

October 3, 2011

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 September 19, 2011 and Special Meeting of September 21, 2011
- V. PUBLIC APPEARANCES
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
- VIII. CONSENT AGENDA
 - 1. Proclamation: Domestic Violence Awareness Month
 - 2. Approval to go into Executive Session Regarding City Manager Evaluation
- IX. NEW BUSINESS
 - 1. Approval of the 2012 Energy Assistance Program
 - 2. Approve Contract with NVision Architecture for Design of the City Hall and Library Weatherization Projects in the Amount of \$64,200.00
- X. RESOLUTIONS
 - #11-63 Amending User Fees for Parks and Recreation Programs and Facilities to Establish a Registration Fee for the Salmonberry Ski Hill and Repealing Resolution No. 09-03 Formerly Setting Rates and Fees
 - #11-64 Recommending that the Construction of Turn and Acceleration Lanes on the Richardson Highway (Mileposts 2-3) at the Intersections of Mineral Creek Loop Road and the Airport Road be Added to the Statewide Transportation Improvement Program (STIP)
- XI. REPORTS
 - 1. Health Fund Report
 - 2. Permanent Fund Report
 - 3. Police Report
- XII. COUNCIL BUSINESS FROM THE FLOOR
- XIII. EXECUTIVE SESSION
- XIV. RETURN FROM EXECUTIVE SESSION
- XV. COUNCIL TRAVEL
- XVI. ADJOURNMENT