July 5, 2011

VALDEZ CITY COUNCIL
Valdez City Council Chambers

WORK SESSION
Council Rules and Procedures
5:30 PM

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 June 20, 2011
V. PUBLIC APPEARANCES
VI. PUBLIC BUSINESS FROM THE FLOOR
VII. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
VIII. CONSENT AGENDA
   1. Proclamation: Parks and Recreation Month
   2. Approval to go into Executive Session Regarding
      a. TAPS Valuation/Litigation
IX. NEW BUSINESS
   1. Approval of Five Year Extension to the Stevedoring Services Permit Issued to North Star Terminal and Stevedore Co., LLC
   2. Approval of Seasonal Use Structure Agreement with Rick Simpson for Old Town Burgers Building
   3. Approval of City Property and Casualty Insurance Renewal for 2011-2012 in the Amount of $449,059
   4. Approval of Design Agreement with the Army Corps of Engineers for the Harbor Expansion project in the Amount of $153,950

X. RESOLUTIONS
1. #11-44 – Amending the 2011 Budget by Accepting A State Of Alaska Department Of Natural Resources, Division Of Forestry 2011 Rural Fire Assistance Grant in the Amount of $4,934.55 and Authorizing Expenditure
2. #11-45 – Amending the 2011 City Budget by Accepting a State of Alaska Department of Homeland Security and Emergency Management Grant in the Amount of $35,000 and Authorizing Expenditure
3. #11-46 – Adopting Amendment #1 to the City of Valdez Employee Health Benefits Plan
4. #11-47 – Adopting Amendment #2 to the City of Valdez Employee Health Benefits Plan
5. #11-48 – Authorizing and Approving the Amending of Certain Provisions Contained in the Indentures of Trust Relating to the (A) Marine Terminal Revenue Refunding Bonds (BP Pipelines (Alaska) Inc. Project) Series 2011 of the City of Valdez, Alaska, Issued in the Original Aggregate Principal Amount of $44,600,000, (B) Marine Terminal Revenue Refunding Bonds (BP Pipelines (Alaska) Inc. Project) Series 2003 (A) of the City of Valdez, Alaska, Issued in the Original Aggregate Principal Amount of $93,500,000 and (C) Marine Terminal Revenue Refunding Bonds (BP Pipelines (Alaska) Inc. Project) Series 2003 (C) of the City of Valdez, Alaska, Issued in the Original Aggregate Principal Amount of $128,230,000; Authorizing the Execution and Delivery of Any Necessary Documentation Required to Effect the Foregoing; and Authorizing and Approving Certain Related Matters
6. #11-49 – Amending the 2011 Budget by Accepting Donated Funds in the Amount of $250 to the Valdez Consortium Library and Authorizing Expenditure
7. #11-50 – Authorizing the Consent to Assignment of Lease for Financing Purposes with Silver Bay Seafoods for Tract E, Harbor Subdivision
8. #11-51 – Authorizing the City Clerk to Dispose of Certain City Records

XI. REPORTS
1. Crushed Glass Report
2. Kelsey Dock Uplands Lay down Yard Report

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. EXECUTIVE SESSION

XIV. RETURN FROM EXECUTIVE SESSION

XV. COUNCIL TRAVEL

XVI. ADJOURNMENT

INFORMATION PACKET