



November 1, 2010

VALDEZ CITY COUNCIL

WORK SESSION

5:00 PM

Testing and Training Platform Feasibility

REGULAR MEETING

7:00 PM

Valdez City Council Chambers

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC HEARING - Second Public Hearing (Project Status Update) Regarding the Community Development Block Grant Received for Improvements to the Valdez Senior Center
- V. PUBLIC APPEARANCES
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
- VIII. CONSENT AGENDA
 1. Approval of Appointment to the Valdez Health Advisory Council
 2. Approval of Appointment to the Planning and Zoning Commission
 3. Approval of Appointment to the Valdez Museum & Historical Archive Association
 4. Approval to go into Executive Session regarding TAPS litigation
- IX. NEW BUSINESS
 1. Approval of Lease Termination with Delta Concrete (dba. Northern Cement Import Facilities, LLC), for Use of the Valdez Container Terminal Grain Silos
 2. Approval of Waiver of Debt for Delta Concrete (dba. Northern Cement Import Facilities, LLC), in the amount of \$33,677.65 for Charges Associated with their Lease of the Valdez Container Terminal Grain Silos
 3. Approval of Contract Award to Zastrow Enterprises for the Police Department Improvement Project in the Amount of \$198,000
- X. RESOLUTIONS
 1. #10-59 – Encouraging Continued Federal Support for the Denali Commission
- XI. REPORTS
 1. Civic Center Movie Report
 2. Septic System Replacement Program Report
- XII. COUNCIL BUSINESS FROM THE FLOOR
- XIII. COUNCIL TRAVEL
- XIV. ADJOURNMENT

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INFORMATION PACKET