of Contract Award to Harris Sand and Gravel to Complete the Exterior Portion of the Library/Museum Boiler Replacement Project in the Amount of \$64,699

X. RESOLUTIONS

1. #10-47 – Amending the 2010 Budget in the Reserve Fund and the Capital Facilities Fund by Transferring \$320,000 to the Airport Industrial Park Extension Account and Authorizing its Expenditure
2. #10-48 – Amending the 2010 Budget in the Capital Facilities Fund by Transferring \$85,000 to the Major Maintenance Civic Center Re-staining Project
3. #10-49 – Amending the 2010 City Budget in the Clinic Fund by Transferring \$8,500 from Gilson Medical Clinic Fund Balance to the Gilson Medical Clinic Utilities and Authorizing its Expenditure
4. #10-50 – Amending the 2010 Budget in the General Fund by Accepting Additional Revenue from the State of Alaska Department of Corrections in the Amount of \$15,021.19 for the Purchase of Camera Equipment and Authorizing its Expenditure

XI. REPORTS

1. Change Order Report
 - a. School Master Planning
 - b. Senior Center Re-roof
 - c. Sawmill Drive Extension
 - d. VCT Causeway Renovation
 - e. Kelsey Dock Upland Electrical
2. Civic Center Movie Report
3. VCVB Convention Marketing Report
4. Sea Otter Winter Storage Report

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. COUNCIL TRAVEL

XIV. EXECUTIVE SESSION

XV. RETURN FROM EXECUTIVE SESSION

XVI. ADJOURNMENT

INFORMATION