

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 21 JULY 2009, AT 7:00 PM
Council Chambers, P-12 Building
AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
 - A. 16, June 2009, Regular Meeting Minutes**
 - B. 25 June 2009, Special Meeting Minutes**
 - C. 29 June 2009, Special Meeting Minutes**
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report – Lester Lunceford**
 - B. Vice Mayor Report – Jerry Vandergriff**
 - C. Commission Reports**
 - **Planning**
 - **Port and Harbor**
- 7. CITY MANAGER'S REPORT**
 - A. City Manager Report – Mark Earnest**
 - B. Finance Report for June 2009**
 - C. Director Reports**
 - **Administration – Matt Abbey**
 - **Harbor – Ed Barrett**
 - **Public Safety – Dave Schofield**
 - **Public Works – Matt Abbey**
- 8. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 9. CONSENT AGENDA**
- 10. PUBLIC HEARING (NON-ORDINANCE)**
- 11. PRESENTATIONS**
 - A. Sub-Zero Motor Sports – Proposed Time Trial Race in Whittier.**

12. ORDINANCES

A. Introduction (first reading)

1. #554-09 – An ordinance approving an amendment to the CY 2009 budget of revenue and appropriations as necessary for the budget.

B. Public Hearings (second reading)

13. RESOLUTIONS

A. #939-09 – A resolution authorizing administration and city council check signers

B. #940-09 – A resolution authorizing the City Manager to make available for lease that city property located on Depot Road, east of and adjacent to the lift station

C. #941-09 A resolution confirming Matt Abbey as Director of Administration for the City of Whittier

D. #942-09 – A resolution confirming Dave Schofield as Director of Public Safety for the City of Whittier

E. #943-09 – A resolution authorizing the City Manager to enter into a cooperative agreement with the Alaska Department of Fish and Game, Division of Sport Fish (ADF&G) for constructing and maintaining transient moorage floats at the Whittier Small Boat Harbor

F. #944-09 – A resolution authorizing the City Manager to enter into a grant agreement with the Alaska Department of Commerce, Community & Economic Development, Alaska Energy Authority (AEA) for Phase 1 – Reconnaissance effort to examine the viability of Hydropower on Whittier Creek.

14. UNFINISHED BUSINESS

15. NEW BUSINESS

16. COUNCIL DISCUSSION

17. CITIZENS' DISCUSSION

18. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS' COMMENTS

19. COUNCIL DIRECTION TO CITY MANAGER

20. EXECUTIVE SESSION (WMC 2.06.023: Executive sessions)

Matters which may be discussed in an executive session are (1) matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the city, (2) subjects that tend to prejudice the reputation and character of any person, provided the person has been consulted and has not requested a public discussion, (3) matters which by law or ordinance are required to be confidential and (4) matters involving consideration of government records that by law are not subject to public disclosure. The public may be excluded from an executive session, but final action shall not be taken by the council on any matter discussed in an executive session until the matter is placed on the agenda of public meeting. (Ord. 320-95 §2, 1995; Ord. 270-93 §4, 1993)

21. ADJOURNMENT