

March 15, 2010

VALDEZ CITY COUNCIL Valdez City Council Chambers

WORK SESSION 6:00 PM Annual Health Self Insurance Briefing

REGULAR MEETING 7:00 PM

AGENDA

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- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES OF THE REGULAR MEETING OF March 1, 2010 (Postponed to April 5)
- V. PUBLIC APPEARANCES
 - 1. Sean McCallister, Providence Alaska Medical Center Annual Report
- VI. PUBLIC BUSINESS FROM THE FLOOR
- VII. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
- VIII. CONSENT AGENDA
 - 1. Approval of Appointment to Regional Citizens' Advisory Council (RCAC)
 - 2. Approval of Late File Community Purpose Exemption
 - 3. Approval to go into Executive Session
 - a. TAPS 2010

IX. NEW BUSINESS

- 1. Approval of Amendment #1 to the Providence Valdez Medical Center Operating Agreement
- 2. Appointments to the Providence Valdez Health Advisory Council
- 3. Approval of Change in Scope to the Providence Valdez Medical Center 2010 Capital Budget
- 4. Approval of the Valdez Coordinated Transportation Plan
- 5. Approval of Contract Award for the Maintenance of Turf and Landscape Areas to S & G Contracting Inc. in an Amount Not to Exceed \$117,950

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- 6. Approval of Health Insurance Broker Services Agreement with Alaska USA Brokers in the Amount of \$26,170.00
- 7. Approval of Life and Health Insurance Plan Renewal
- 8. Approval of Contract Award to Harris Sand and Gravel for Ruth Pond 2010 Improvements in an Amount Not to Exceed \$171,948.81
- Approval of Contract Award to CRW Engineering for Corbin Creek/Robe River Water & Sewer Design Services in an Amount Not to Exceed \$200,000

X. RESOLUTIONS

- #10-11 Adopting an Investment Policy Statement To Include The Allocation Of The Valdez Permanent Fund Assets And Statement Of Inflation-Proofing and Rescinding Resolution No. 09-47
- 2. #10-12- Supporting House Bill 12 Regarding Formation of A Statewide Invasive Species Advisory Council

XI. REPORTS

- 1. Building Permit Report
- 2. Fishing Pier Report
- 3. Moore Consulting Report
- XII. COUNCIL BUSINESS FROM THE FLOOR
- XIII. COUNCIL TRAVEL
- XIV. EXECUTIVE SESSION
- XV. RETURN FROM EXECUTIVE SESSION
- XVI. ADJOURNMENT