



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

**WHITTIER CITY COUNCIL
WILL HOLD
A REGULAR MEETING
TUESDAY, JANUARY 17, 2017
AT 7:00 PM**

**COUNCIL CHAMBERS
P-12 BUILDING**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
 - A. Council Members Present
 - B. Administration Present
- 4. APPROVAL OF MINUTES**
 - A. December 20, 2016 Regular Meeting Minutes
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report - Dan Blair
 - B. Vice Mayor Report - Dave Pinquoch
- 7. MANAGER'S REPORT**
 - A. City Manager's Report – Mark Lynch
 1. Financial Report
 - B. City Attorney's Report– Holly Wells
 - C. School District's Report
 - D. Directors' Reports
 1. Harbor Report
 2. Director of Public Safety Report – Dave Schofield
 3. Public Works Report – Scott Korbe
 4. Public Safety Building Report
- 8. COMMISSION/COMMITTEE REPORTS**
 - A. Planning Commission
 - B. Port & Harbor Commission
 - C. Parks & Recreation Committee
 - D. Prince William Sound Aquaculture Corp.
 - E. Regional Citizen's Advisory Council

9. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

10. APPROVAL OF CONSENT CALENDAR

- A. Liquor License Renewals
 - 1. Sportsman's Inn
 - 2. The Outpost Liquor

11. PUBLIC HEARINGS (NON-ORDINANCE)

12. PRESENTATIONS

- A. Prince William Sound Regional Citizens' Advisory Council- Lisa Matlock and Brooke Taylor

13. ORDINANCES

Introduction (1st reading)

- 1. Ordinance #01-2017- An ordinance amending WMC section 2.02.030 entitled, "Organizational Chart" to permit City Council to amend the City Organizational Chart by Resolution rather than Ordinance and adopting a new organizational chart reflecting the current organization of Whittier's City Government.

14. PUBLIC HEARING (2nd reading)

- 1. Ordinance #10-2016- An ordinance amending WMC 2.54.020(B) to amend meeting frequency of the Port and Harbor Commission.

15. RESOLUTIONS

16. EXECUTIVE SESSION

17. UNFINISHED BUSINESS

- A. Shotgun Cove Road Project
- B. ARRC/COW Land Swap
- C. Improve Salmon Sport Fishing in Northwest PWS
- D. Public Safety Complex- Phase 2
- E. Paddle Craft Launch
- F. Head of Passage Canal Project

18. NEW BUSINESS

19. COUNCIL DISCUSSION

20. CITIZEN'S DISCUSSION

21. COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS

22. ADJOURNMENT