

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 16 APRIL 2013
AT 7:00 PM**

Council Chambers, P-12 Building

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
 - 1. 15 January 2013, Regular Meeting Minutes (amended version)**
 - 2. 29 January 2013, Special Meeting Minutes**
 - 3. 05 February 2013, Special Meeting Minutes**
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report – Lester Lunceford**
 - B. Vice Mayor Report – Dan Blair**
- 7. CITY MANAGER'S REPORT**
 - A. City Manager Report – Tom Bolen**
 - B. Directors Reports**
 - Harbor – Sue Miller**
 - Public Safety – Dave Schofield**
 - Public Works – Scott Korbe**
 - C. Commission Reports**
 - Planning**
 - Port & Harbor**
- 8. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 9. CONSENT AGENDA**
- 10. PUBLIC HEARING (NON-ORDINANCE)**

- 11. PRESENTATIONS**
- 12. ORDINANCES**
 - A. Introduction (first reading)**
 - B. Public Hearings (second reading)**
- 13. RESOLUTION**
 - A. #05-2013 – A resolution requesting FY 2014 Payment in Lieu of Taxes (PILT) funding from the State of Alaska, Department of Commerce, Community and Economic Development.**
 - B. #06-2013 – A resolution authorizing the city manager to enter into a grant agreement with the State of Alaska Department of Commerce, Community and Economic Development**
- 14. UNFINISHED BUSINESS**
 - A. Legal opinion on utility corridor ownership**
 - B. Memorandum of Understanding between City of Whittier and Eastern Aleutian Tribes**
 - C. Findings of investigation regarding confidential information being distributed to the public**
- 15. NEW BUSINESS**
 - A. WH Pacific Contract Amendment**
 - B. Appointment to vacant Port & Harbor Commission Seats**
 - C. Memorandum of Understanding between the City of Whittier and Begich Towers Condominium Association, Inc.**
 - D. Ethics Committee request for public hearing**
 - E. Ethics Committee request for consent from city council to make public a portion of the February 5th 2013 email between the city attorney and council members**
- 16. COUNCIL DISCUSSION**
- 17. CITIZENS' DISCUSSION**
- 18. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS' COMMENTS**
- 19. COUNCIL DIRECTION TO CITY MANAGER - (Summary)**
- 20. EXECUTIVE SESSION**
 - 2.08.040 Executive Session**
 - A. The City Council may, after convening as a public meeting, and upon a majority vote of the body, determine to meet in an executive session to consider any matter set forth in subsections (B) or (C) of this section. The motion calling for the executive session must clearly and with specificity describe the subject of the proposed executive session without defeating the purpose of addressing the subject in private, and no other matters may be considered at the executive session.**
- 21. ADJOURNMENT**