

December 19, 2011

VALDEZ CITY COUNCIL Valdez City Council Chambers

WORK SESSIONS

6:00 – 7:00 PM 2012 Federal Legislative Priorities

REGULAR MEETING

7:00 PM Valdez City Council Chambers

AGENDA

| I. | CALL TO ORDER |
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| 11 | |

- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES OF THE REGULAR MEETING OF December 5, 2011
- V. PUBLIC APPEARANCES
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
- VIII. CONSENT AGENDA
 - 1. Proclamation: Congratulation the Wrestling Team
 - 2. Approval of Contract Award: KVAK Broadcasting Agreement
 - 3. Approval to go into Executive Session Regarding TAPS Value/Litigation
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - 1. Approval of Contract: Capitol Hill Consulting Group Federal Lobbyist
 - 2. Approval of Contract: Trust Consultants /Kim Hutchinson State Lobbyist
- XI. ORDINANCES
 - 1. #11-07 Appropriating Funds for the Coastal Zone Management Initiative in the Amount of \$5000. Second Reading, Adoption.

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XII. RESOLUTIONS

- 1. #11-75 Amending The 2011 City Budget in Various Funds for End of Year Cleanup Items for 2011 Budget Obligations and Authorizing Those Expenditures
- 2. #11-76 Amending the 2011 Budget by Approving the Transfer of \$1,733,836 from the Reserve Fund to the Permanent Fund, Effectively Reversing the 1.5% Appropriation of Permanent Fund Market Value that was Authorized in the 2011 Budget.
- 3. #11-77 Setting the Tax Calendar for the City of Valdez for the 2012 Tax Year
- 4. #11-78 Amending Resolution 11-22 Adopting an Investment Policy Statement to Include the Allocation of the Valdez Permanent Fund Assets and Statement of Inflation-Proofing

XIII. REPORTS

- 1. Building Permit/Inspection Reports
- 2. Ski Hill Operations Manual
- 3. Law Department Report
- 4. Central Treasury Report
- XIV. COUNCIL BUSINESS FROM THE FLOOR
- XV. COUNCIL TRAVEL
- XVI. EXECUTIVE SESSION
- XVII. RETURN FROM EXECUTIVE SESSION
- XVIII. ADJOURNMENT
- XIX. INFORMATION SECTION