February 1, 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 January 19, 2010
V. RECESS AND RECONVENE AS THE VALDEZ MUSEUM AND HISTORICAL ARCHIVE CORPORATION
   1. Appointments to the Valdez Museum and Historical Archive Board of Directors
VI. RECONVENE AS THE VALDEZ CITY COUNCIL
VII. PUBLIC APPEARANCES
VIII. PUBLIC BUSINESS FROM THE FLOOR
IX. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
X. CONSENT AGENDA
   1. Approval of Senior Citizen Hardship Property Tax Exemption
   2. Approval of Community Purpose Property Tax Exemption
   3. Approval of Liquor License Renewals for the Pipeline Club and Fraternal Order of Eagles
   4. Approval to go into Executive Session
      a. Litigation with Sea Hawk
XI. UNFINISHED BUSINESS
XII. NEW BUSINESS

1. Approval of Late Registration for the Valdez Energy Assistance Program
2. Approval to Classify the Valdez Museum as a Public Organization for use of the Valdez Civic Center
3. Approval to Amend the City 2010 State Legislative Priorities by Adding a Request for the Valdez Senior Center
4. Approval of Change of Scope for the 2010 Hospital Capital Budget.
5. Approval to Extend Operations Permit for the Operation and Maintenance of the Allison Point RV Park and Fishing Area
6. Approval of Scope of Work for Feasibility and Environmental Assessment for a Marine Testing and Training Center
7. Approval to Reallocate Permanent Fund Fixed Income Portfolio.
8. Approval of Contract Award to Harris Sand & Gravel for Dike Upgrades in an Amount Not to Exceed $540,000
9. Approval of Contract Award to Harris Sand & Gravel to Pave Blueberry Hill Road in an Amount Not to Exceed $412,000
10. Approval of Write Offs Over $500

XIII. ORDINANCES

1. #10-01 – Amending Chapter 12.04, Section 12.04.050 of the Valdez Municipal Code Titled Streets and Sidewalks Generally Relating to Snow Removal From Private Property. First Reading, Public Hearing

XIV. RESOLUTIONS

1. #10-04 – Authorizing a Consent to Assignment of Lease for Tract E, Harbor Subdivision from PS Acquisitions, LLC (Northern Reach Seafoods) to Silver Bay Seafoods
2. #10-05 – Authorizing a Consent to Assignment of Lease for Parcel 4, USS 495 from PS Acquisitions, LLC (Northern Reach Seafoods) to Silver Bay Seafoods
3. #10-06 – Adopting Amendment #6 to the City of Valdez Health Benefits Plan

XV. REPORTS

1. 2009 Port Year End Report
2. Health Insurance Report
3. Write-offs under $500
4. Population Determination Report
5. Homestead Road Status Report

XVI. COUNCIL BUSINESS FROM THE FLOOR

XVII. COUNCIL TRAVEL

XVIII. EXECUTIVE SESSION

XIX. RETURN FROM EXECUTIVE SESSION

XX. ADJOURNMENT

INFORMATION PACKET