

September 20, 2010

VALDEZ CITY COUNCIL Valdez City Council Chambers

REGULAR MEETING

7:00 PM Valdez City Council Chambers

AGENDA

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- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES OF THE REGULAR MEETING OF September 7, 2010
- V. PUBLIC APPEARANCES
- VI. 1. Providence Valdez Medical Center Update Sean McCallister
- VII. PUBLIC BUSINESS FROM THE FLOOR
- VIII. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
- IX. CONSENT AGENDA
 - Approval of Transfer of Liquor License: Fu Kung
- X. NEW BUSINESS
 - 1. Approval of Professional Services Agreement with Hawk Consultants in an Amount not to Exceed \$42,000 for Project Management and Inspection Services
- XI. RESOLUTIONS
 - 1. #10-51 Appointing the Judges and Clerks for the Regular Municipal Election to be Held October 5, 2010 and Setting the Hourly Rate of Compensation
 - 2. #10-52 Amending the 2010 City Budget in the Debt Service Fund and the General Fund by Transferring \$600,000 to the Law Department Budget and Authorizing its Expenditure

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- 3. #10-53 Amending the 2010 City Budget in the General Fund and the Capital Facilities Fund by Transferring \$39,635 from the Teen Center Miscellaneous Supplies Account in the General Fund to the Sea Otter Area Restoration CIP in the Capital Facilities Fund and Authorizing its Expenditure
- 4. #10-54 Naming Rates and Fees for Use of Facilities in the Valdez Small Boat Harbor and Repealing Resolution No. 09-54 Formerly Naming Such Rates and Fees
- 5. #10-55 Authorizing Amendment #5 of the Lease of with Valdez Ocean Dock, Inc., DBA Big State Logistics, Changing the Legal Description from Lots 1 & 2, Alaska Tideland Survey 865 to Parcel A, Alaska Tideland Survey 564
- XII. REPORTS
 - 1. Bear Mitigation Report
 - 2. Building Permit Report
- XIII. COUNCIL BUSINESS FROM THE FLOOR
- XIV. COUNCIL TRAVEL
- XV. ADJOURNMENT