



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, November 2, 2021

7:00 PM

Civic Center Conference Room

Regular Meeting

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [City Council Special Meeting Minutes of September 23, 2021](#)
2. [City Council Regular Meeting Minutes of September 21, 2021](#)

V. PUBLIC HEARINGS

1. [Public Hearing - Solicitation of Public Comment Regarding the Submission of a Community Development Block Grant Application to Fund Extension of Water, Sewer and Drainage Infrastructure for a Senior Living Apartment Facility](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Appointment to the Prince William Sound Aquaculture Corporation Board of Directors \(Three-Year Term\)](#)
2. [Acceptance of Resignation from Valdez Museum & Historical Archive Board of Directors \(Tom McAlister\)](#)
3. [Proclamation: 39th Annual Christmas Tree Lighting Ceremony](#)

VIII. NEW BUSINESS

1. [COVID 19 Emergency Update](#)

2. [Approval of Extension to Valdez Local Public Health Emergency Mandate 004 \(Community Mask Mandate\)](#)
3. [Appointments to City Parks & Recreation Commission \(Two Vacancies, Each for a Two-Year Term\)](#)
4. [Approval of Change Order with Harris Sand & Gravel for 10 Mile Dike Maintenance in the Amount of \\$425,000.00](#)
5. [Approval of Change Order #2 with Harris Sand and Gravel for the 10 Mile Dike Maintenance Project in the Amount of \\$472,136.00](#)
6. [Approval of Contract Award with Wolverine Summit JV for the Robe River Well House Project in the Amount of \\$282,000.00](#)
7. [Approval of a Contract with Wolverine Summit JV for the Library Restroom Renovations Project in the Amount of \\$607,000.00](#)
8. [Approval of a Contract with M-W Drilling Inc., for the New Municipal Well #5 in the Amount of \\$306,508.00](#)
9. [Discussion Item: Feasibility Study Multi-Use Indoor Recreation Center Final Report](#)

IX. RESOLUTIONS

1. [#21-43 - Supporting the Valdez Senior Center Transportation Grant Program](#)
2. [#21-44 - Adopting "Plan Valdez" the 2021 Comprehensive Plan](#)
3. [#21-45 - Authorizing the Submission of a Community Development Block Grant Application for the Valdez Senior Living Apartment Project](#)

X. REPORTS

1. [Procurement Report: Contract Award with New Horizons Telecom, Inc. for Valdez Public Safety Radio Repeater Upgrades Design Build Project in the Amount of \\$64,764](#)
2. [Monthly Treasury Report: September 2021](#)
3. [Report: Change Order Meals Hill Master Plan Contract](#)

XI. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS

1. City Manager Report

1. [City Manager's Report 11-2-2021](#)

2. City Clerk Report

3. City Attorney Report

4. City Mayor Report

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. ADJOURNMENT

XIV. APPENDIX

1. [Council Calendar - November 2021](#)
2. [Upcoming City Boards & Commissions Vacancies](#)
3. [Correspondence: Letter to ADFG/Alaska Board Of Fisheries Opposing the Limitation of Hatchery Production in Prince William Sound](#)