



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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**WHITTIER CITY COUNCIL  
WILL HOLD  
A REGULAR MEETING  
TUESDAY, OCTOBER 17, 2017  
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 19, 2017 Regular Meeting Minutes
  - B. October 10, 2017 Special Meeting Minutes
- 5. SPECIAL ORDERS OF THE DAY**
  - A. Swearing in of newly appointed officials
  - B. Appointment of the Mayor
  - C. Appointment of the Vice-Mayor
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
  - A. Mayor Report -
  - B. Vice Mayor Report -
- 7. MANAGER'S REPORT**
  - A. City Manager's Report – Mark Lynch
  - B. City Attorney's Report– Holly Wells
  - C. School District Report
  - D. Directors' Reports
    1. Finance Officer Report – John Janik
    2. Harbormaster Report – Kyle Sinclair
    3. Director of Public Safety Report – Dave Schofield
    4. Public Works Report – Scott Korbe
    5. Public Safety Building Report – Terry Morrison
- 8. 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

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

**10. APPROVAL OF CONSENT CALENDAR**

**11. PUBLIC HEARINGS (NON-ORDINANCE)**

**12. PRESENTATIONS**

- A. Presentation of 2016 Financial Audit.
- B. CRW Shotgun Cove Road Preliminary Design and Engineering.

**13. ORDINANCES**

**Introduction (1st reading)**

**14. PUBLIC HEARING (2<sup>nd</sup> reading)**

#05-2017 – An Ordinance Amending Whittier Municipal Code 2.10.070 entitled “Conflicts of Interest Generally,” WMC 2.10.130 Entitled “Prohibited Acts,” and WMC 2.70.025 entitled “Behavior Generally” to clarify what constitutes a “Substantial Financial Interest,” limit disclosures of potential conflicts of interest to substantial financial interests, and clarify general prohibitions against city official and employee conduct and disclosure obligations.

**15. RESOLUTIONS**

#23-2017 – A resolution approving of the distribution of approximately \$14,000 in funds from the Whittier Emergency Response and Fire Association.

#24-2017 – A resolution approving preliminary design and engineering work for Shotgun Cove Road from CRW Engineers.

**16. EXECUTIVE SESSION**

**17. UNFINISHED BUSINESS**

- A. Shotgun Cove Road Project
- B. ARRC/COW Land Swap
- C. Improve Salmon Sport Fishing in Northwest PWS
- D. Paddle Craft Launch

**18. NEW BUSINESS**

- A. Appointment of Port & Harbor Commission Members
  - a. Seat B
  - b. Seat G
- B. Appointment of Planning Commission Members
  - a. Seat A
  - b. Seat B

**19. COUNCIL DISCUSSION**

**20. CITIZEN'S DISCUSSION**

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

**22. ADJOURNMENT**