



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, JULY 15, 2014
7:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 7:00 pm.

2. OPENING CEREMONY

Mayor Daniel Blair led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Ata Ma'ae, Dave Pinguoch, Dan Blair, Peter Denmark

B. Administration Present: Jennifer Rogers, Acting City Clerk and Donald Moore, Interim City Manager

C. Council Members Absent: Victor Shen, Shawni Phillips and Natasha Turituri

Mayor Daniel Blair stated that in the packets are written notifications from Councilor Victor Shen, Councilor Shawni Phillips and Councilor Natasha Turituri asking to be excused from tonight's meeting.

MOTION: Dave Pinguoch made a motion to excuse Victor Shen, Shawni Phillips and Natasha Turituri from tonight's regular meeting.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Dave Pinguoch: Yes, Ata Ma'ae: Yes, Dan Blair: Yes.

MOTION PASSED 4-0

Others present: Dave Schofield, Sue Miller, Sally Schug, Monty Irvin, Michelle Drew, Bell, and Lynn Highland

4. APPROVAL OF SPECIAL MEETING MINUTES OF JUNE 23, 2014

MOTION: Dave Pinguoch made a motion to approve the Special Meeting Minutes of June 23, 2014.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Dave Pinguoch: Yes, Ata Ma'ae: Yes, Dan Blair: Yes.

MOTION PASSED 4-0

5. APPROVAL OF REGULAR MEETING AGENDA

The 2013 Audit Financial Report Presentation by BDO was removed from 12A and was moved to 13A.

Establishing the City's 2015 State and Legislative Priorities was added under Council Discussion 17A.

MOTION: Dave Pinquoch made a motion to approve the regular meeting agenda with amendments.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Dave Pinquoch: Yes, Ata Ma'ae: Yes, Dan Blair: Yes.

MOTION PASSED 4-0

6. Mayor's Report

A. Mayor's Report by Mayor Daniel Blair

Mayor Daniel Blair reported that the city had a successful 4th of July celebration.

Don Moore, Leo von Scheben and Mayor Dan Blair attended a meeting between the ARR and the City of Whittier. This was their first meeting with the railroad for a potential land swap with the railroad. Mayor Daniel Blair and Leo von Scheben will have a second meeting on July 17.

7. Manager's Reports

• Finance Report- June 2014- Sally Schug

See June 2014 Finance Report in original council packet.

• Harbor- Sue Miller

See written report in original council packet.

• Public Safety Report- Dave Schofield

See written report in original council packet.

• Public Works Report- Scott Korbe

None

8. Commission Reports

A. Planning

None

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

B. Port and Harbor

Chair, Monty Irvin gave a brief verbal report stating that the Commission is working with the Committee. Though there has been progress, there are no recommendations to present to the Council at this time.

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

Dave Pinquoch further stated that harbor sub-committee met and he introduced Option #5, which is a design based on the critique from PND from the Bellingham Marines design. This plan has four new features and will be able to accommodate the waiting list to a point. A decision was made to build with concrete instead of wood.

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

None

10. CONSENT AGENDA

11. ORDINANCES

A. Introduction (1st Reading)

1. #14-2014- An ordinance approving amendment #2 for FY 2014 Budget of Revenue and Appropriations as necessary for the budget and set the public hearing date for August 19, 2014.

MOTION: Dave Pinquoch made a motion to adopt Ordinance #12-2014.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Dave Pinquoch: Yes, Ata Ma'ae: Yes, Dan Blair: Yes.

MOTION PASSED 4-0

2. #15-2014- An ordinance amending the sales tax reporting period from monthly to quarterly.

MOTION: Dave Pinquoch made a motion to pass Resolution #15-2014 and set the public hearing date for August 19, 2014.

SECONDED: Ata Ma'ae seconded the motion.

DISCUSSION: Dave Pinquoch asked if there are any known negative effects of this ordinance. Sally Schug replied that this will go along with the passenger tax, which will make it easier for the community and businesses.

VOTE: Motion passed unanimously

B. Public Hearing (2nd Reading)

1. #10-2014- An ordinance amending Whittier Municipal Code Chapter 2.06 to require write in candidates to file a letter of intent with the City Clerk at least 14 days prior to the date of the election to establish deadlines for receipt of absentee ballots, to clarify rules for determining total votes cast and authorize early voting.

MOTION: Dave Pinquoch made a motion to open Ordinance #10-2014 to the public.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

Hearing no public comment, Mayor Daniel Blair entertained a motion to close the public hearing on ordinance #10-2014.

MOTION: Dave Pinquoch made a motion to close the public hearing on Ordinance #10-2014.

SECONDED: Peter Denmark seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Dave Pinquoch made a motion to adopt Ordinance #10-2014.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

Discussion: There was brief discussion among the council regarding ordinance #10-2014.

2. #12-2014- An ordinance amending section 3.16.030 of the Whittier Municipal Code to change the deadline for council adoption of the annual budget.

MOTION: Dave Pinguoch made a motion to open the public hearing on Ordinance #12-2014.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

Hearing no public comment, Mayor Daniel Blair entertained a motion to close the public hearing on ordinance #12-2014.

MOTION: Dave Pinguoch made a motion to close the public hearing on Ordinance #12-2014.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Dave Pinguoch made a motion to adopt Ordinance #12-2014.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

Discussion: Councilman Dave Pinguoch stated that he was satisfied with how the ordinance was worded.

12. RESOLUTIONS

1. #15-2014- A resolution authorizing the city manager to purchase a Bizhub Konica Minolta machine for the administration office.

MOTION: Dave Pinguoch made a motion to adopt Resolution #15-2014.

SECONDED: Ata Ma'ae seconded the motion.

DISCUSSION: There was a brief discussion between Dave Pinguoch, Peter Denmark and Sally Schug regarding the cost and maintenance of this machine.

VOTE: Dave Pinguoch: Yes, Ata Ma'ae: Yes, Dan Blair: Yes.

MOTION PASSED 4-0

13. PRESENTATIONS

A. 2013 Audit Financial Report by Michelle Drew of DBO.

14. UNFINISHED BUSINESS

A. Shotgun Cove Road Project

Mayor Dan Blair stated that according to Public Works Director, Scott Korbe, construction to build sidewalks will begin on Thursday.

B. Harbor Reconfiguration and Financing

Covered by Dave Pinguoch under the Ports & Harbor Report. He spoke in detail regarding this topic again, adding detail to the project plans and financing.

C. WMC Title 2 Revision

Nothing to report

D. Harbor Float Safety

Made it through the 4th of July safely

E. ARRC/COW Land Swap

F. RFP Council Chambers Sound/Video Improvements
Nothing to report

G. Kenai Mountain Trails Association (KMTA) Historical Signage Grant
Plaques will be placed on historical buildings.

15. NEW BUSINESS

16. COUNCIL DISCUSSION

1. Establishing the City's 2015 State and Federal Legislative Priorities

Mayor Daniel Blair included the 2014 State and Federal Legislative Priorities in the council packet for discussion in preparations for the 2015 priorities list.

17. CITIZEN'S DISCUSSION

Jim Bell asked for clarification on what Shotgun Cove Phase 4 entails. Mayor Daniel Blair replied that the project will complete the road to the second Salmon Run according to highway standards and will allow road access to the city's property.

18. ADJOURNMENT

MOTION: Dave Pinquoch moved to adjourn the meeting at 8:00 pm.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

Attest:



Brenda Krol
City Clerk



Daniel Blair
Mayor