January 19, 2010

VALDEZ CITY COUNCIL
Valdez City Council Chambers

WORK SESSION
5:30 PM
Cold Region Test Center Update

REGULAR MEETING
7:00 PM

AGENDA

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE
III. ROLL CALL
IV. APPROVAL OF MINUTES OF THE REGULAR MEETING OF January 4, 2010
V. PUBLIC APPEARANCES
VI. PUBLIC BUSINESS FROM THE FLOOR
VII. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS
VIII. CONSENT AGENDA
1. Proclamation – National Mentoring Month
2. Approval of Liquor License Renewal for The Valdez Bottle Stop
IX. NEW BUSINESS
1. Approval of Design Contract with RSA Engineering for High School Fire Alarm and Sprinkler Upgrade in An Amount Not to Exceed $98,000
2. Approval to Purchase Garbage Truck with Accessories from Bob's Services in the Amount of $232,700
3. Approval to Purchase a M1400R Collection Body, from Haul-All Equipment in the Amount of $43,190
4. Approval of KVAK Broadcast Agreement
5. Approval of Sea Otter Campground Request for Proposals
6. Approval of Contract with Moore Alaska Consulting for Military and Testing/Training Program Liaison Services in an Amount Not to Exceed $36,500
7. Approval of a Three Year Contract Extension with North Pacific Fuel for Heating Fuel Delivery

8. Approval of Liquor License Renewal for Landing Lights LLC dba Puddle Jumpers Saloon

X. RESOLUTIONS

1. #10-03 – Amending Fees in the Community & Economic Development Department for 2010

XI. REPORTS

1. 2009 Public Safety Report
2. 2009 Jail Report
3. VCVB 2009 Annual Report
4. Civic Center End of Year Report
5. Civic Center 2009 Movie Report
6. Building Permit Report
7. Airport NavAid Report
8. Harbor Marina Software Report
9. VCT Gate Emergency Backup Power Report

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. COUNCIL TRAVEL

XIV. ADJOURNMENT

Information Packet