



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
WILL HOLD
A REGULAR MEETING
TUESDAY, OCTOBER 18, 2016
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**
 - A. September 20, 2016, Regular Meeting Minutes
 - B. October 11, 2016, Special Meeting 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" – Dave Dickason
 - C. City Council Seat "D" – Monty Irvin
 - D. City Council Seat "G" – Debra Hicks
 - E. Appointment of Mayor
 - F. Appointment of Vice-Mayor
- 7. MAYOR'S REPORT**
 - A. Mayor Report - Dan Blair
 - B. Vice Mayor Report - Dave Pinquoch
- 8. MANAGER'S REPORT**
 - A. City Manager's Report – Mark Lynch
 1. Financial Report – Lynette Dennis
 - B. City Attorney's Report – Holly Wells
 - C. School District's Report
 - D. Directors' Reports
 1. Harbor Report – Andy Dennis
 2. Public Safety Report – Dave Schofield
 3. Public Works Report – Scott Korbe
 4. Public Safety Building Report – Moe Zamarron

9. COMMISSION/COMMITTEE REPORTS

- A. Planning Commission
- B. Port & Harbor Commission
- C. Parks & Recreation Committee
- D. Prince William Sound Aquaculture Corp.
- E. Regional Citizen's Advisory Council

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

11. APPROVAL OF CONSENT CALENDAR

12. PUBLIC HEARINGS (NON-ORDINANCE)

13. PRESENTATIONS

- A. Representative George Rauscher
- B. Senator Mike Dunleavy

14. ORDINANCES

A. Introduction (1st reading)

1. #08-2016- An ordinance authorizing the City Manager to execute an agreement with the Municipality of Anchorage in which the Whittier Police Department agrees to provide police services to the Girdwood Valley service area January 1, 2016 through December 31, 2019 for \$618,000 per year as adjusted by the percentage increase or decrease in the consumer price index.

B. Public Hearing (2nd reading)

1. #07-2016- An ordinance amending WMC Section 17.16.221, Marine Park Use Regulations.

15. RESOLUTIONS

#25-2016 – A Resolution authorizing the ground sublease between the City of Whittier and the Whittier Manor Condo. Association, Inc.

#26-2016- A Resolution authorizing Administration and City Council Check Signers

#27-2016 - A Resolution authorizing the City Manager to expend up to \$29,000 from CVP funds for the purpose of a video surveillance system at the Cruise Ship Dock.

#28- 2016- A Resolution supporting the installation of public restrooms at the new city park.

#29-2016- A Resolution authorizing the City Manager to enter into a professional service agreement with Appraisal Company of Alaska, LLC to provide personal and real property appraisal services for the FY2017 tax year, and for related purposes.

16. EXECUTIVE SESSION

A. Girdwood Policing- Matters that, if immediately disclosed, would tend to adversely affect the finances of the City.

17. UNFINISHED BUSINESS

- A. Shotgun Cove Road Project
- B. ARRC/COW Land Swap
- C. Improve Salmon Sport Fishing in Northwest PWS
- D. Whittier Manor Lease
- E. Public Safety Complex- Phase 2
- F. Paddle Craft Launch
- G. Head of Passage Canal Project

18. NEW BUSINESS

- A. Appointment of Commission Members
- B. Discussion of Local, State and Federal Priorities
- D. Harbor Float Design
- E. Discussion of Local Shuttle Service

19. COUNCIL DISCUSSION

20. CITIZEN'S DISCUSSION

21. COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS

22. ADJOURNMENT