



January 18, 2011

VALDEZ CITY COUNCIL
Valdez City Council Chambers

WORK SESSION

6:00 PM

Joint Work Session with the Ports & Harbor Commission
RE: Rates, Fees, and Expectations

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 3, 2011
- V. PUBLIC APPEARANCES
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
- VIII. CONSENT AGENDA
 1. Proclamations – 20th Anniversary Business Recognitions
 - a. A Rogue's Garden
 - b. Valdez Metal Works
 - c. Eagle's Rest RV Park
 - d. Prospector Outfitters
 2. Approval to go into Executive Session Regarding TAPS Litigation
- IX. NEW BUSINESS
 1. Approval of Contract Award to One Source Janitorial for a portion for the city's Janitorial services in the amount of \$72,700
 2. Approval of Seasonal Use Structure Compliance Agreement with The Harbor Café
 3. Approval of New Tagline Use by the City of Valdez
 4. Approval of 2011 State and Federal Legislative Priorities

X. ORDINANCES

1. Ordinance #11-01 – Amending Chapter 9.12, Section 9.12.070 of the Valdez Municipal Code Titled Fireworks, Explosives, Stench Bombs. First Reading. Public Hearing.
2. Ordinance #11-02 – Amending Chapter 8.20 of the Valdez Municipal Code Titled Nuisances. First Reading. Public Hearing.

XI. RESOLUTIONS

1. #11-04 – Authorizing that the Collection of Property Taxes Levied against Mobile Homes and Trailers be Collected in Accordance with the Procedures Established for Collection of Personal Property Taxes Within the City
2. #11-05 - Authorizing a One-Year Extension of the Land Use Permit for a Portion of Blocks 7 & 8, Valdez Townsite with Harris Sand & Gravel
3. #11-06 – Amending Fees in the Community & Economic Development Department for 2011
4. #11-07 – Amending the 2011 Budget in the Capital Projects Fund Related to Small Boat Harbor Project

XII. REPORTS

1. Building Permit Report Year End 2010
2. Building Inspection Report Year End 2010

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. COUNCIL TRAVEL

XV. EXECUTIVE SESSION

XVI. RETURN FROM EXECUTIVE SESSION

XVII. ADJOURNMENT