

**WHITTIER CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JULY 17, 2012  
7:00 PM  
COUNCIL CHAMBERS  
P-12 BUILDING**

**MINUTES**

**1. CALL TO ORDER:** Mayor Lunceford called the meeting to order at 7:00 pm.

**2. OPENING CEREMONY:** Mayor Lunceford led the Pledge of Allegiance.

**3. ROLL CALL:**

**A. Council Members Present:** Jerry Vandergriff, Mary Brenneman, Dan Blair, Becky Cotner and Lester Lunceford

**B. Council Members Absent:** Dave Pinguoch and Shawni Phillips

Mayor Lunceford asked that the record reflect that there is a quorum.

Mayor Lunceford stated that included in the council packets are requests for an excused absence from councilor Dave Pinguoch and councilor Shawni Phillips.

**MOTION:** Jerry Vandergriff made a motion to excuse Dave Pinguoch from tonight's meeting.

**SECOND:** Becky Cotner seconded the motion.

**VOTE:** Jerry Vandergriff: Yes, Becky Cotner: Yes, Dan Blair: Yes, Mary Brenneman: Yes, Lester Lunceford: Yes.

**Motion passed 5-0.**

**MOTION:** Jerry Vandergriff made a motion to excuse Shawni Phillips from tonight's meeting.

**SECOND:** Becky Cotner seconded the motion.

**VOTE:** Jerry Vandergriff: Yes, Becky Cotner: Yes, Dan Blair: Yes, Mary Brenneman: Yes, Lester Lunceford: Yes.

**Motion passed 5-0.**

Mayor Lunceford stated that he had also received a request from councilor Mary Brenneman asking to be excused from the last council meeting.

Mayor Lunceford entertained a motion to excuse councilor Brenneman from the last meeting.

Jerry Vandergriff asked what the reason was.

Mayor Lunceford replied “to attend her niece’s graduation out of state.”

**MOTION:** Jerry Vandergriff made a motion to excuse Mary Brenneman from the last council meeting of June 19<sup>th</sup> 2012.

**SECOND:** Becky Cotner seconded the motion.

**VOTE:** Jerry Vandergriff: Yes, Becky Cotner: Yes, Dan Blair: Yes, Lester Lunceford: Yes.

**Motion passed 4-0.**

**C. Excused Absences:** Dave Pinquoch and Shawni Phillips (from tonight’s meeting) and Mary Brenneman (from the June 19<sup>th</sup> 2012 meeting).

**D. Administration Present:** Brenda Krol, City Clerk and Bob Prunella, City Manager

#### **4. APPROVAL OF MINUTES**

##### **A. 19 June 2012, Board of Equalization Meeting Minutes**

**MOTION:** Jerry Vandergriff made a motion to approve the June 19<sup>th</sup> 2012 BOE meeting minutes.

**SECOND:** Becky Cotner seconded the motion.

**DISCUSSION:** Jerry Vandergriff stated that in reading the BOE meeting minutes he noticed that a lot of the comments that he made during the BOE are not reflected in the minutes and he would like to see them included in the minutes.

City Clerk, Brenda Krol stated that she could revise them so that they are verbatim and bring them back to council.

Jerry Vandergriff thanked the city clerk and withdrew his motion.

Becky Cotner who seconded the motion agreed with the withdrawal of Jerry Vandergriff’s motion.

#### **5. APPROVAL OF REGULAR MEETING AGENDA**

Agenda item 5A was amended to read *regular meeting* instead of special meeting.

Agenda item 7B, June 2012 Finance Report needs to be removed from the agenda.

Agenda item 13A resolution #10-2012 needs to be removed.

Agenda item 13B resolution #11-2012 should be resolution #10-2012 and listed as agenda item 13A.

**MOTION:** Jerry Vandergriff made a motion to approve the regular meeting agenda as amended.

**SECOND:** Becky Cotner seconded the motion.

**VOTE:** Jerry Vandergriff: Yes, Becky Cotner: Yes, Dan Blair: Yes, Mary Brenneman: Yes, Lester Lunceford: Yes.

**MOTION PASSED 5-0.**

**6. MAYOR'S REPORT**

**A. Mayor Report – Lester Lunceford**

None

**B. Vice Mayor Report – Jerry Vandergriff**

None

**7. CITY MANAGER'S REPORT**

**A. City Manager Report – Bob Prunella**

See city manager's written report in original council packet.

Bob Prunella briefly went over his written report and welcomed any questions.

**B. Directors Reports**

▪ **Harbor – Sue Miller**

See written report in original council packet

Sue Miller touched briefly on her written report.

▪ **Public Safety – Dave Schofield**

See written report in original council packet

Dave Schofield touched briefly on 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**

None

▪ **Port and Harbor**

None

**8. CITIZENS' COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**

None

**9. CONSENT AGENDA**

**A. New Liquor License – Wild Catch Cafe**

**MOTION:** Jerry Vandergriff made a motion to approve the consent agenda.

**SECOND:** Becky Cotner seconded the motion.

**VOTE:** Motion passed unanimously

**10. PUBLIC HEARING (NON-ORDINANCE)**

None

**11. PRESENTATIONS**

None

**12. ORDINANCES**

**A. Introduction (first reading)**

None

**B. Public Hearings (second reading)**

None

**13. RESOLUTIONS**

**1. #10-2012- A resolution accepting the payment of FY 2013 National Forest Receipt Funds from the State of Alaska, Department of Community and Economic Development.**

**MOTION:** Jerry Vandergriff made a motion to adopt resolution #10-2012.

**SECOND:** Becky Cotner 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**

None

**16. COUNCIL DISCUSSION**

**A. FY 2013 Shared Fisheries Business Tax Program.**

**17. CITIZENS' DISCUSSION**

None

**18. COUNCIL AND ADMINISTRATIVE RESPONSE TO CITIZENS' COMMENTS**

None

**19. COUNCIL DIRECTION TO CITY MANAGER**

None

**20. EXECUTIVE SESSION**

**MOTION:** Pete Heddell made a motion to go into executive session at 5:20 pm to discuss matters, that if immediately disclosed would tend to adversely affect the finances of the City

**SECONDED:** Becky Cotner seconded the motion.

**VOTE:** Pete Heddell: Yes, Becky Cotner: Yes, Dave Pinguoch: Yes, Lester Lunceford: Yes

**Motion passed 4-0.**

**MOTION:** Becky Cotner made a motion to come out of executive session and go back into regular session at 5:30 pm.

**SECONDED:** Pete Heddell seconded the motion.

**VOTE:** Becky Cotner: Yes, Pete Heddell: Yes, Dave Pinguoch: Yes, Lester Lunceford: Yes.

**Motion passed 4-0.**

## **21. ADJOURNMENT**

**MOTION:** Becky Cotner made a motion to adjourn at 9:06 pm.

**SECONDED:** Dave Pinguoch seconded the motion.

**VOTE:** Motion passed unanimously.

**Attest:**

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**Brenda Krol**  
City Clerk

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**Lester Lunceford**  
Mayor

