



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
REGULAR MEETING
TUESDAY, MAY 19, 2015
7:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 7:10 p.m.

2. OPENING CEREMONY

Mayor Daniel Blair led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Debra Hicks, Ata Ma'ae, Shawni Phillips, Dan Blair and Peter Denmark

B. Council Members Absent: Victor Shen and Dave Pinguoch

MOTION: Shawni Phillips made a motion to excuse Councilor Debra Hicks from the last regular meeting, of April 21st 2015 and excuse Vice Mayor Dave Pinguoch from tonight's meeting.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Shawni Phillips: Yes, Ata Ma'ae: Yes, Dan Blair: Yes, Peter Denmark: Yes, Debra Hicks: Yes

MOTION PASSED 5-0.

B. Administration Present: Brenda Krol, City Clerk and Mark Lynch, City Manager

4. APPROVAL OF MINUTES

None

5. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Shawni Phillips made a motion to approve the regular meeting agenda as amended to remove agenda item #4, approval of minutes and to change agenda item #6 from public hearing (non-ordinance) to presentations and add Mr. Ryan Collins to agenda item #6 presentations.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Shawni Phillips: Yes, Ata Ma'ae: Yes, Debra Hicks: Yes, Peter Denmark: Yes, Dan Blair: Yes.

MOTION PASSED 5-0.

6. PRESENTATIONS

A. Mr. Ryan Collins – Lease transfer

Mr. Ryan Collins briefly explained to council that he owns a business and would like to set up and start doing business in Whittier.

Ryan Collins stated that he is trying to purchase a building and get approval from the City to do a lease transfer.

Ryan Collins stated that the building and the lease that he is interested in currently belongs to Mr. Paul Crowthers.

Ryan Collins stated that he has a sea kayaking business called Paddler's Realm.

City Manager, Mark Lynch stated that his process would be to pull the original lease and look at what the use was and if there is no objection tonight from council he would change the use in the lease to accommodate Mr. Collins kayak business.

7. MAYOR'S REPORT

A. Mayor's Report by Mayor Daniel Blair

None

B. Vice Mayor Report by Vice Mayor Dave Pinguoch

None

8. MANAGER'S REPORT

A. City Manager's Report - Mark Lynch

See written manager's report in original council packet.

Mark Lynch briefly went over his written report.

● Finance Report- April 2015- Sally Schug

See April 2015 monthly finance report in original council packet.

B. Directors Reports

● Harbor Report – Cole Haddock

See written report in original council packet.

● Public Safety Report- Dave Schofield

See written report in original council packet.

● Public Works Report- Scott Korbe

See written report in original council packet.

9. COMMISSION REPORTS

● Planning Commission

See minutes from the April 1st 2015 regular Planning Commission meeting and the April 16th 2015 special Planning Commission meeting in the original council packet.

● Port and Harbor Commission

None

● **Park & Recreation Committee**

None

● **PWSAC**

None

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

None

11. CONSENT AGENDA

None

12. PUBLIC HEARING (NON-ORDINANCE)

None

13. PRESENTATIONS

None

14. ORDINANCES

A. Introduction (1st reading)

None

B. Public Hearing (2nd reading)

1. #25-2015 – An ordinance amending WMC 2.70 to clarify Employee and Workplace Drug Policies following State legalization of marijuana.

MOTION: Shawni Phillips made a motion to open the public hearing on ordinance #25-2015.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

Hearing no public comment Mayor Blair entertained a motion to close the public hearing.

MOTION: Shawni Phillips made a motion to close the public hearing on ordinance #25-2015.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Shawni Phillips made a motion to adopt ordinance #25-2015.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

2. #27-2015 – An ordinance amending WMC section 12.18 to make the reporting of passenger user fees and the passenger transportation tax payments coincide.

MOTION: Shawni Phillips made a motion to open the public hearing on ordinance #27-2015.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

Dave Goldstein stated that this was a really good idea.

MOTION: Shawni Phillips made a motion to close the public hearing on ordinance #27-2015.
SECONDED: Ata Ma'ae seconded the motion.
VOTE: Motion passed unanimously.

MOTION: Shawni Phillips made a motion to adopt ordinance #27-2015.
SECONDED: Ata Ma'ae seconded the motion.
VOTE: Motion passed unanimously.

3. #28-2015 – An ordinance amending WMC sections 3.08.280 and 3.10.050 to correct a previous conflict in reporting passenger transportation tax.

MOTION: Shawni Phillips made a motion to open the public hearing on ordinance #28-2015.
SECONDED: Ata Ma'ae seconded the motion.
VOTE: Motion passed unanimously.

Hearing no public comment Mayor Blair entertained a motion to close the public hearing.

MOTION: Shawni Phillips made a motion to close the public hearing on ordinance #28-2015.
SECONDED: Ata Ma'ae seconded the motion.
VOTE: Motion passed unanimously.

MOTION: Peter Denmark made a motion to adopt ordinance #28-2015.
SECONDED: Shawni Phillips seconded the motion.
VOTE: Motion passed unanimously.

15. RESOLUTIONS

1. #51-2015 – A resolution establishing City priorities concerning Coho Salmon stocking in Whittier.

MOTION: Shawni Phillips made a motion to adopt resolution #51-2015.
SECONDED: Ata Ma'ae seconded the motion.
VOTE: Motion passed unanimously.

2. #52-2015 – A resolution approving funding for Park improvements.

MOTION: Shawni Phillips made a motion to adopt resolution #52-2015.
SECONDED: Ata Ma'ae seconded the motion.
VOTE: Motion passed unanimously.

3. #53-2015- A resolution approving a Parks & Recreation Master plan.

MOTION: Shawni Phillips made a motion to adopt resolution #53-2015.
SECONDED: Ata Ma'ae seconded the motion.
VOTE: Motion passed unanimously.

16. COUNCIL DISCUSSION

There was some brief discussion on the Salmon sport fishing in Prince William Sound.

Mayor Dan Blair suggested that the City invite Kitty Farnham to attend the June council meeting to give a presentation regarding the Comprehensive Plan.

17. CITIZEN'S DISCUSSION

None

18. EXECUTIVE SESSION

None

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.

19. UNFINISHED BUSINESS

- A. Shotgun Cove Road Project
- B. WMC Title 2 Revision
- C. ARRC/COW Land Swap
- D. Improve Salmon sport fishing in Northwest PWS

There was nothing new to report on the unfinished business items.

20. NEW BUSINESS

None

21. ADJOURNMENT

MOTION: Shawni Phillips moved to adjourn the meeting at 8:16 p.m.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

Attest:



Brenda Krol
City Clerk



Daniel Blair
Mayor