

### July 6, 2010

## VALDEZ CITY COUNCIL Valdez City Council Chambers

### **REGULAR MEETING**

# 7:00 PM Valdez City Council Chambers

## **AGENDA**

l.	CALL TO ORDER

- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES OF THE REGULAR MEETING OF June 21, 2010
- V. PUBLIC APPEARANCES
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
- VIII. CONSENT AGENDA
  - 1. Approval to go into Executive Session
    - a. Polar Tanker Litigation
    - b. Sea Hawk Seafoods Litigation
- IX. NEW BUSINESS
  - 1. Appointment to City Council Vacancy
  - 2. Appointments to the Ports and Harbor Commission Vacancies
  - Approval of UBS Trumbull Property Fund (UBS-TPF) as the Fund Manager For the City of Valdez Real Estate Investment Portfolio of the Valdez Permanent Fund
  - 4. Approval of Contract Change Order to Wolverine Supply for Upgraded Siding for the Valdez Senior Citizens Center Project in the amount of \$137,500

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- 5. Approval of Contract to Dynamic Painting for the Re-staining of the Valdez Elementary School, and School Administration Building in an Amount not to exceed \$170,000
- 6. Approval of Change Order to Bell and Associates for the Design of Sawmill Road Extension in the Amount of \$31,230
- 7. Approval of Contract Award to Fullford Electric, Inc. for Purchase and Installation of Port Security Cameras in an Amount Not to Exceed \$161,845
- 8. Approval of Settlement Agreement with Polar Tankers for Attorney Fees and Costs in the Amount of \$1,100,000

#### X. RESOLUTIONS

- #10-31 Amending the 2010 Budget in the General Fund by Accepting a
  Grant from the Alaska Division of Homeland Security and Emergency
  Management in the Amount of \$11,279 and Authorizing its Expenditure for
  the Valdez Local Emergency Planning Committee
- 2. #10-32 Amending the 2010 Budget by Authorizing the Payment of Attorneys' Fees and Costs to Polar Tankers, Inc. in the Amount of \$1,100,000 and Authorizing the Expenditure from the Debt Service Fund
- XI. REPORTS
  - 1. Fire Department Report
- XII. COUNCIL BUSINESS FROM THE FLOOR
- XIII. COUNCIL TRAVEL
- XIV. EXECUTIVE SESSION
- XV. RETURN FROM EXECUTIVE SESSION
- XVI. ADJOURNMENT

INFORMATION PACKET