

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 18 AUGUST 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. **21 July 2009, Regular 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**
8. **CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
9. **CONSENT AGENDA**
10. **PUBLIC HEARING (NON-ORDINANCE)**
11. **PRESENTATIONS**
 - A. **PND Engineers –Head of Passage Canal**
 - B. **Mark Earnest – Status of various projects currently in progress by the City of Whittier**
12. **ORDINANCES**
 - A. **Introduction (first reading)**
 1. **#555-09 – An ordinance amending chapters 3.08, Consumer Sales Tax and 3.10, Passenger Transportation Business Tax of the Whittier Municipal Code.**
 - B. **Public Hearings (second reading)**
 1. **#554-09 – An ordinance approving an amendment to the CY 2009 budget of revenue and appropriations as necessary for the budget.**

13. **RESOLUTIONS**
 - A. #945-09 – A resolution authorizing the City Manager to enter into a grant agreement with the U.S. Army Corps of Engineers, Alaska Energy Authority (AEA) for a Phase I – Reconnaissance effort to examine the viability of Hydropower on Whittier Creek.

14. **UNFINISHED BUSINESS**
 - A. #941-09 A resolution confirming Matt Abbey as Director of Administration for the City of Whittier

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

 - C. Lynden Transport / Alaska Railroad Corporation

 - D. Erosion on Alaska Sea Kayaker’s lease, lots 11 and 13.

 - E. Council laptop project.

15. **NEW BUSINESS**
 - A. Recommendation to Council regarding a study of the Whittier Small Boat Harbor Enterprise for the purpose of determining the economic viability of the WSBH for revenue bonding

16. **COUNCIL DISCUSSION**

17. **CITIZENS’ DISCUSSION**

18. **COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS’ COMMENTS**

19. **COUNCIL DIRECTION TO CITY MANAGER**

20. **ADJOURNMENT**