

#### March 1, 2010

# VALDEZ CITY COUNCIL Valdez City Council Chambers

# WORK SESSION 5:30 PM Valdez Permanent Fund Annual Presentation

### REGULAR MEETING 7:00 PM

# **AGENDA**

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- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES OF THE REGULAR MEETINGS OF February 1, 2010 and February 16, 2010.
- V. PUBLIC APPEARANCES

PUBLIC BUSINESS FROM THE FLOOR

- VI. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
- VII. CONSENT AGENDA
- VIII. NEW BUSINESS
  - 1. Approval to Purchase EOD Robot from Northrop Grumman for \$237,605
  - 2. Approval to Purchase a Caterpillar 966 H Loader from NC Machinery Co. for the amount of \$308,270
  - 3. Approval to purchase an ambulance from Braun Northwest, with accessories supplied by others, for an amount totaling \$156,880.82
  - 4. Approval to purchase a 2010 Ford Expedition from Cal Worthington Ford, with accessories supplied by others, for an amount totaling \$53,712.98
  - 5. Approval of Revised Small Boat Harbor Boat Lift Liability Policy

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#### IX. ORDINANCES

#### X. RESOLUTIONS

- #10-07 Amending the 2010 City Budget Reserve Fund by Accepting Unanticipated 2009 Land Sale Revenues in the Amount of \$31,000 and Authorizing Expenditure of Funds
- 2. #10-08 Authorizing a One-Year Extension of the Land Use Permit for a Portion of Blocks 7 & 8, Valdez Townsite with Harris Sand & Gravel
- 3. #10-09 Authorizing the City Clerk to Dispose of Certain City Records
- 4. #10-10 Urging the Alaska State Legislature to Support the Passage of the "Alaska Tourism Marketing Tax Credit" Bill (SB 138/HB 167) that Provides Additional Tourism Marketing Funding

## XI. REPORTS

- 1. Sea Otter Short-term Use Status Report (Todd)
- 2. 2009 Gravel Lease/Sales Report (Lisa)
- XII. COUNCIL BUSINESS FROM THE FLOOR
- XIII. COUNCIL TRAVEL
- XIV. ADJOURNMENT

**INFORMATION PACKET**