

**WHITTIER CITY COUNCIL
SPECIAL MEETING
FRIDAY, MAY 25, 2012
7:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Lunceford called the meeting to order at 7:05 pm.

2. OPENING CEREMONY

Mayor Lunceford led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Lester Lunceford, Dan Blair, Mary Brenneman, Dave Pinquoch, Becky Cotner

B. Administration Present: Brenda Krol, City Clerk; Bob Prunella, City Manager

Others present included: Sue Miller, Mike Paquette, Andrea Korbe, Stephanie Burgoon, Charlie Eldridge

4. APPROVAL OF MINUTES

None

5. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Becky Cotner made a motion to approve the special meeting agenda as written.

SECONDED: Mary Brenneman seconded the motion.

VOTE: Motion passed unanimously.

6. MAYOR'S REPORT

A. Mayor Report – Lester Lunceford

Mayor Lunceford stated that he is pleased to announce that the funding the city has requested from the legislature has been approved. The Governor approved two million dollars to continue the Shotgun Cove Road Development project.

Mayor Lunceford also announced that the city was also approved for funding for the P-12 roof.

B. Vice Mayor Report – Jerry Vandergriff

None

7. CITY MANAGER'S REPORT

A. City Manager Report – Bob Prunella

See written report in original council packet.

Bob Prunella briefly went over his written report.

Bob Prunella announced that there will be representatives from the Army Corps of Engineers here in mid June to look at the levee and maybe come up with some plans.

B. Director's Reports

April 2012 Finance Report – Sally Schug

See April 2012 monthly financial report in original council packet.

- **Harbor – Sue Miller**

See written report in original council packet.

Sue Miller briefly went over her written report.

- **Public Safety – Dave Schofield**

See written report in original council packet.

Dave Schofield briefly went over his written report.

- **Public Works – Scott Korbe**

See written report in original council packet.

Scott Korbe briefly went over his written report.

C. Commission Reports

- **Planning**

See original council packet for minutes from the last Planning Commission meeting.

- **Port & Harbor**

See original council packet for minutes from the last Port and Harbor meeting.

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

None

9. CONSENT CALENDAR

None

10. PUBLIC HEARINGS (NON-ORDINANCE)

None

11. PRESENTATIONS

A. Whittier School – Stephanie Burgoon – Halibut on the Harbor

See handout in original council packet.

Stephanie Burgoon and Andrea Korbe gave a brief presentation on their Halibut on the Harbor fundraiser.

Stephanie Burgoon stated that the Halibut on the Harbor fundraiser idea came from the “Moose on the Loose” project in Talkeetna.

Andrea Korbe announced that proceeds from the fundraiser will go into the student activity fund which helps fund student field trips, art supplies and community dinners to name a few.

Andrea Korbe stated that “Halibut on the Harbor” is an opportunity to promote community in our community, to beautify Whittier and to build a bridge between businesses and residents and of course to have fun.

12. ORDINANCES

A. Introduction (first reading)

None

B. Public Hearing (second reading)

1. #579-12 – An ordinance amending WMC 2.08.010 changing the regular meetings of the city council to the third Tuesday of each month.

MOTION: Becky Cotner made a motion to open ordinance #579-12 up for public hearing.

SECONDED: Mary Brenneman seconded the motion.

VOTE: Motion passed unanimously.

Charlie Eldridge commented briefly about the recent council attendance and stated his concern with going from 24 meetings a year to 12 meetings a year is the possibility of not having a quorum for two or three of the 12 meetings and in turn council cutting their productivity down to nothing.

Hearing no comments from the public Mayor Lunceford entertained a motion to close the public hearing on ordinance #579-12.

MOTION: Becky Cotner made a motion to close the public hearing on ordinance #579-12.

SECONDED: Mary Brenneman seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Becky Cotner made a motion to bring ordinance #579-12 to the table for discussion.

SECONDED: Mary Brenneman seconded the motion.

VOTE: Motion passed unanimously.

Councilor Becky Cotner stated that she was all for this ordinance at first until she realized that there were some months that council could not get a quorum to meet. She stated that the Port and Harbor Commission is going through the same issue of not being able to meet due to a lack of a quorum and she is hearing a lot of complaints.

Councilor Dan Blair stated that he was all for having one meeting a month as long as council tries harder to commit and that special meetings are held to take care of important business in between and that special meetings are scheduled in advance like immediately after learning of a no quorum.

Dave Pinguoch stated that he was all for having one meeting a month as long as council does everything to show up and that the number of excused absences and the number of telephonic participation is reduced since we are going from 24 meetings a year to 12 meetings.

MOTION: Becky Cotner made a motion to adopt ordinance #579-12.

SECONDED: Mary Brenneman seconded the motion.

VOTE: Becky Cotner: No, Mary Brenneman: Yes, Dave Pinguoch: Yes, Dan Blair: Yes, Lester Lunceford: Yes.

Motion passed 4-1.

13. RESOLUTIONS

A. #07-2012 – A resolution urging the North Pacific Fishery Management Council to adopt measures that reduce the Halibut Prohibited Species Catch in the Gulf of Alaska Ground fish Fisheries

MOTION: Becky Cotner made a motion to adopt resolution #07-2012.

SECONDED: Mary Brenneman seconded the motion.

VOTE: Motion passed unanimously.

B. #08-2012 – A resolution directing the city clerk to destroy city records that are past their retention

MOTION: Becky Cotner made a motion to adopt resolution #08-2012.

SECONDED: Mary Brenneman seconded the motion.

VOTE: Motion passed unanimously.

14. UNFINISHED BUSINESS

- A. Smitty's Cove Marine Park, VonWichman and associated properties**
- B. Whittier Municipal Code Title 2**
- C. Harbor Rebuild Phase II**
- D. Shotgun Cove Land Development**
- E. P-12 Roof**

15. NEW BUSINESS

- A. Wild Catch Café – Approve recommendation from Planning Commission on request for the eradication of the property line separating Lots 12 and 13 on Harbor Loop.**

MOTION: Becky Cotner made a motion to approve the recommendation from the Planning Commission granting the request for the eradication of the property line separating Lots 12 and 13 on Harbor Loop.

SECONDED: Mary Brenneman seconded the motion.

VOTE: Motion passed unanimously.

Mayor Lunceford had to leave and excused himself from the rest of the meeting.

16. COUNCIL DISCUSSION

Dan Blair asked if administration could look into purchasing better audio equipment.

There was some brief discussion regarding enhancing the audio equipment in the council chambers and it was suggested that administration contact Sherry Wright with the Department of Fish & Game because they have a great audio set up.

17. CITIZENS' DISCUSSION

None

18. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS' COMMENTS

None

19. COUNCIL DIRECTION TO CITY MANAGER

None

20. EXECUTIVE SESSION

None

21. ADJOURNMENT

MOTION: Mary Brenneman moved to adjourn the meeting at 8:08 pm.

SECONDED: Dave Pinquoch seconded the motion.

VOTE: Motion passed unanimously.

Attest:

Brenda Krol
City Clerk

Lester Lunceford
Mayor