



June 21, 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 June 7, 2010
- V. PUBLIC APPEARANCES
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
- VIII. REPORTS/REFERRALS FROM BOARDS/COMMISSIONS
 1. Joint Commission Report on Long Term Use of Sea Otter Property
- IX. CONSENT AGENDA
 1. Accept Resignation from Ports and Harbor Commission
 2. Approval to go into Executive Session
 - a. TAPS Valuation
- X. NEW BUSINESS
 1. Accept Resignation of Council Member Dunham
 2. Approval of Project Scope for a Forest Service Information Center at Crooked Creek
 3. Approval of City Property and Casualty Insurance Renewal for 2010-2011 in the Amount of \$633,819
 4. Approval of Three (3) Year Brokerage Services Agreement with Hale & Associates for the Period July 1, 2010 through June 30, 2013.
- XI. RESOLUTIONS
 1. #10-29 – Accepting the Alaska Gasline Port Authority Project Development Plan

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2. #10-30 – Authorizing a Land Use Permit with the University of Alaska for Portions of USS 697 and USS 698 for City of Valdez Mineral Creek Trail System

XII. REPORTS

1. Harbor – Sea Otter Report
2. Permanent Fund Historical Report

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. COUNCIL TRAVEL

XV. EXECUTIVE SESSION

XVI. RETURN FROM EXECUTIVE SESSION

XVII. ADJOURNMENT

INFORMATION PACKET