

**WHITTIER CITY COUNCIL
WILL HOLD
A REGULAR MEETING,
TUESDAY OCTOBER 15, 2013
AT 7:00 PM**

**COUNCIL CHAMBERS
P-12 BUILDING**

AGENDA

- 1. CALL TO ORDER;**
- 2. OPENING CEREMONY;**
- 3. ROLL CALL;**
 - A. Council Members Present:
 - B. Administration Present:
- 4. APPROVAL OF MINUTES**
- 5. APPROVAL OF REGULAR MEETING AGENDA;**
- 6. OATH OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS**
 - A. City Council Seat B – Daniel Blair
 - B. City Council Seat C – Ata Maae
 - C. City Council Seat D – Shawni Phillips
 - D. City Council Seat G – Natasha Amisone
- 7. MAYOR’S REPORT**
 - A. Mayor Pro tempore Report- Dan Blair
- 8. MANAGER’S REPORT**
 - A. City Manager’s Report – Tom Bolen
 - Finance Report- Sally Schug-AKEBS
 - Legal Report- Brooks Chandler- BCF
 - Lobbyists reports
 - B. Directors Reports
 - Harbor Report- Sue Miller
 - Public Safety Report- Dave Schofield
 - Public Works Report-Scott Korbe
- 9. COMMISSION REPORTS**
 - Planning Commission
 - Ports & Harbors Commission
- 10. CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING.**

11. **CONSENT AGENDA**
12. **PUBLIC HEARING (NON-ORDINANCE)**
13. **PRESENTATIONS**
14. **ORDINANCES**
 - A. **Public Hearing (2nd reading)**
 1. #13-2013 – An ordinance amending Whittier Municipal Code Chapter 3.12 to specify procedures for personal property tax enforcement including distraint and sale
15. **RESOLUTIONS**
 - A. #36-2013 – A resolution accepting the FY14 designated legislative grant from the State of Alaska, Department of Commerce, Community, and Economic Development, and for related purposes

 - B. #37-2013 – A resolution approving the transfer of certain enterprise fund monies to AMLIP savings accounts for the harbor enterprise and for the water/waste water enterprise, and for related purposes

 - C. #38-2013 - A resolution supporting the City’s application to the Brownfield program for technical assistance and planning, and for related purposes
16. **UNFINISHED BUSINESS**
17. **NEW BUSINESS**
18. **CITIZEN’S DISCUSSION (agenda items only);**
19. **EXECUTIVE SESSION**
 - 2.08.040 Executive Session**
 - A. The City Council may, after convening as a public meeting, and upon a majority vote of the body, determine to meet in an executive session to consider any matter set forth in subsections (B) or (C) of this section. The motion calling for the executive session must clearly and with specificity describe the subject of the proposed executive session without defeating the purpose of addressing the subject in private, and no other matters may be considered at the executive session.
20. **ADJOURNMENT**