



**May 17, 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 May 3, 2010, AND THE SPECIAL MEETING OF APRIL 12, 2010
- V. PUBLIC APPEARANCES
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
- VIII. CONSENT AGENDA
  1. Proclamation Motorcycle Safety Awareness Month
  2. Proclamation National Building Safety Month
  3. Approval of Late File for Senior Citizen Tax Exemption
  4. Approval to go into Executive Session
    - a. TAPS Valuation
    - b. Sea Hawk Litigation
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
  1. Approval of Donation to the Valdez Food Bank Expansion Project in the amount of \$20,000
  2. Acceptance of FY 2010/2011 Valdez City Schools Budget
  3. Approval of Access Waiver to Wood Way for Ben and Donna Hopper
  4. Approval of Contract Award to RSA Engineering for the Container Terminal Electrical Upgrades Design Project in an amount not to exceed \$147,570

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5. Approval of Contract Award to Wolverine Construction for the Senior Center Roofing Replacement Project in an amount not to exceed \$402,600
6. Approval of Contract Award to Alaska Commercial Company for the Valdez Senior Center Sprinkler Improvements Project in an amount not to exceed \$220,000
7. Approval of Contract Award to Fullford Electric for the High School Sprinkler and Fire Alarm Project in an amount not to exceed \$848,233
8. Approval of Contract Award to Houston Electric for the Kelsey Dock Uplands Phase II Electrical Upgrade in an amount not to exceed \$95,227
9. Approval of Contract Award in an amount not to exceed \$137,500 to Zastrow Enterprises for the Kelsey Uplands Phase II Buildings Upgrade Project.
10. Approval of Tax Write off over \$500 on Abandoned Mobile Homes
11. Approval of the Sale of City Owned Mobile Home
12. Approval of the Disposition of City Owned Mobile Home

XI. ORDINANCES

XII. RESOLUTIONS

1. #10-22 – Amending the 2010 City Budget in the Reserve Fund and the General Fund to Transfer \$20,000 From Council Contingency to Community Service Organizations for the Valdez Food Bank
2. #10-23 – Repealing the Vendor Permits for the Valdez Container Terminal

XIII. REPORTS

1. 10 Mile Septic Program Report

XIV. COUNCIL BUSINESS FROM THE FLOOR

XV. COUNCIL TRAVEL

XVI. EXECUTIVE SESSION

XVII. RETURN FROM EXECUTIVE SESSION

XVIII. ADJOURNMENT