



July 19, 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 July 6, 2010
- V. PUBLIC APPEARANCES
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
- VIII. CONSENT AGENDA
  1. Accept Resignation of Steve McCann from the Planning and Zoning Commission
- IX. NEW BUSINESS
  1. Approval of Contract with Architects Alaska for Valdez Medical Campus Master Planning in an Amount not to Exceed \$283,532
  2. Approval of Late File for Senior Citizens Property Tax Exemption
  3. Acceptance of the 2009 Financial Audit
- X. RESOLUTIONS
  1. #10-33 – Amending the 2010 City Budget in Various Funds to Effect the 2010 Mid-year Budget Adjustment
  2. #10-34 – Amending the 2010 Budget by Accepting the Annual Coastal Management Program Grant in the Amount of \$6,000 Increasing the Appropriation in the Reserve Fund and Authorizing its Expenditure for the Coastal Management Program Work
- XI. REPORTS
  1. Moore Alaska Consulting May/June 2010 Report
  2. Building Permit Report June 2010
- XII. COUNCIL BUSINESS FROM THE FLOOR
- XIII. COUNCIL TRAVEL
- XIV. ADJOURNMENT

**INFORMATION PACKET**