

**WHITTIER CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 19, 2010
7:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Lunceford called the meeting to order at 7:06 pm.

2. OPENING CEREMONY

Mayor Lunceford led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Shawni Phillips, Jerry Vandergriff, Lester Lunceford, Juan Cardenas, Mary Brenneman, Shannon Tolman, Becky Cotner

B. Council Members Absent: None

C. Excused Absence: None

D. Administration Present: Brenda Krol, City Clerk and John Janik, Interim City Manager

Others Present included: Mike Fretwell, Cheryl Dalena, Suzanne Eusden, Bill Rome, Dutch Lucore, Don Stevens, Sue Miller, Fred Whittingham, Scott Korbe, Charlie Eldridge, Dave Goldstein, Dave Pinquoch, Susan Lambrix, John Ford, Ken Hunt, John Havard

4. APPROVAL OF MINUTES

A. 21 September 2010, Regular Meeting Minutes

B. 12 October 2010, Special Meeting Minutes

Jerry Vandergriff stated that D Administration Presentation should read John Janik, Interim City Manager instead of Ed Barrett.

MOTION: Jerry Vandergriff made a motion to approve the regular meeting minutes of August 3rd 2010 as amended.

SECONDED: Mary Brenneman seconded the motion.

VOTE: Jerry Vandergriff: Yes, Mary Brenneman: Yes, Shawni Phillips: Yes, Becky Cotner: Yes, Juan Cardenas: Yes, Lester Lunceford: Yes.

Motion passed 6-0.

5. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Jerry Vandergriff made a motion to approve the regular meeting agenda of September 21st 2010 as written.

SECONDED: Becky Cotner seconded the motion.

VOTE: Jerry Vandergriff: Yes, Becky Cotner: Yes, Mary Brenneman: Yes, Juan Cardenas: Yes, Lester Lunceford: Yes, Shawni Phillips: Yes.

Motion passed - 6-0.

6. MAYOR'S REPORT

A. Mayor Report – Mayor Lunceford

Mayor Lunceford stated that many people had called him about a news article that was both in the Anchorage Daily News and the Turnagain Times and asked him what he was going to do about that article or the people involved in that article.

Mayor Lunceford stated “Until the judicial system has run its course there is really nothing that the Mayor or the Council can do about that right now.”

B. Vice Mayor Report – Shawni Phillips

None

C. Commission Reports

1. Planning

Jerry Vandergriff stated that the Planning Commission met on September 14th and discussed individual addresses in the City.

Jerry Vandergriff also announced that the Planning Commission is planning on holding a Town Hall meeting in the near future to discuss the Comprehensive Plan update.

Mayor Lunceford stated that the school has scheduled a Town Hall meeting for Wednesday, September 29th 2010 and they have invited the council and the candidates running for election to participate in the meeting.

2. Port and Harbor

Marilynn Heddell gave a brief verbal report on the last Port and Harbor meeting and announced that the next meeting is scheduled for Saturday, October 16th 2010 at 11am.

7. CITY MANAGER'S REPORT

A. City Manager Report – Ed Barrett

See written report in original council packet

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

None

9. CONSENT CALENDAR

None

10. PUBLIC HEARINGS (NON-ORDINANCE)

None

11. PRESENTATIONS

None

12. ORDINANCES

A. Introduction (first reading)

1. #562-10 – An ordinance amending Whittier Municipal Code, Chapter 2.26.010 and repealing Chapters 2.26.020 and 2.26.030, abolishing the Assistant City Manager position.

MOTION: Juan Cardenas made a motion to introduce ordinance #562-10, setting the public hearing for October 19th 2010.

SECONDED: Jerry Vandergriff seconded the motion.

VOTE: Juan Cardenas: Yes, Jerry Vandergriff: Yes, Shawni Phillips: Yes, Lester Lunceford: Yes, Mary Brenneman: Yes, Shannon Tolman: Yes, Becky Cotner: Yes

Motion passed 7-0.

2. #563-10 – An ordinance repealing Whittier Municipal Code, Chapters 2.26.060 and 2.26.070, abolishing the Finance Officer position.

MOTION: Juan Cardenas made a motion to introduce ordinance #563-10, setting the public hearing for October 19th 2010.

SECONDED: Jerry Vandergriff seconded the motion.

VOTE: Motion passed unanimously.

3. #564-10 – An ordinance enacting Chapters 2.26.080 and 2.26.090 in the Whittier Municipal Code, creating an Executive Assistant position.

MOTION: Juan Cardenas made a motion to introduce ordinance #564-10, setting the public hearing for October 19th 2010.

SECONDED: Jerry Vandergriff seconded the motion.

VOTE: Motion passed unanimously.

B. Public Hearing (second reading)

None

Council recessed at approximately 7:38 pm for a short break.

Council reconvened at approximately 7:50 pm.

13. RESOLUTIONS

A. #972-10 – A resolution directing the City Manager to proceed with making financial arrangements to rebuild and reconfigure the float system of the Small Boat Harbor commonly known as Phase II of the Harbor Rebuild Project.

MOTION: Jerry Vandergriff made a motion to adopt resolution #972-10.

SECONDED: Becky Cotner seconded the motion.

VOTE: Motion passed unanimously.

14. UNFINISHED BUSINESS

- A. Striping / Signage update**
- B. Adopt a bear proof garbage can program**
- C. Survey of VonWichman property**
- D. 5 year Comprehensive Plan update**
- E. EPA Containment**
- F. Northern Economics – Demand Study as it pertains to the Harbor Rebuild Project**
- G. M/V “Tradition”**
- H. Legislative Priorities for 2010**

John Janik touched briefly on the unfinished business items.

15. NEW BUSINESS

A. 2010 Municipal Election Board Confirmation

MOTION: Juan Cardenas made a motion confirming the Election Board workers for the 2010 Municipal Election

SECONDED: Jerry Vandergriff seconded the motion.

VOTE: Motion passed unanimously.

16. COUNCIL DISCUSSION

None

17. CITIZENS’ DISCUSSION

None

18. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS’ COMMENTS

None

19. COUNCIL DIRECTION TO CITY MANAGER

None

20. EXECUTIVE SESSION

None

21. ADJOURNMENT

MOTION: Mary Brenneman moved to adjourn the meeting at 8:22pm.

SECONDED: Jerry Vandergriff seconded the motion.

VOTE: Motion passed unanimously

Attest:

Brenda Krol
City Clerk

Lester Lunceford
Mayor