

April 19, 2010

VALDEZ CITY COUNCIL Valdez City Council Chambers

WORK SESSION 5:30 PM BOE Training by Steve Van Sant State Assessor

7:00 PM

AGENDA

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- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES OF THE REGULAR MEETING OF April 5, 2010
- V. PUBLIC APPEARANCES
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS

VIII. CONSENT AGENDA

- 1. Appointment to the Library Board
- 2. Approval to go into Executive Session
 - a. TAPS Litigation

IX. NEW BUSINESS

- 1. Approval to Purchase a 2011 Ford F-250 Super Duty Regular Cab 4X4 from Cal Worthington Ford in an Amount Not to Exceed \$20,995
- 2. Approval of Contract to Swalling Construction for the Valdez Container Terminal (VCT) Causeway Repair in an Amount Not to Exceed \$303,000
- 3. Approval of Write-off for Taxes on Abandoned Trailers in the Amount of \$1,526.53.

X. ORDINANCES

1. #10-03 – Accepting the Withdrawal of the North Slope Borough from the Alaska Gasline Port Authority; Second Reading, Adoption

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XI. RESOLUTIONS

- 1. #10-17 Waiving the Solid Waste Fees for Certain Items During the Annual Community Clean Up Day
- 2. #10-18 Establishing the Policy, Rates and Fees for the Valdez Memorial Cemetery and Columbarium
- 3 #10-19 Naming the Rates and Fees for Port Permits, Agreements, and Charges and Repealing Resolution 03-12 Formerly Naming Such Rates and Fees.
- 4. #10-20 Authorizing the Lease of Lot D1, USS 439 and Lot D2, ATS 10 to Terminal Radio, Inc. (KCHU Public Radio)

XII. REPORTS

- 1. Health Insurance Report
- 2. Moore Consulting Report
- 3. Construction Pit Recycling Proposal
- XIII. COUNCIL BUSINESS FROM THE FLOOR
- XIV. COUNCIL TRAVEL
- XV. ADJOURNMENT

Information Packet