



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

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city clerk

From: Victor Shen
Sent: Thursday, October 13, 2016 6:40 PM
To: city clerk
Cc: Daniel Blair; info@alaskaseakayakers.com; atatinoi@yahoo.com; councilseatc@whittieralaska.gov; monty_03813@yahoo.com; David Pinguoch; Victor Shen; councilseatg@whittieralaska.gov
Subject: Re: October 18th City Council Meeting

Hi everybody,

I will not be able to attend the Oct 18th meeting due to work.

Victor Shen

On Thu, Oct 13, 2016 at 8:20 AM, city clerk <cityclerk@whittieralaska.gov> wrote:

Please let me know if you'll be able to attend the October 18th city council meeting at 7:00 pm.

**WHITTIER CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 20, 2016
7:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 7:15 p.m.

2. OPENING CEREMONY

Dan Blair led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Debra Hicks, Monty Irvin, Peter Denmark, Ata Ma'ae, David Pinguoch, Victor Shen and Daniel Blair

B. Administration Present:

Mark Lynch, City Manager
Jennifer Rogers, City Clerk
Scott Korbe, Public Works Director
Holly Wells, City Attorney

Andy Dennis, Harbormaster
Lynette Dennis, Finance Officer
Dave Schofield, Public Safety Director
Moe Zamarron, Public Safety Bldg. Manager

Others Present:

Mike Bender	Jennifer Harrison	Emmitt Raymond
Greg Clifford	Pat Hamilton	Eula Schofield
Melody Clifford	Mike Hanley	Mike Scott
Anna Dickason	Dan Johnson	Beverly Walts
Dave Dickason	Vernadette Macal tao	George Weamire
Lindsey Erk	June Miller	
Demetrius Faatau	Caren Pantaleon	

4. APPROVAL OF MINUTES

A. March 15, 2016 and August 16, 2016

MOTION: Victor Shen made a motion to approve the Regular Meeting Minutes of March 15, 2016 and August 16, 2016.

SECOND: Dave Pinguoch

VOTE: Victor Shen: Yes, Dave Pinguoch: Yes, Monty Irvin: Yes, Ata Ma'ae: Yes, Peter Denmark: Yes, Debra Hicks: Yes, Daniel Blair: Yes

Motion passed 7-0

5. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Victor Shen made a motion to approve the September 20, 2016 agenda with amendments to move Presentations before Mayor's Report, adding a presentation by two residents and to move Resolution#25-2016 after the executive session.

SECOND: Dave Pinguoch

VOTE: Victor Shen: Yes, Dave Pinguoch: Yes, Monty Irvin: Yes, Debra Hicks: Yes, Ata Ma'ae: Yes, Peter Denmark: Yes, Dan Blair: Yes

Motion passed 7-0

6. PRESENTATIONS

A. Demetrius Faataui and Emmitt Raymond

Demetrius and Emmitt stated that they both rode their four wheelers through the city park last week which destroyed the grass. They apologized for their actions and restored the damaged area to the best of their abilities.

Mayor Daniel Blair thanked the two individuals on behalf of the community for their attempts to repair the property and recommended that in the future they look for other areas to use their four wheelers.

B. Eastern Aleutian Tribes, Inc. – Jennifer Harrison

Jennifer Harrison read a report that she prepared for the council members. She reported that she met with her staff members earlier in the week to discuss their needs in Whittier and decided that it was up to the City to provide the clinic space wherever they feel is appropriate.

Whether the clinic will remain in the BTI building or is included in the new public safety complex, she stated that they need additional space if they are to remain in compliance and expand their services to include increased dental, optometry and behavioral visits and radiology x-ray services.

They would like to be included in the design process so they can ensure that the space includes a space for a portable x-ray machine, an emergency room and two exam rooms to accommodate dental, behavioral and optometry professionals; all those services need hand sinks. Two entry locations are needed; one by the reception and one by the emergency room in order to be HIPA compliant. They also need a secured medical records room.

Jennifer Harrison went on in detail explaining specific space needed for specific work stations for the clinic as well as finding a solution to transport patients to the new clinic if it is moved to the new public safety complex.

Mayor Dan Blair thanked Jennifer for her report and stated that they have been very successful in working with their organization.

7. MAYOR'S REPORT

A. Mayor's Report

Mayor Dan Blair stated that he has spent a great deal of time working on the medical clinic. He met with the Girdwood Board of Supervisors and had some interaction with the Alaska Railroad.

He also reported that the school hosted the entire Chugach School District. He reported that there was good community participation and that the event was a success.

B. Vice-Mayor's Report

Vice Mayor, Dave Pinguoch, reported that he was asked by the Whittier Boat Owners Association to attend their meeting tomorrow night. They would like for him to address two subjects. One is the salmon plant and the other is the \$250,000 appropriated out of the harbor savings account. The Corp tabled the head of the bay project and they're asking for an explanation. Dave agreed to attend the meeting.

Monty Irvin asked Dave to explain which project was tabled. Dan Blair interjected that the Corp. tabled the entire head of the bay project without an explanation. They just found out about it the day before; the Corps intend to reveal the reason within three to four days.

8. MANAGER'S REPORT

A. City Manager's Report- Mark Lynch

See written manager's report in original council packet.

He announced that the Prince William Sound (C.E.D.S.) Community Economic Development Strategy would like to hold a community meeting somewhere towards the end of October.

He asked the council to clarify the duties they want the assistant city manager to have specifically relating to the comprehensive plan. There was a lengthy discussion regarding the importance of creating a more informative comprehensive plan. Mayor Dan Blair stated that he is more interested in the city manager hiring a good assistant manager who will work with a facilitator on updating the comprehensive plan.

Two members of the IRT team (Innovative Readiness Training) arrived. They are engineers who are interested in expanding their scope of work here to do structural analysis. They offered to do more than the Buckner, so they were given a list of facilities to inspect. All work will be done at no cost to the City with the exception of housing. Mark was told that they're open to future projects in Whittier.

1. Financial Report- Lynette Dennis

See Revenues with Comparison to Budget for the month ending August 2016.

B. City Attorney's Report – Holly Wells

Holly will provide the council members with an update during the executive session.

C. School District's Report

Assistant Superintendent, Mike Hanley, announced that the school hosted a Leadership Summit the previous week which turned out to be a great event for the kids and community. Mark expounded on the various activities that took place during the Leadership Summit.

Head school teacher, Melody Clifford, gave another brief report on the events of the Leadership Summit. She thanked everyone who was involved. There approximately 150 people from Anchorage, Valdez, Chenega and Tatitlek, and Exxon Valdez in attendance who stayed at the school.

Melody Clifford stated that the kids had a scavenger hunt around town and made stops at several city departments. The children also took a field trip on the railroad, courtesy of the railroad. She presented Moe Zamarron with a framed picture of all the students as an appreciation for the time he spent with them at new building site.

She has also partnered with the police department and are working on how to keep the students safe. She also reported that a cell phone policy will be drafted at the October 3rd Community Education Advisory Committee. (Formerly known as Education Advisory Committee) She announced all are welcome to attend, whether or not they have a child enrolled in the school.

Lastly, she stated that there will be a Film Festival by the students; the date has not yet been determined.

D. Directors Reports

- **Harbor Report- Andy Dennis**

See written report in original council packet.

Peter Denmark asked the harbormaster about the bracing of the fingers at the harbor. He inquired about the work to be done. Andy replied that the report discussed the work to be done. He asked Bellingham Marine about another design that doesn't include the triangle piece. It will come at an additional cost. It will be \$3,400 per finger, which will add up to \$190,000. It will include B and C floats. The overall cost of the project is 2 ½ % price increase.

Peter Denmark asked, "Given the expense. Is the problem who are having issues small enough user group that they can be accommodated individually in those slips?" Andy replied, "Some of these slips can be fitted with the design, but it takes away from the modularity of the design. Once you build this, you can't move fingers around anymore. Every finger that uses the new design has to have one across with the exact same design."

Mayor Dan Blair reminded Peter Denmark that this topic is listed on the agenda as a business item and asked to postpone the conversation.

- **Public Safety Report- Dave Schofield**

None

- **Public Works Report – Scott Korbe**

See written report in original council packet.

- **Public Safety Building Report- Moe Zamarron**

See written report in original council packet.

9. COMMISSION REPORTS

- **Planning Commission**

See March 2, 2016 meeting minutes in original council packet.

- **Port and Harbor Commission**

See May 5, 2016 meeting minutes in original council packet.

- **Parks & Recreation Committee**

None

- **PWSAC**

None

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

Glacier Gazette editor, Marc Donadieu, asked Mark Lynch if he had any information to share with the public from the meeting he had municipal liaison, Kyle County and Supervisor, Sam Daniel. Mark Lynch replied that they discussed some points of the contract and Mr. Daniel assured him that he would work within the community and their legal counsel to resolve those legal issues; it's all still under negotiations.

Marc Donadieu also stated that according to the notes, that there is a lot of negative commentary in Girdwood regarding policing. He asked if Mark Lynch could reference anything specific on where that information came from because it contradicts what he has heard recently.

Mark Lynch replied that, "If anybody is paying attention, they would know where the comments have been coming from. I'm not going to name names."

Marc Donadieu stated, "I received documents that Alyeska sent to Anchorage Assembly and it was strongly worded; they put themselves on a very strong ledge, but then in his most recent article, they backed down from that ledge and they have concerns, but it's not near where it was. Is there anything you can say about that?" Mark Lynch replied, "No. I haven't seen all this information you're referencing to, so I don't know. I wrote this report a week ago, so a lot of this apparently has happened since then."

Marc Donadieu thanked Mark Lynch.

11. CONSENT CALENDAR

None

12. PUBLIC HEARING (NON-ORDINANCE)

None

13. ORDINANCES

A. Introduction (1st reading)

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

MOTION: David Pinquoch made a motion to introduce Ordinance #07-2016 and set a public hearing date for October 18, 2016.

SECONDED: Ata Ma'ae

DISCUSSION: None

Dave Pinquoch: Yes, Ata Ma'ae: Yes, Peter Denmark: Yes, Monty Irvin: Yes, Debra Hicks: Yes, Victor Shen: Yes, Dan Blair: Yes

VOTE: 7-0

B. PUBLIC HEARING (2ND reading)

None

VOTE: 4-0

15. COUNCIL DISCUSSION

Council member, David Pinquoch, asked harbormaster Andy Dennis if he if working through the financing and design of the harbor. He asked if a committee was needed to finalize the options. Mark Lynch stated that he had intended on discussing this under new business, harbor float design.

David Pinquoch also stated, "For those who were present for the workshop, Pat had some legitimate questions about how we're handling the building of this building. I'd like to tell people that we're doing a great job with the money we have with the time we had. Not finishing the 2nd and 3rd floors was not an option; we didn't have the money. We just spent \$50,000 to get the floors poured to make it cheaper moving forward. We didn't have a choice; we had to spend the \$2 million or lose it. I think the administration did a great job in making it so that it didn't happen."

Peter Denmark wanted to follow up with Moe regarding the contingencies that were discussed and wanted to know what the specific contingencies were and how they were resolved. Dan replied that that will be discussed during the executive session.

16. CITIZEN'S DISCUSSION

Mike Bender is a representative of the RCAC, which is the Regional Citizen's Advisory Council. He reported that they just had their fall meeting in Cordova. The biggest issue was that after 38 years, Crowley will no longer be the tugboat and escort company. Edison Chouest of Louisiana is the new contractor and they will start on July 1, 2018. There's a lot of concern over that. Representatives of Edison Chouest was there and they reassured people that their services will be on-par or exceeds Crowleys.

Dan Blair asked Mike what is RCAC's stance on it? Mike replied, "We don't have a relationship with them; they're an oversight. They just want to be sure that they bring qualified people and equipment to carry on Crowley's good standing." Edison Mike Bender reported that Edison Chouest is a huge oil field service company in Louisiana, the Gulf of Mexico and worldwide. Weekly updates will be provided on how the transaction is taking place.

Lastly, Mike reported that the RCAC rotates the location of their meetings and the meeting next September will take place here in Whittier. There will be approximately 60-80 people in attendance.

Peter Denmark asked who Whittier's Prince William Sound Aquaculture Corporation representative is. Mark replied that it was Larry Gilman, but he resigned. City Clerk, Jennifer Rogers, added that there was some confusion surrounding the resignation of Larry Gilman. He resigned, but because council didn't officially accepted his resignation, it's unclear as to whether or not we have a representative. Mayor Dan Blair directed the city clerk to advertise for PWSAC, and if Larry wants to be re-appointed, it can be done if there isn't other input.

David Goldstein agreed with Peter Denmark that we should have a living comprehensive plan document. He suggested that we schedule a meeting every year or two to make updates instead of waiting five years.

Dave Goldstein also gave his opinions regarding the harbor slips and the location of the clinic. He encouraged the council to conduct a public workshop to obtain more public discussion. He then gave a brief history of the clinic in the Begich Towers Building and the past efforts to relocate it from its current location.

17. EXECUTIVE SESSION

MOTION: Ata Ma'ae made a motion to enter into executive session at 8:25 pm to discuss the Whittier Manor lease. Matters that, if immediately disclosed, would tend to adversely affect the finances of the city.

To Discuss the Water System Electrical Upgrade. Matters that, if immediately disclosed, would tend to adversely affect the finances of the City.

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

To discuss the Public Safety Building. Matters that, if immediately disclosed, would tend to adversely affect the finances of the City.

SECONDED: Dave Pinguoch

Ata Ma'ae: Yes, Dave Pinguoch: Yes, Debra Hicks: Yes, Monty Irvin: Yes, Victor Shen: Yes, Peter Denmark: Yes, Dan Blair: Yes

VOTE: 7-0

MOTION: Dave Pinguoch made a motion to end the executive session and return to the regular meeting at 10:45 pm.

SECONDED: Monty Irvin

Dave Pinguoch: Yes, Monty Irvin: Yes, Debra Hicks: Yes, Ata Ma'ae: Yes, Peter Denmark: Yes, Victor Shen: Yes, Dan Blair: Yes.

VOTE: 7-0

WATER SYSTEM ELECTRIC UPGRADE

MOTION: Dave Pinguoch made a motion to authorize the city manager to accept the bid for the well house repair for construction and installation, providing it does not exceed the engineers estimate.

SECONDED: Monty Irvin

Dave Pinguoch: Yes, Monty Irvin: Yes, Debra Hicks: Yes, Ata Ma'ae: Yes, Peter Denmark: Yes, Victor Shen: Yes, Dan Blair: Yes

VOTE: 7-0

14. RESOLUTIONS

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

MOTION: David Pinguoch made a motion to postpone Resolution #25-2016 to the October 18, 2016 meeting.

SECONDED: Ata Ma'ae

DISCUSSION: None

David Pinguoch: Yes, Ata Ma'ae: Yes, Debra Hicks: Yes, Peter Denmark: Yes, Victor Shen: Yes, Monty Irvin: Yes, Dan Blair: Yes

18. UNFINISHED BUSINESS

A. Shotgun Cove Road Project

Not discussed during this meeting.

B. ARRC/COW Land Swap

Monty Irvin asked Dan Blair and Mark Lynch if they have met with the railroad. Dan Blair replied that they met with them. We presented an offer and they rejected the offer and presented a counter offer which was not accepted.

Peter Denmark asked to review the trigger dates and what their implications are. Holly replied that the quit claim deed hasn't been recorded, therefore, there are no trigger dates at this time. Mark reiterated that we have 90 days from whenever the Corps of Engineers signs over the property to the railroad, they have 90 days to convey it to the City and we have 180 days to reach a management agreement or we get half the dock and they get half the dock. They still own the whole dock, we just get to use the dock. Holly Wells added that the 90 day date runs from the date of recording of the deed. The deed has been approved by the railroad and submitted to the army. The Army Corps of Engineers has not sent it back for recording.

C. Improve Salmon Sport Fishing in Northwest PWS

Not discussed during this meeting.

D. Whittier Manor Lease

Discussed in the executive session.

E. Public Safety Complex- Phase 2

MOTION: Dave Pinguoch made a motion to authorize the city manager to move forward with the public safety matters as directed by the city attorney.

SECONDED: Debra Hicks

Dave Pinguoch: Yes, Debra Hicks: Yes, Monty Irvin: Yes, Ata Ma'ae: Yes, Peter Denmark: Yes, Victor Shen: Yes, Dan Blair: Yes

VOTE: 7-0

F. Paddle Craft Launch

Not discussed during this meeting.

19. NEW BUSINESS

A. Confirmation of 2016 Municipal Election Board

City Clerk, Jennifer Rogers, read out loud the names of individuals interested in serving as election officials for the October 4, 2016 Regular Municipal Elections. They are: Terry Bender, Brandy Bender, Elizabeth Cox and Charlene Arneson

MOTION: Ata Ma'ae made a motion to approve the individuals interested in serving as election officials for the October 4, 2016 Regular Municipal Election.

SECONDED: Victor Shen

Ata Ma'ae: Yes, Victor Shen: Yes, Monty Irvin: Yes, Debra Hicks: Peter Denmark: Yes, Dave Pinguoch: Yes, Dan Blair: Yes.

VOTE: 7-0

B. Harbor Float Design

Harbormaster, Andy Dennis, stated that he has received complaints regarding the design of the new floats; they are concerned that they didn't have an opportunity to provide input before the floats were built. A letter was sent to berth holders on the B and C floats to inform them of what the new design will look like. He welcomed their feedback. Thirteen people said the design wouldn't work for them because they like to back their boats in or they like their boats to point west of the wind.

There was some discussion regarding the float design. Each of the fingers has to have a piling. That's the same way the floats are currently designed. The alternate design is what we currently have. It would cost an additional \$3,400 a finger to do that. The entire harbor rebuild with the original plan will cost \$7.2 million dollars. The alternate design will cost \$7.4 million dollars. \$190,000 difference; \$115, 000 for the C float and \$75,000 for B float. He feels that the alternate design is the better of the two.

He stated that if the design is changed, there will be people who are assigned slips who will not be able to use them anymore. They can still use the slips, but their boats will stick out an additional 6 feet and it'll reduce the size of the fairway, especially between B and C float.

Over the course of a four year lifetime, it might be worth to fund the extra \$190,000. Andy stated that he wanted the council to be aware of the cost difference. He added that at the time he sent out the letter to the berth holders, he didn't have any dollar figures. People were voicing their opinion without regard to cost.

Dave Pinguoch asked if the price just includes the redesign of the fingers. He asked if the pilings were included. Andy replied that the pilings were included in the cost. There was some discussion regarding the cost and location of the pilings.

Mark Lynch reported that a decision doesn't have to be made tonight. We have until the end of December to solve the issue and to have a contract signed off by the State or we lose our grant. Mark will try to obtain an extension. We have to have something in place by the end of the year.

Dave Pinguoch stated that he is willing to work with Andy to try to sort out the different options to present to council and perhaps get the Boat Owners Association involved.

C. Discussion of Local Shuttle Service

Not discussed during this meeting.

20. ADJOURNMENT

MOTION: Dave Pinguoch moved to adjourn the meeting at 11:08 p.m.

VOTE: Motion passed unanimously.

Attest:

Jennifer Rogers
City Clerk

Daniel Blair
Mayor



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
SPECIAL MEETING
TUESDAY, OCTOBER 11, 2016
6:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 6:06 pm.

2. OPENING CEREMONY

Mayor Daniel Blair led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Peter Denmark, Ata Ma'ae, Monty Irvin, Victor Shen and Daniel Blair

B. Administration Present: Jennifer Rogers, City Clerk and Scott Korbe, Public Works Director

4. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Peter Denmark made a motion to approve the special meeting agenda as written.

SECONDED: Ata Ma'ae

VOTE: Peter Denmark: Yes, Ata Ma'ae: Yes, Victor Shen: Yes, Monty Irvin: Yes, Dan Blair: Yes.

Motion Passed Unanimously

5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING

A. CANVASS – October 4, 2016 Regular Municipal Election

1. Announcement of the Vote Count

City Clerk/Election Official, Jennifer Rogers, read aloud the official ballot count result of the October 4, 2016 Regular Municipal Election.

City Council Seat B- Daniel Blair - 57

City Council Seat C- Dave Dickason - 63

City Council Seat D-Montgomery, "Monty" Irvin - 66

City Council Seat G- Debra Hicks -62

2. Other Canvass Related Items
None

B. CERTIFICATION OF ELECTION – October 4, 2016 Regular Municipal Election

MOTION: Victor Shen made a motion to certify the election results of the October 4th 2016 Regular Municipal Election.

SECONDED: Ata Ma'ae

VOTE: Victor Shen: Yes, Ata Ma'ae: Yes, Monty Irvin: Yes, Peter Denmark: Yes, Dan Blair: Yes.

Motion Passed Unanimously

6. CITIZEN'S DISCUSSION

None

7. ADJOURNMENT

MOTION: Peter Denmark moved to adjourn the meeting at 6:10 p.m.

SECONDED: Ata Ma'ae

VOTE: Motion passed unanimously.

Attest:

Jennifer Rogers
City Clerk

Daniel Blair
Mayor



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

To: Mayor and Council
From: Mark Lynch, City Manager
Subject: Manager's Report
Date: October 14, 2016 (for 10/18/16 Council meeting)

ARRC/DeLong Dock: The City continues to work on a draft management agreement for the DeLong Dock.

Personnel: The Assistant City Manager job has been posted, and applicants are being evaluated. It is currently advertised as open until filled.

Harbor: I am awaiting updated quotes from Bellingham Marine for the work that will be included in the Tier II Harbor Grant.

IRT (Innovative Readiness Training): We are on their list of projects for the summer of 2017. Two members of the IRT team traveled to Whittier on September 14 & 15 to do a preliminary overview of the project.

Tideland Zoning: Project continues.

Lease Issues: I have been forced to postpone this work until I can find staff time to deal with it.

Girdwood Policing: Holly Wells continued to work on an acceptable agreement while Chief Schofield and I were on vacation.

Public Safety Building: Progress can be monitored by going to the Whittier Alaska homepage and scrolling down to the link for the Public Safety Building.

Historic Railroad Monument: New progress has been made on relocation of the historic Railroad Monument to the area near the South entrance to the pedestrian tunnel as weather allows. See Public Works report concerning meeting with the Corps regarding completion of this project.

Audit: Still waiting on the State to provide PERS liability data.

Zoning of Park Land: This was discussed at P&Z and the decision was made to zone the entire parcel to Open Lands. I have directed the City Clerk to work with our attorney to make sure the process complies with all State and local laws.

2017 Budget: I have been working on the 2017 budget, and have versions with and without the Girdwood Policing contract.

**CITY OF WHITTIER
REVENUES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING SEPTEMBER 30,2016**

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>TAXES</u>						
01-310-4005	FISH TAX	0.00	28,503.60	150,000.00	121,496.40	19.0
01-310-4006	MOTOR VEHICLE REGISTRATION	0.00	945.76	4,000.00	3,054.24	23.6
01-310-4007	LIQUOR TAX	0.00	5,600.00	5,600.00	0.00	100.0
01-310-4009	ELEC & TELE CO-OP TAX	0.00	3,638.15	3,000.00	-638.15	121.3
01-310-4200	SALES TAX	45,908.97	342,133.37	575,000.00	232,866.63	59.5
01-310-4201	PROPERTY TAX - REAL	0.00	383,325.81	380,000.00	-3,325.81	100.9
01-310-4202	PROPERTY TAX - PERSONAL	0.00	279,039.86	250,000.00	-29,039.86	111.7
01-310-4205	BUSINESS TRANSPORTATION TAX	696.00	133,310.01	300,000.00	166,689.99	44.4
	TOTAL TAXES	46,604.97	1,176,496.56	1,667,600.00	491,103.44	70.6
<u>LICENSES & PERMITS</u>						
01-320-4250	BUSINESS LICENSES	0.00	700.00	3,500.00	2,800.00	20.0
01-320-4251	USER FEES & PERMITS	0.00	70.00	2,500.00	2,430.00	2.8
01-320-4312	AMBULANCE FEES	0.00	0.00	60,000.00	60,000.00	-
	TOTAL LICENSES & PERMITS	0.00	770.00	66,000.00	65,230.00	1.2
<u>INTERGOVERNMENTAL REVENUE</u>						
01-330-4002	STATE REVENUE SHARING	0.00	0.00	50,000.00	50,000.00	-
01-330-4003	STATE PAY-IN-LIEU OF TAXES	0.00	0.00	35,000.00	35,000.00	-
01-330-4011	EMS SMALL GRANT	0.00	2,313.63	2,500.00	186.37	92.6
01-330-4025	NAT'L FOREST SERVICE RECEIPTS	0.00	33,934.67	30,000.00	-3,934.67	113.1
	TOTAL INTERGOVERNMENTAL REVENUE	0.00	36,248.30	117,500.00	81,251.70	30.9
<u>LEASES</u>						
01-345-4505	LEASE INCOME OTHER NOT THRU AR	0.00	1,834.35	0.00	-1,834.35	-
01-345-4512	LEASE INCOME - ARRC AGREEMENT	1,120.00	7,840.00	0.00	-7,840.00	-
01-345-4515	LEASE INCOME - CITY LAND	9,051.75	63,362.25	160,000.00	96,637.75	39.6
01-345-4525	LAND USE RENT	100.00	700.00	0.00	-600.00	-
	TOTAL LEASES	10,271.75	73,736.60	160,000.00	86,363.40	46.1
<u>FINES & CITATIONS</u>						
01-350-4261	PSD FINES & CITATIONS	3,490.00	15,100.00	5,000.00	-10,100.00	302.0
	TOTAL FINES & CITATIONS	3,490.00	15,100.00	5,000.00	-10,100.00	302.0

**CITY OF WHITTIER
REVENUES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING SEPTEMBER 30,2016**

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>MISCELLANEOUS</u>						
01-360-4099	MISCELLANEOUS REVENUE	51.74	826.74	0.00	-826.74	0.0
01-360-4204	INTEREST & PENALTIES	10.65	2,299.52	3,000.00	700.48	76.7
01-360-4271	DONATIONS - EMS/FIRE/POL	0.00	200.00	500.00	300.00	40.0
01-360-4900	INTEREST ON BANK ACCOUNTS	0.00	640.62	16,238.00	15,597.38	4.0
01-360-4902	INTEREST ON ESCROW ACCOUNTS	0.00	462.00	1,200.00	738.00	38.5
01-360-4910	CONTRACT POLICING	0.00	17,400.00	0.00	-17,400.00	0.0
01-360-4914	TRANSFIELD - TUNNEL CONTRAC	0.00	16,265.24	60,000.00	43,734.76	27.1
	TOTAL MISCELLANEOUS	62.39	38,094.12	80,938.00	42,843.88	47.1
<u>TRANSFERS & OTHER</u>						
01-390-4990	TRANSFER FROM CVP FUND	0.00	158,000.00	158,000.00	0.00	100
	TOTAL TRANSFERS & OTHER	0.00	158,000.00	158,000.00	0.00	100
	TOTAL FUND REVENUE	60,429.11	1,498,445.58	2,255,038.00	756,692.42	66.5

**CITY OF WHITTIER
REVENUES WITH COMPARISON TO BUDGET
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GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
ADMIN					
01-400-6000	23,834.70	187,757.89	276,242.00	88,484.11	68.0
01-400-6030	465.17	2,863.60	4,006.00	1,142.40	71.5
01-400-6040	180.03	1,729.80	1,774.00	44.20	97.5
01-400-6050	259.96	2,765.32	4,608.00	1,842.68	60.0
01-400-6060	2,707.61	32,056.71	52,920.00	20,863.29	60.0
01-400-6070	3,778.28	35,609.56	60,773.00	25,163.44	58.6
01-400-6205	0.00	1,546.95	2,100.00	553.05	73.7
01-400-6210	943.25	7,056.93	10,643.00	3,586.07	66.3
01-400-6212	0.00	3,370.25	3,000.00	-370.25	112.3
01-400-6220	1,114.67	4,051.46	4,000.00	-51.46	101.3
01-400-6240	0.00	0.00	500.00	500.00	-
01-400-6280	0.00	1,678.88	1,800.00	121.12	93.3
01-400-6410	1,146.11	10,314.97	20,112.00	9,797.03	51.3
01-400-6440	1,438.28	2,877.20	5,783.00	2,905.80	49.8
01-400-6540	0.00	0.00	150.00	150.00	-
01-400-6541	0.00	49.00	350.00	301.00	14.0
01-400-6565	0.00	7,858.89	15,000.00	7,141.11	52.4
01-400-6570	48.00	126.00	250.00	124.00	50.4
01-400-6580	0.00	1,510.10	5,000.00	3,489.90	30.2
01-400-6600	0.00	26,361.10	39,000.00	12,638.90	67.6
01-400-6610	1,350.00	7,650.00	120,000.00	112,350.00	6.4
01-400-6620	0.00	5,000.00	20,000.00	15,000.00	25.0
01-400-6625	3,725.00	31,150.00	45,000.00	13,850.00	69.2
01-400-6635	0.00	297.50	15,000.00	14,702.50	2.0
01-400-6636	0.00	1,345.00	3,000.00	1,655.00	44.8
01-400-6645	0.00	0.00	30,000.00	30,000.00	-
01-400-6650	0.00	47,474.34	150,000.00	102,525.66	31.7
01-400-6675	0.00	250.00	20,000.00	19,750.00	1.3
01-400-6770	181.45	7,327.76	20,000.00	12,672.24	36.6
01-400-7351	394.51	3,548.14	8,600.00	5,051.86	41.3
01-400-7450	21.20	47.66	500.00	452.34	-
01-400-8550	523.11	3,525.38	7,500.00	3,974.62	47.0
01-400-8750	0.00	244.98	1,000.00	755.02	24.5
01-400-9000	805.65	5,137.02	10,000.00	4,862.98	51.4
01-400-9070	221.37	3,914.19	7,000.00	3,085.81	55.9
01-400-9100	287.10	512.87	1,000.00	487.13	51.3
01-400-9300	0.00	23,624.55	35,000.00	11,375.45	67.5
01-400-9900	-11,794.84	-106,153.56	-176,538.00	-70,384.44	(60.1)
	<u>31,630.61</u>	<u>364,480.44</u>	<u>825,073.00</u>	<u>460,592.56</u>	<u>43.9</u>

**CITY OF WHITTIER
REVENUES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING SEPTEMBER 30,2016**

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>COUNCIL</u>					
01-401-6240					
CITY COUNCIL-COMMUNITY SUPPORT	0.00	0.00	3,000.00	3,000.00	-
01-401-6280					
DUES & SUBSCRIPTIONS	0.00	50.00	150.00	100.00	33.3
01-401-6325					
FIREWORKS	0.00	12,500.00	12,500.00	0.00	100.0
01-401-6710					
PUBLIC RELATIONS	0.00	0.00	250.00	250.00	-
01-401-6770					
TRAVEL, TRAINING & DEV.	63.18	1,238.69	10,000.00	8,761.31	12.4
01-401-6800					
COUNCIL CHAMBER IMPROV	0.00	200.00	40,000.00	39,800.00	0.5
01-401-8550					
SUPPLIES - OFFICE	26.96	114.13	100.00	-14.13	114.1
01-401-9070					
UTILITIES - TELEPHONE	0.00	22.00	400.00	378.00	5.5
01-401-9500					
LOBBYIST FEES	3,500.00	62,500.00	108,000.00	45,500.00	57.9
TOTAL COUNCIL	3,590.14	76,624.82	174,400.00	97,775.18	43.9
<u>COMMISSION</u>					
01-402-6000					
SALARIES & WAGES	981.15	5,997.51	11,070.00	5,072.49	54.2
01-402-6030					
FICA TAXES	14.23	88.36	161.00	72.64	54.9
01-402-6040					
WORKER'S COMP	35.01	317.03	345.00	27.97	91.9
01-402-6050					
ESC TAXES	18.55	164.58	310.00	145.42	53.1
01-402-6060					
HEALTH & LIFE INSURANCE	198.96	1,832.42	2,520.00	687.58	64.8
01-402-6070					
PERS RETIREMENT	215.85	1,136.98	2,435.00	1,298.02	46.7
01-402-6760					
TRAINING & PROF DEVELOPMENT	0.00	0.00	250.00	250.00	-
01-402-9100					
MISCELLANEOUS EXPENSES	0.00	210.92	250.00	39.08	84.4
TOTAL COMMISSION	1,463.75	9,747.80	17,341.00	7,593.20	55.1
<u>ELECTIONS</u>					
01-420-6100					
VOLUNTEER SUPPORT	0.00	0.00	1,200.00	1,200.00	-
01-420-6205					
ADVERTISING	0.00	0.00	600.00	600.00	-
TOTAL ELECTIONS	0.00	0.00	1,800.00	1,800.00	-

**CITY OF WHITTIER
REVENUES WITH COMPARISON TO BUDGET
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GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>PUBLIC SAFETY</u>				
01-510-6000	SALARIES & WAGES	31,159.27	276,503.17	354,198.00	77,694.83 76.1
01-510-6030	FICA TAXES	797.78	7,319.91	8,540.00	1,220.09 84.5
01-510-6040	WORKER'S COMP.	2,153.45	20,384.55	21,220.00	835.45 97.5
01-510-6050	ESC TAXES	287.15	4,233.62	6,761.00	2,527.38 62.6
01-510-6060	HEALTH & LIFE INSURANCE	4,064.05	33,633.80	63,000.00	29,366.20 46.9
01-510-6070	PERS RETIREMENT	6,456.69	52,976.66	70,492.00	17,515.34 73.0
01-510-6091	UNIFORM ALLOWANCE	0.00	1,230.00	2,300.00	1,070.00 53.5
01-510-6100	VOLUNTEER SUPPORT	0.00	0.00	1,500.00	1,500.00 -
01-510-6205	ADVERTISING	0.00	0.00	50.00	50.00 -
01-510-6210	B.T.I. CONDO FEES	165.65	1,641.50	2,500.00	858.50 65.7
01-510-6280	DUES & SUBSCRIPTIONS	0.00	0.00	100.00	100.00 -
01-510-6410	INSURANCE - LIABILITY	281.40	2,750.40	4,938.00	2,187.60 55.7
01-510-6420	INSURANCE - AUTO	599.72	5,397.50	10,524.00	5,126.50 51.3
01-510-6440	INSURANCE - PROPERTY	353.13	497.63	289.00	-208.63 172.2
01-510-6490	POLICE-INSURANCE CLAIMS-DEDUCT	0.00	0.00	10,000.00	10,000.00 -
01-510-6540	LICENSES & PERMITS	20.00	20.00	100.00	80.00 20.0
01-510-6565	OUTSIDE CONTRACTORS	250.47	1,568.47	1,500.00	-68.47 104.6
01-510-6570	PHYSICAL EXAMS	0.00	114.13	1,000.00	885.87 11.4
01-510-6580	POSTAGE	0.00	55.15	200.00	144.85 27.6
01-510-6700	PUBLICATIONS & SUBSCRIPTIONS	0.00	627.00	1,000.00	373.00 62.7
01-510-6735	EQUIPMENT PURCHASE	796.03	10,801.69	14,000.00	3,198.31 77.2
01-510-6761	TRAINING - EMS SUPVSG MD	1,000.00	8,000.00	12,000.00	4,000.00 66.7
01-510-6770	TRAVEL, TRAINING & DEV.	669.63	5,006.42	9,000.00	3,993.58 55.6
01-510-7100	BUILDING MAINT.	0.00	58.37	1,500.00	1,441.63 3.9
01-510-7150	REPAIRS - COMMUNICATION EQUIPM	0.00	2,948.64	1,800.00	-1,148.64 163.8
01-510-7200	REPAIRS-COMPUTER SYSTEM	135.00	1,362.66	500.00	-862.66 272.5
01-510-7350	REPAIRS - EQUIPMENT	0.00	2,819.01	3,050.00	230.99 92.4
01-510-7400	REPAIRS - VEHICLES	0.00	12,093.52	18,300.00	6,206.48 66.1
01-510-7750	GAS & OIL - VEHICLES	63.03	9,520.93	22,500.00	12,979.07 42.3
01-510-8020	SUPPLIES - AMMUNITION	0.00	0.00	1,200.00	1,200.00 -
01-510-8100	SUPPLIES - COMPUTERS	59.95	782.89	750.00	-32.89 104.4
01-510-8150	SUPPLIES - CONSUMABLE	217.72	3,850.20	5,000.00	1,149.80 77.0
01-510-8550	SUPPLIES - OFFICE	0.00	690.94	3,500.00	2,809.06 19.7
01-510-8650	SUPPLIES & DRUGS BILLABLE	825.81	3,972.25	4,800.00	827.75 82.8
01-510-8950	SUPPLIES - UNIFORMS	1,032.65	2,553.60	10,700.00	8,146.40 23.9
01-510-9000	UTILITIES - INTERNET	1,011.36	7,368.28	15,000.00	7,631.72 49.1
01-510-9010	UTILITIES - ELECTRICITY	331.52	2,314.12	3,200.00	885.88 72.3
01-510-9040	UTILITIES - HEATING FUELS	18.58	2,852.68	6,400.00	3,547.32 44.6
01-510-9070	UTILITIES - TELEPHONE	487.08	7,723.08	14,000.00	6,276.92 55.2
01-510-9200	GRANT EXPENDITURES	0.00	0.00	2,000.00	2,000.00 -
	TOTAL PUBLIC SAFETY	53,237.12	493,672.77	709,412.00	215,739.23 67.9

**CITY OF WHITTIER
REVENUES WITH COMPARISON TO BUDGET
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GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>CLINIC</u>					
01-535-6210	B.T.I. CONDO FEE	909.07	8,311.63	11,684.00	3,372.37	71.1
01-535-6211	RENTAL UNIT	0.00	535.96	1,000.00	464.04	53.6
01-535-9100	MISCELLANEOUS EXP	0.00	9,000.00	9,000.00	0.00	100.0
	TOTAL CLINIC	<u>909.07</u>	<u>17,847.59</u>	<u>21,684.00</u>	<u>3,836.41</u>	<u>82.3</u>

**CITY OF WHITTIER
REVENUES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING SEPTEMBER 30,2016**

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
PUBLIC WORKS					
01-600-6000	SALARIES & WAGES	7,859.18	84,521.36	153,694.00	69,172.64 55.0
01-600-6030	FICA TAXES	113.96	1,731.86	5,205.00	3,473.14 33.3
01-600-6040	WORKER'S COMP.	664.51	6,382.70	6,548.00	165.30 97.5
01-600-6050	ESC TAXES	47.62	1,362.22	2,911.00	1,548.78 45.2
01-600-6060	HEALTH & LIFE INSURANCE	1,524.10	10,501.35	18,900.00	8,398.65 47.5
01-600-6070	PERS RETIREMENT	1,729.04	18,556.38	23,283.00	4,726.62 79.7
01-600-6091	UNIFORM ALLOWANCE	0.00	10.00	0.00	-10.00 -
01-600-6420	INSURANCE - AUTO	220.54	1,984.84	3,870.00	1,885.16 51.3
01-600-6440	INSURANCE - PROPERTY	752.61	6,773.47	12,154.00	5,380.53 55.7
01-600-6490	INSURANCE CLAIMS-DEDUCTIBLES	0.00	0.00	5,000.00	5,000.00 -
01-600-6540	LICENSES & FEES	0.00	244.38	250.00	5.62 97.8
01-600-6565	OUTSIDE CONTRACTORS	0.00	0.00	10,000.00	10,000.00 -
01-600-6570	PHYSICAL EXAMS	0.00	206.00	500.00	294.00 41.2
01-600-6740	SMALL TOOLS	0.00	707.53	1,500.00	792.47 47.2
01-600-6770	TRAVEL, TRAINING & DEV.	0.00	322.06	2,000.00	1,677.94 16.1
01-600-7100	REPAIRS - BUILDINGS	3,572.69	4,553.71	5,000.00	446.29 91.1
01-600-7210	REPAIRS - ROADS	840.80	840.80	15,000.00	14,159.20 5.6
01-600-7350	REPAIRS - EQUIPMENT	533.40	817.25	30,000.00	29,182.75 2.7
01-600-7750	GAS & OIL - VEHICLES	0.00	3,757.57	45,000.00	41,242.43 8.4
01-600-8550	SUPPLIES - OFFICE	0.00	0.00	500.00	500.00 -
01-600-8950	SUPPLIES - UNIFORMS	0.00	0.00	1,000.00	1,000.00 -
01-600-8970	SUPPLIES - SAFETY	0.00	0.00	2,000.00	2,000.00 -
01-600-8995	SUPPLIES & MATERIALS	67.83	414.14	15,000.00	14,585.86 2.8
01-600-9000	UTILITIES - INTERNET	243.00	2,187.00	5,938.00	3,751.00 36.8
01-600-9010	UTILITIES - ELECTRICITY	2,511.37	21,122.84	31,500.00	10,377.16 67.1
01-600-9040	UTILITIES - HEATING FUEL	83.62	12,568.64	35,000.00	22,431.36 35.9
01-600-9070	UTILITIES - TELEPHONE	102.24	1,718.13	2,500.00	781.87 68.7
01-600-9095	UTILITIES - WATER/SEWER	0.00	113.16	8,000.00	7,886.84 1.4
01-600-9900	INTERDEPARTMENT SUPPORT	-2,916.66	-26,249.94	-35,000.00	-8,750.06 (75.0)
	TOTAL PUBLIC WORKS	17,949.85	155,147.45	407,253.00	252,105.55 37.7
PROPERTY & FACILITIES					
01-700-6210	B.T.I. CONDO FEES	472.44	5,573.28	5,407.00	-166.28 103.1
01-700-6215	CONDO MAINTENANCE	0.00	1,686.13	1,000.00	-686.13 168.6
01-700-7100	REPAIRS - BUILDINGS	0.00	65.00	5,000.00	4,935.00 1.3
01-700-9000	UTILITIES - INTERNET SERVICE	304.73	1,250.73	1,500.00	249.27 83.4
	TOTAL PROPERTY & FACILITIES	777.17	8,575.14	12,907.00	4,331.86 66.4

**CITY OF WHITTIER
REVENUES WITH COMPARISON TO BUDGET
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GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
01-910-9530					
<u>GF ADMN CAPITAL OUTLAY</u>					
CAPITOL OUTLAY - COMP	0.00	4,472.33	5,000.00	527.67	89.5
TOTAL GF ADMN CAPITAL OUTLAY	0.00	4,472.30	5,000.00	527.67	89.5
01-970-9510					
<u>GF PARK & REC CAP OUTLAY</u>					
CAPITAL OUTLAY	0.00	1,394.21	20,000.00	18,605.79	7.0
TOTAL GF PARK & REC CAP OUTLAY	0.00	1,394.21	20,000.00	18,605.79	7.0
TOTAL FUND EXPENDITURES	109,557.71	1,131,962.52	2,194,870.00	1,062,907.45	46.5
NET REVENUE OVER EXPENDITURES	-49,128.60	366,483.06	60,168.00	-306,215.03	93.7

**CITY OF WHITTIER
REVENUES WITH COMPARISON TO BUDGET
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CRUISE SHIP TAX

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>TAXES - REVENUE</u>					
20-310-4008	CRUISE SHIP TAX	0.00	721,325.00	800,000.00	78,675.00	90.2
	TOTAL TAXES - REVENUE	0.00	721,325.00	800,000.00	78,675.00	90.2
	<u>INVESTMENT EARNINGS</u>					
20-360-4900	EARNINGS ON INVESTMENT	0.00	11,487.25	15,044.00	3,556.75	76.4
	TOTAL INVESTMENT EARNINGS	0.00	11,487.25	15,044.00	3,556.75	76.4
	TOTAL FUND REVENUE	0.00	732,812.25	815,044.00	82,231.75	89.9

CRUISE SHIP TAX

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>DONATIONS - SUPPORT</u>					
20-400-6240	MUSEUM SUPPORT - DONATIONS	0.00	0.00	10,000.00	10,000.00	-
	TOTAL DONATIONS - SUPPORT	0.00	0.00	10,000.00	10,000.00	-
	<u>TRANSFERS OUT</u>					
20-990-9990	TRANSFER TO GENERAL FUND	0.00	158,000.00	158,000.00	0.00	100.0
20-990-9993	TRANSFER TO PUBLIC SFTY BLDG	0.00	0.00	2,500,000.00	2,500,000.00	-
	TOTAL TRANSFERS OUT	0.00	158,000.00	2,658,000.00	2,500,000.00	5.9
	TOTAL FUND EXPENDITURES	0.00	158,000.00	2,668,000.00	2,510,000.00	5.9
	NET REVENUE OVER EXPENDITURES	0.00	574,812.25	-1,852,956.00	-2,427,768.25	31.0

**CITY OF WHITTIER
REVENUES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING SEPTEMBER 30,2016**

RAILROAD STATION IMPROVEMENT

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
22-330-4000	<u>GRANT REVENUE</u>				
		0.00	4,781.59	280,817.00	276,035.41
		0.00	4,781.59	280,817.00	276,035.41
		0.00	4,781.59	280,817.00	276,035.41
		0.00	4,781.59	280,817.00	276,035.41

RAILROAD STATION IMPROVEMENT

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
22-900-9200	<u>GRANT EXPENDITURES</u>				
		0.00	4,781.59	280,817.00	276,035.41
		0.00	4,781.59	280,817.00	276,035.41
		0.00	4,781.59	280,817.00	276,035.41
		0.00	4,781.59	280,817.00	276,035.41
		0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00

**CITY OF WHITTIER
REVENUES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING SEPTEMBER 30,2016**

COMMUNITY DEVELOPMENT

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>GRANT REVENUES</u>						
24-330-4000	GRANT REVENUES 09-RR-022	0.00	20,178.41	25,482.00	5,303.59	79.2
	<u>TOTAL GRANT REVENUES</u>	<u>0.00</u>	<u>20,178.41</u>	<u>25,482.00</u>	<u>5,303.59</u>	<u>79.2</u>
	TOTAL FUND REVENUE	0.00	20,178.41	25,482.00	5,303.59	79.2

COMMUNITY DEVELOPMENT

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>GRANT EXPENDITURES</u>						
24-900-9200	GRANT EXPENDITURES 09-RR-022	0.00	1,316.20	25,482.00	24,165.80	5.2
	<u>TOTAL GRANT EXPENDITURES</u>	<u>0.00</u>	<u>1,316.20</u>	<u>25,482.00</u>	<u>24,165.80</u>	<u>5.2</u>
	TOTAL FUND EXPENDITURES	0.00	1,316.20	25,482.00	24,165.80	5.2
	NET REVENUE OVER EXPENDITURES	0.00	18,862.21	0.00	-18,862.21	-

**CITY OF WHITTIER
REVENUES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING SEPTEMBER 30,2016**

PUBLIC WORKS/SAFETY COMPLEX

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>GRANT REVENUE</u>						
29-330-4010	GRANT REVENUE - STATE DCCED	0.00	1,939,729.00	1,939,729.00	0.00	100.0
	<u>TOTAL GRANT REVENUE</u>	<u>0.00</u>	<u>1,939,729.00</u>	<u>1,939,729.00</u>	<u>0.00</u>	<u>100.0</u>
<u>TRANSFERS FROM OTHER FUNDS</u>						
29-390-4982	TRANSFER IN	0.00	0.00	2,500,000.00	2,500,000.00	-
	<u>TOTAL TRANSFERS FROM OTHER FUNDS</u>	<u>0.00</u>	<u>0.00</u>	<u>2,500,000.00</u>	<u>2,500,000.00</u>	<u>-</u>
	TOTAL FUND REVENUE	0.00	1,939,729.00	4,439,729.00	2,500,000.00	56.3

PUBLIC WORKS/SAFETY COMPLEX

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>CAPITAL EXPENDITURES</u>						
29-600-9200	CAPITAL EXPENDITURES-PUBLIC WO	14,311.00	2,896,823.93	4,439,729.00	1,542,905.07	65.3
	<u>TOTAL CAPITAL EXPENDITURES</u>	<u>14,311.00</u>	<u>2,896,823.93</u>	<u>4,439,729.00</u>	<u>1,542,905.07</u>	<u>65.3</u>
	TOTAL FUND EXPENDITURES	14,311.00	2,896,823.93	4,439,729.00	1,542,905.07	65.3
	NET REVENUE OVER EXPENDITURES	-14,311.00	-957,094.93	0.00	957,094.93	-

**CITY OF WHITTIER
REVENUES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING SEPTEMBER 30,2016**

SHOTGUN COVE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT	
	<u>STATE GRANT REVENUE</u>					
30-320-4068		0.00	674,310.67	1,191,999.00	517,688.33	56.6
30-320-4070		0.00	59,400.00	2,000,000.00	1,940,600.00	3.0
		<u>0.00</u>	<u>733,710.67</u>	<u>3,191,999.00</u>	<u>2,458,288.33</u>	<u>23.0</u>
	<u>FEDERAL GRANT REVENUE WFL</u>					
30-350-4063		0.00	0.00	1,951,875.00	1,951,875.00	-
		<u>0.00</u>	<u>0.00</u>	<u>1,951,875.00</u>	<u>1,951,875.00</u>	<u>-</u>
		0.00	733,710.67	5,143,874.00	4,410,163.33	14.3

SHOTGUN COVE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT	
	<u>STATE GRANT EXPENDITURES</u>					
30-820-9204	40,790.65	684,291.46	1,191,999.00	507,707.54	57.4	
30-820-9542	0.00	0.00	2,000,000.00	2,000,000.00	-	
	<u>40,790.65</u>	<u>684,291.46</u>	<u>3,191,999.00</u>	<u>2,507,707.54</u>	<u>21.4</u>	
	<u>FEDERAL GRANT EXPENDITURES WFL</u>					
30-850-9543		0.00	28,599.00	1,951,875.00	1,923,276.00	1.5
		<u>0.00</u>	<u>28,599.00</u>	<u>1,951,875.00</u>	<u>1,923,276.00</u>	<u>1.5</u>
	40,790.65	712,890.46	5,143,874.00	4,430,983.54	13.9	
	-40,790.65	20,820.21	0.00	-20,820.21	-	

**CITY OF WHITTIER
REVENUES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING SEPTEMBER 30,2016**

WATER AND WASTEWATER

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT	
<u>CHARGES FOR SERVICES</u>						
50-340-4300						
	WATER SERVICE CHARGES	0.00	135,688.58	295,000.00	159,311.42	46.0
50-340-4350	WASTE WATER SERVICE CHARGES	0.00	53,490.46	155,000.00	101,509.54	34.5
50-340-4500	ENTERPRISE-PERMIT FEES	0.00	0.00	100.00	100.00	-
	TOTAL CHARGES FOR SERVICES	0.00	189,179.04	450,100.00	260,920.96	42.0
<u>MISCELLANEOUS</u>						
50-360-4901	INTEREST ON BANK ACCOUNTS	0.00	3,500.61	5,000.00	1,499.39	70.0
50-360-4910	MISCELLANEOUS INCOME	0.00	6,353.43	0.00	-6,353.43	-
	TOTAL MISCELLANEOUS	0.00	9,854.04	5,000.00	-4,854.04	197.1
	TOTAL FUND REVENUE	0.00	199,033.08	455,100.00	256,066.92	43.7

WATER AND WASTEWATER

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT	
<u>OPERATION EXPENSES</u>						
50-800-6000	SALARIES & WAGES	12,225.17	121,808.52	171,828.00	50,019.48	70.9
50-800-6030	FICA TAXES	177.27	1,765.69	2,491.00	725.31	70.9
50-800-6040	WORKER'S COMP.	730.37	6,705.36	7,197.00	491.64	93.2
50-800-6050	ESC TAXES	49.62	1,638.28	2,775.00	1,136.72	59.0
50-800-6060	HEALTH & LIFE INSURANCE	2,564.25	24,102.71	33,390.00	9,287.29	64.5
50-800-6070	PERS RETIREMENT	2,689.55	26,512.13	37,802.00	11,289.87	70.1
50-800-6410	INSURANCE - LIABILITY	83.71	753.41	1,469.00	715.59	51.3
50-800-6420	INSURANCE - AUTO	115.40	1,038.58	2,025.00	986.42	51.3
50-800-6490	INSURANCE - CLAIMS DEDUCTIBLE	0.00	0.00	5,000.00	5,000.00	-
50-800-6540	LICENSES & PERMITS	70.00	220.00	1,400.00	1,180.00	15.7
50-800-6565	OUTSIDE CONTRACTORS	0.00	0.00	10,000.00	10,000.00	-
50-800-6570	PHYSICAL EXAMS	0.00	0.00	500.00	500.00	-
50-800-6580	POSTAGE	0.00	49.07	250.00	200.93	19.6
50-800-6740	SMALL TOOLS	0.00	119.98	2,500.00	2,380.02	4.8
50-800-6750	TESTING WATER/SEWER	0.00	3,665.00	5,000.00	1,335.00	73.3
50-800-6770	TRAVEL, TRAINING & DEV.	0.00	0.00	5,000.00	5,000.00	-
50-800-7100	REPAIRS - BUILDING	0.00	17.48	5,000.00	4,982.52	0.4
50-800-7350	REPAIRS - EQUIPMENT	0.00	1,068.94	8,000.00	6,931.06	13.4
50-800-7650	REPAIRS - SYSTEM	0.00	934.16	5,000.00	4,065.84	18.7
50-800-7750	GAS & OIL - VEHICLES	84.78	870.66	3,500.00	2,629.34	24.9
50-800-8550	SUPPLIES - OFFICE	0.00	166.50	500.00	333.50	33.3
50-800-8950	UNIFORMS	0.00	0.00	400.00	400.00	-
50-800-8970	SUPPLIES - SAFETY	0.00	0.00	2,500.00	2,500.00	-
50-800-8995	SUPPLIES & MATERIALS	0.00	0.00	4,000.00	4,000.00	-
50-800-9010	UTILITIES - ELECTRICITY	2,835.59	18,958.26	32,250.00	13,291.74	58.8
50-800-9040	UTILITIES - HEATING FUEL	104.21	5,454.20	13,500.00	8,045.80	40.4
50-800-9070	UTILITIES - TELEPHONE	0.00	12.16	500.00	487.84	2.4
50-800-9900	INTERDEPARTMENT SUPPORT	3,792.50	34,132.50	45,510.00	11,377.50	75.0
	TOTAL OPERATION EXPENSES	25,522.42	249,993.59	409,287.00	159,293.41	60.5
<u>CAPITAL OUTLAY - FROM RESERVE</u>						
50-900-9580	CAPITAL OUTLAY - VEHICLES	6,880.00	6,880.00	495,000.00	488,120.00	1.4
	TOTAL CAPITAL OUTLAY - FROM RESERVE	6,880.00	6,880.00	495,000.00	488,120.00	1.4
	TOTAL FUND EXPENDITURES	29,753.39	254,309.34	904,287.00	649,977.66	28.1
	NET REVENUE OVER EXPENDITURES	-29,753.39	-55,276.26	-449,187.00	-393,910.74	(12.3)

**CITY OF WHITTIER
REVENUES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING SEPTEMBER 30,2016**

SMALL BOAT HARBOR

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT	
CHARGES FOR SERVICES						
51-340-4251	USER FEES & PERMITS	0.00	0.00	75.00	75.00	-
51-340-4401	MOORAGE - PREFERENTIAL (Billings)		558,283.76			
	ACTUAL Preferential Revenue	14,373.16	559,548.78	420,000.00	-139,548.78	133.2
	MOORAGE - PREFERENTIAL (Balance-Aging)		-1,265.02			
51-340-4402	MOORAGE - TRANSIENT (Billings)		360,613.92			
	MOORAGE - TRANSIENT (Payments)	5,393.37	224,517.39			
	MOORAGE - TRANSIENT (Balance-Aging)		136,096.53			
	MOORAGE - TRANSIENT (Non-Billed Revenue)		80,484.36			
	ACTUAL Transient Revenue	5,393.37	305,001.75	440,000.00	134,998.25	69.3
51-340-4403	BOAT LIFT FEES	356.00	8,829.50	13,000.00	4,170.50	69.3
51-340-4404	UTILITY FEES	3,158.37	29,039.80	60,000.00	30,960.20	67.9
51-340-4406	WHARFAGE FEES	72.63	10,187.91	10,000.00	-187.91	101.9
51-340-4407	VESSEL TOW FEES	75.00	2,262.75	500.00	-1,762.75	452.6
51-340-4408	USED OIL COLLECTION F	150.40	1,420.35	1,200.00	-220.35	118.4
51-340-4409	WAITING LIST FEES	100.00	15,650.00	18,000.00	2,350.00	86.9
51-340-4410	PUMP OUT FEES	20.00	1,530.50	500.00	-1,030.50	306.1
51-340-4411	LAUNCH FEES	8,821.00	113,246.00	100,000.00	-13,246.00	113.3
51-340-4412	SHOWERS	80.00	2,676.00	2,500.00	-176.00	107.0
51-340-4413	GRID	0.00	1,000.00	1,000.00	0.00	100.0
51-340-4414	VESSEL MAINTENANCE	73.50	346.50	6,000.00	5,653.50	5.8
51-340-4415	DRY STORAGE FEES	0.00	1,224.00	4,000.00	2,776.00	30.6
51-340-4416	PARKING - ANNUAL	500.00	52,800.00	73,000.00	20,200.00	72.3
51-340-4418	USER FEES	0.00	24.00	4,000.00	3,976.00	0.6
51-340-4426	PARKING DAILY	13,072.00	73,315.00	60,000.00	-13,315.00	122.2
51-340-4445	MISC. SERVICES	0.00	76.50	1,000.00	923.50	7.7
	TOTAL CHARGES FOR SERVICES	46,245.43	1,178,179.34	1,214,700.00	36,520.66	97.0
LEASES INCOME						
51-345-4512	LEASE - ARRC NET OF RR SHARE	9,619.35	67,055.65	66,000.00	-1,055.65	101.6
	TOTAL LEASES INCOME	9,619.35	67,055.65	66,000.00	-1,055.65	101.6
OTHER REVENUE						
51-360-4417	FUEL FLOAT INCOME	0.00	15,074.54	20,000.00	4,925.46	75.4
51-360-4430	CAMPING	1,073.00	11,279.00	0.00	-11,279.00	-
51-360-4900	INTEREST & LATE FEES ON A/R	0.00	0.00	4,000.00	4,000.00	-
51-360-4901	INTEREST ON BANK ACCO	0.00	3,500.89	5,000.00	1,499.11	70.0
51-360-4910	MISCELLANEOUS INCOME	0.00	6,403.34	0.00	-6,403.34	-
51-360-4914	RESALE ITEMS	0.00	0.00	500.00	500.00	-
	TOTAL OTHER REVENUE	1,073.00	36,257.77	29,500.00	-6,757.77	122.9
	TOTAL FUND REVENUE	56,937.78	1,281,492.76	1,310,200.00	28,707.24	97.8

**CITY OF WHITTIER
REVENUES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING SEPTEMBER 30,2016**

SMALL BOAT HARBOR

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>HARBOR OPERATIONS EXP</u>					
51-800-6000	30,497.40	316,192.28	461,555.00	145,362.72	50.2
51-800-6030	776.58	9,423.08	11,624.00	2,200.92	58.7
51-800-6040	1,618.54	15,789.92	15,949.00	159.08	68.6
51-800-6050	345.13	5,722.84	10,391.00	4,668.16	44.1
51-800-6060	5,413.34	58,475.45	94,500.00	36,024.55	61.8
51-800-6070	5,522.98	53,359.98	84,080.00	30,720.02	47.1
51-800-6205	0.00	144.44	1,500.00	1,355.56	0.9
51-800-6215	0.00	0.00	5,000.00	5,000.00	-
51-800-6220	3,439.49	21,773.15	14,000.00	-7,773.15	77.1
51-800-6260	0.00	0.00	10,000.00	10,000.00	-
51-800-6280	0.00	225.00	500.00	275.00	15.0
51-800-6410	1,182.25	5,168.44	62,256.00	57,087.56	31.2
51-800-6420	0.00	1,091.67	2,638.00	1,546.33	41.4
51-800-6440	0.00	11,656.19	16,158.00	4,501.81	72.1
51-800-6490	0.00	0.00	5,000.00	5,000.00	-
51-800-6540	0.00	60.00	250.00	190.00	24.0
51-800-6565	0.00	2,364.99	25,000.00	22,635.01	7.2
51-800-6570	0.00	394.00	500.00	106.00	53.8
51-800-6580	0.00	888.72	2,500.00	1,611.28	35.6
51-800-6635	0.00	2,796.48	5,000.00	2,203.52	55.9
51-800-6636	404.95	1,204.95	2,500.00	1,295.05	32.0
51-800-6650	0.00	1,900.30	10,000.00	8,099.70	15.2
51-800-6700	75.00	150.00	350.00	200.00	21.4
51-800-6730	0.00	989.10	2,000.00	1,010.90	49.5
51-800-6740	54.95	112.73	3,000.00	2,887.27	1.9
51-800-6770	965.34	4,066.34	4,000.00	-66.34	77.2
51-800-6780	0.00	267.75	2,000.00	1,732.25	10.5
51-800-7100	128.73	1,404.85	3,000.00	1,595.15	42.5
51-800-7350	0.00	2,783.26	16,000.00	13,216.74	17.2
51-800-7400	0.00	276.95	2,000.00	1,723.05	13.9
51-800-7500	0.00	1,565.09	1,500.00	-65.09	104.3
51-800-7610	21.53	600.27	6,000.00	5,399.73	9.7
51-800-7750	0.00	1,906.54	9,300.00	7,393.46	17.8
51-800-7820	0.00	3,329.14	20,000.00	16,670.86	16.7
51-800-8150	805.92	5,360.06	8,000.00	2,639.94	46.8
51-800-8151	79.90	79.90	1,750.00	1,670.10	-
51-800-8200	0.00	748.69	4,000.00	3,251.31	18.7
51-800-8400	0.00	0.00	7,000.00	7,000.00	-
51-800-8550	101.31	590.06	6,000.00	5,409.94	8.2
51-800-8750	0.00	0.00	1,500.00	1,500.00	-
51-800-8800	0.00	0.00	500.00	500.00	-
51-800-8950	0.00	1,475.90	2,000.00	524.10	73.8
51-800-8970	0.00	805.96	2,000.00	1,194.04	40.3
51-800-9000	243.00	2,418.47	7,000.00	4,581.53	27.6
51-800-9010	3,098.29	42,951.79	60,000.00	17,048.21	61.1
51-800-9040	231.71	2,928.72	4,500.00	1,571.28	50.4
51-800-9050	15,882.00	88,407.39	80,000.00	-8,407.39	69.9
51-800-9070	87.07	2,061.97	6,000.00	3,938.03	30.1
51-800-9095	672.30	7,068.22	25,000.00	17,931.78	28.3
51-800-9500	0.00	2,750.00	0.00	-2,750.00	-
51-800-9510	0.00	0.00	35,000.00	35,000.00	-
51-800-9900	10,919.00	98,271.00	131,028.00	32,757.00	58.3
	<u>82,566.71</u>	<u>782,002.03</u>	<u>1,291,329.00</u>	<u>509,326.97</u>	<u>60.5</u>
<u>CAPITAL OUTLAY - FROM RESERVE</u>					
51-900-9510	0.00	110,000.00	120,000.00	10,000.00	91.7
51-900-9520	0.00	126,673.42	150,000.00	23,326.58	84.5
51-900-9530	0.00	0.00	5,000.00	5,000.00	-
	<u>0.00</u>	<u>236,673.42</u>	<u>275,000.00</u>	<u>38,326.58</u>	<u>86.1</u>
TOTAL FUND EXPENDITURES	82,566.71	1,018,675.45	1,566,329.00	547,653.55	65.0
NET REVENUE OVER EXPENDITURES	-25,628.93	262,817.31	-256,129.00	-518,946.31	107.1

**CITY OF WHITTIER
REVENUES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING SEPTEMBER 30,2016**

HARBOR RENOVATION C.I.P.

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT	
	<u>NON-GRANT EXPENDITURES</u>					
73-800-9305		0.00	52,278.00	0.00	-52,278.00	-
		0.00	52,278.00	0.00	-52,278.00	-
		<u>TOTAL NON-GRANT EXPENDITURES</u>				
		0.00	52,278.00	0.00	-52,278.00	-
		<u>TOTAL FUND EXPENDITURES</u>				
		0.00	-52,278.00	0.00	52,278.00	-
		<u>NET REVENUE OVER EXPENDITURES</u>				



**HARBORMASTER
CITY OF WHITTIER**

P.O. Box 639 Whittier, Alaska 99693
907-472-2327, ext 6; Fax 907-472-2472
E-Mail: harbormaster@whittieralaska.gov

October 12, 2016

From: Harbormaster
To: City Manager

Subj: Monthly Harbor Report

Administration:

- Annual contracts were revised to remove redundant information and make them easier to understand. New contracts and wait list reminders will be mailed at the end of this month.
- The Whittier Navigation Improvement Feasibility Study conducted by the Army Corps of Engineers was stopped. The Commanding General directed work to be stopped on any study taking more than 36 months, or any study that was inactive. This study was classified as inactive, although work was ongoing. There appears to be some miscommunication within the Corps of Engineers that we're working to resolve. Approximately \$123,000 in unspent non-federal funds could be returned to the city if we choose to suspend or permanently end the study.

Harbor:

- The new generator is on site and being installed.
- Water was turned off to all floats.
- Restrooms were closed and winterized for the season.
- The non-skid surface was installed on the gangway.
- Starting October 1, we're only being billed for 6 garbage dumpsters that are emptied every 2 weeks. The remaining dumpsters will be removed next week.

Meetings attended:

- Attended Alaska Association of Harbormasters and Port Administrators.

Memorandum

To: Mark Lynch - City Manager

From: Scott Korbe

Subject: Monthly Public Works Report

Date: October 13, 2016

During the past month the Publics Works Department has been focused on the following:

Sanitary Sewer

- ▶ Pumped out and closed Lou Young and Head of the Bay restrooms
- ▶ Inspected lift station #4 & 5 for damage related to 9-21-16 flooding event
- ▶ Met with CRW Engineering to discuss potential solutions to prevent damage to lift station #4 & 5 related to flooding
- ▶ Located infrastructure Harbor loop for ACS Fiber infrastructure
- ▶ Monthly testing and reports

Water

- Biannual reservoir maintenance 9-26 through 9-30
 - Drain and clean
 - Flush & Sanitize
 - Refill
- Removed remaining seasonal water meter
- Located infrastructure Harbor loop for ACS Fiber infrastructure
- Located infrastructure Well House #1, 2, & 3 in preparation for the well house repower project.
- Monthly testing and reports

Roads

- ▶ Respond to flooding event 19-21-16
- ▶ Repair damaged culvert in tidal lagoon on Depot Road
- ▶ Patch Potholes –1 ton

Misc:

- ▶ Painted Lou Young restroom

Construction Projects

- ▶ Well House Electrical and emergency generator –
 - 10-10-16 Contract awarded to Tec Pro \$92,900
 - 10-14-16 250Kva Generator arrived Whittier
 - 10-14-16 Picked up generator trailer
 - 10-19-16 Contractor to mobilize
 - 12-23-16 Project Final Completion
- ▶ RR Plaza at the Pedestrian Tunnel
 - 10-14 Met with the Corp and Mason to develop a completion plan.

Notes from the PW Director This month I have focused my attention on the following areas:

- ▶ 9-21-16 Tidal Basin Flooding Event – This event has occupied most of my time this month. This is a very brief overview of what has transpired and the City manager is currently being briefed on all the information that has been discovered, conditions of current infrastructure, and potential solutions.
 - Procured and installed pumps to prevent Lift Station #4 & 5 electrical building from being flooded
 - Pumped the tidal basin down to inspect the 60" outfall.
 - Discovered that the inlet of the pipe was filled with debris. Partially removed the debris to inspect the inlet. Work was

- stopped due to concerns of the stability of the weir, wooden head wall and the potential of restricting the flow further.
- Discovered a 36" drainage culvert collapsed from the bank sluffing off.
 - Procured 36" culvert and repaired the damaged end and installed a screen
- Researched the city of Whittier archives for all storm water drainages that pass through the rail yard and any Right of Way / Agreements.
- Currently waiting for a high tide and major storm event to occur to evaluate the repairs.
- Large capacity pump is on hand if needed.
- Worked with ARRC Engineer and M&O foreman to locate drainage piping from the tidal basin to the bay and other drainage piping from the south side of Whittier to the bay.
- ▶ PSB – Involved as requested
- ▶ Participated in the following meetings
 - ARRC – Met with RR engineer concerning the tidal basin
 - CRW Engineering – Met with to discuss the flooding at the tidal basin and possible solutions to prevent the lift station #4&5 electrical controls from being flooded.
 - Council Meeting
 - P&Z meeting
 - Staff Meetings
 - Army Corp
 - RR Plaza

Whittier Public Safety Facility Construction Project

Monthly Report: 12 October 2016

Prepared by Moe Zamarron, Project Manager

DESIGN:

Continuing electrical switch gear and distribution submittal reviews

Received and returned the concrete floor slab pour submittal

Received and returned the mechanical pipe joint submittals

Processed Change Order 3 concerning the foundation changes

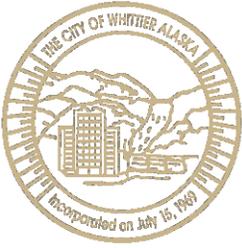
ON-SITE

Poured sidewalks and aprons, September 29

Paved site, October 4

Began installing roofing panels, October 6

Roof and siding completion set for October 30



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 427-2327 • Fax (907) 472-2404

**PLANNING COMMISSION
REGULAR MEETING
WEDNESDAY, AUGUST 31, 2016
Homeowners' Lounge, Begich Towers Building**

MINUTES

1. CALL TO ORDER

Charlene Arneson called the meeting to order at 6:00 p.m.

2. ROLL CALL

Commission members present and establishing a quorum:

Charlene Arneson	Seat A	Present
Terry Bender	Seat B	Absent
Ed Hedges	Seat C	Absent
Jean Swingle	Seat D	Present
Dyanna Pratt	Seat E	Present

ADMINISTRATION PRESENT

Mark Lynch, City Manager
Scott Korbe, Public Works Director
Naelene Matsumiya, Receptionist

EXCUSE ABSENT MEMBERS

MOTION: Dyanna Pratt made a motion to excuse Ed Hedges and Terry Bender from tonight's meeting.

SECOND: Charlene Arneson seconded the motion.

VOTE: Motion failed.

DISCUSSION: None.

PUBLIC PRESENT

David Short	Becky Short
Dave Dickason	Victor Shen

3. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Dyanna Pratt made a motion to approve the Meeting Agenda as is.

SECOND: Jean Swingle seconded the motion.

VOTE: Motion passed unanimously.

DISCUSSION: None.

4. APPROVAL OF MINUTES

MOTION: Charlene Arneson made a motion to approve the Regular Meeting Minutes of March 2, 2016 as is.

SECOND: Dyanna Pratt seconded the motion.

VOTE: Motion passed unanimously.

DISCUSSION: None.

6. ADMINISTRATIVE REPORTS

City Manager, Mark Lynch, stated that he will give updates on various topics as we cover them on the agenda.

7. NEW BUSINESS:

A. Discuss Smitty's Cove Marine Park

Mark Lynch reported the city had received 2 notices from the corps of engineer's private owners who were requesting to place docks in Smitty's Cove, but responded to the corps with a copy of the ordinance that stated the city does not allow docks in the cove being that is a marine park.

Mark responded on the one instance that the corps went ahead and issued their permit with the idea that it doesn't circumvent any state, local, or federal requirements.

Charlene added that the requested placement of the docks was in a very sensitive area as Smitty's Cove is an estuary for marine life. Dyanna Pratt asked if Smitty's Cove was actually named "Smitty's Cove" and then suggested an official name change to 'Smitty's Cove: Marine Park'. Charlene agreed it was a good idea because Smitty's Cove is classified as a marine park in an ordinance from 2008.

MOTION: Charlene Arneson made a motion to add "Park" to anything that pertains to Smitty's Cove.

SECOND: Dyanna Pratt seconded the motion.

VOTE: Motion passed unanimously.

DISCUSSION: Mark Lynch suggested the name change should happen after the maps have been updated.

B. Green Zone/Open Space

Mark Lynch stated there is a desire to place a new city park between the school and the waterfall. The land is owned by the city but it is not zoned. Mark suggested we zone the area to "Open Space" Charlene Arneson read the Open Space district code out loud. Mark held up a map that displayed the open space area in red.

There was a lengthy discussion about the open space size and where on the map the park would actually be. Mark mentioned a piece of property named "Park 4" that remained undeveloped. Scott Korbe, Director of Public Works, stated that there was a piece of land behind the city's septic system that was formerly labeled as a park, but it is still uncertain that the piece of land Scott mentioned is actually Park 4. Charlene went on to talk about the distribution of letters to be sent to land owners within 500 ft. of the un-zoned land in order to move forward with the process. She also mentioned that the hearing for the zoning of the land will be advertised in newspapers and other places we normally post city updates and current events.

MOTION: Dyanna Pratt made a motion to start the process to zone the land marked as Open Space.

SECOND: Jean Swingle seconded the motion.

VOTE: Passed unanimously.

DISCUSSION: None.

8. NON-ACTION BUSINESS

A. Tidelands

Mark Lynch said he had nothing new for the tidelands map. There was a lengthy discussion about surveyed tidelands. Ultimately, Mark and Charlene moved Tidelands from Non-Action Business to New Business.

B. Tank Farm

Mark Lynch reported the current environmental issues with the tank farm, that a military department was working on, has been completed. The documentation to start the transfer process has been move from environmental to administrative and as soon as they sign off, the documents will go to the corps of engineers and it will begin the process of the actual transfer. Mark stated that it is up to the council to decide if it is worth the risks of contamination to obtain the land.

C. Land Trades with ARR

Mark Lynch had a meeting with the railroad and reported they have not discussed land trade recently. He has set a meeting with the Railroad in October to begin talking about potential land trade again.

D. Hazard Mitigation

Nothing to report.

E. Smitty's Cove

Discussed earlier.

F. Whittier Historic Railroad Plaza

Nothing to report.

G. CVP Fund Projects

Mark Lynch reported that the city received the grant to complete the harbor but we will have to commit another \$1,500,000 of local funds for the grant. He stated the project was “tapped out” due to the Public Safety building. Charlene Arneson suggested removing CVP Fund Projects from the agenda.

H. Shotgun Cove Land

Nothing to report.

I. Street Addresses

Nothing to report.

9. CORRESPONDENCE

None.

10. PUBLIC COMMENTS

David Short wanted clarification for “tying up the tidelands” as Charlene Arneson mentioned earlier. Charlene explained it was mostly so the city could control the activity happening on our tidelands. Dave Dickason reported that he and Victor Shen acquired a grant to build a park. They are looking for volunteers to support this project.

11. COMMISSION COMMENTS

Mark Lynch suggested removing his name from the ‘Administrative Reports’ to leave the report open to all administrators as a way to update committee members in other departments.

12. NEXT MEETING AGENDA ITEMS: To be determined.

13. NEXT MEETING ATTENDANCE PLANS: October 5, 2016

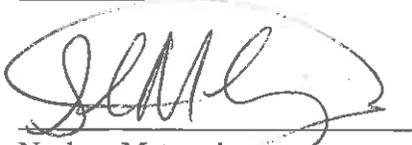
MOTION: Dyanna Pratt made a motion to adjourn the meeting.

SECOND: Jean Swingle.

VOTE: Unanimous.

14. ADJOURNMENT: Charlene Arneson adjourned the meeting at 7:08 p.m.

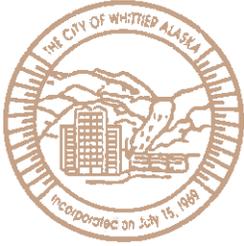
ATTEST:



Naelene Matsumiya
Receptionist



Charlene Arneson
Commission Chairperson



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**PORT & HARBOR COMMISSION
REGULAR MEETING
Thursday, May 5, 2016
Homeowner's Lounge, BTI Building
6:00 pm**

MINUTES

CALL TO ORDER

Ed Hedges called the meeting to order at 6:20 pm.

OPENING CEREMONY

Ed Hedges led the Pledge of Allegiance.

ROLL CALL

Commission members present: Ed Hedges, Monty Irvin, Mark Mitchell, and Dave Goldstein

MOTION: Dave Goldstein made a motion to excuse Arnie Arneson and Brad Von Wichman from tonight's meeting.

SECOND: Mark Mitchell

DISCUSSION: None

Dave Goldstein: Yes, Mark Mitchell: Yes, Monty Irvin: Yes, Ed Hedges: Yes

VOTE: The motion passed unanimously.

ADMINISTRATION PRESENT

Andy Dennis, Harbormaster

Jennifer Rogers, Interim City Clerk

PUBLIC CITIZENS PRESENT

None

APPROVAL OF AGENDA

MOTION: Dave Goldstein made a motion to approve the Regular Meeting Agenda of May 5, 2016 as is.

SECOND: Monty Irvin
Dave Goldstein: Yes, Monty Irvin: Yes, Mark Mitchell: Yes, Ed Hedges: Yes
DISCUSSION: None
VOTE: Unanimously

APPROVAL OF MINUTES

MOTION: Dave Goldstein made a motion to approve the Port & Harbor Regular Meeting Minutes of January 7, 2016 as is.

SECOND: Monty Irvin
Dave Goldstein: Yes, Monty Irvin: Yes, Mark Mitchell: Yes, Ed Hedges: Yes
VOTE: Unanimous
DISCUSSION: None

MOTION: Monty Irvin made a motion to approve the Port & Harbor Regular Meeting Minutes of March 3, 2016 as is.

SECOND: Dave Goldstein
Monty Irvin: Yes, Dave Goldstein: Yes, Mark Mitchell: Yes, Ed Hedges: Yes
DISCUSSION
VOTE: Unanimous

ADMINISTRATIVE REPORTS

A. Harbormaster Report

See original Harbormaster's report in clerk's packet.

Harbormaster, Andy Dennis reported that there are new signage located at the floats. Work on the new siding should be completed within the next couple of weeks.

Monty Irvin asked Andy to elaborate about the meeting he had with the Army Corps. of Engineers. Andy explained the plan to build a breakwater and ramp. The Corps. is asking the City for another \$250,000 to finish the study. \$100,000 is due on August 1st and \$150,000 is due on November 1st. 650,000 is needed to finish the study.

Building a new harbor at the head of the bay will require a 90-10 federal grant. The city will need to provide \$3 million and the federal will fund the \$27 million. Andy Dennis added that \$30 million dollars is a hypothetical number, it can go up or down based on which design is selected. The type of harbor built will depend on the results of the study, which is based on data received from the harbor.

There was much discussion regarding the construction of a new harbor at the head of the bay and the costs involved.

B. City Manager's Report

None

CORRESPONDENCE

None

UNFINISHED BUSINESS

A. Harbor Policy & Procedure Review

Andy Dennis provided the commission members with a copy of the Harbor Policy & Procedure Review with his written recommended changes. Ed Hedges encouraged the members to take some time to read through it and have prepared comments at the next meeting.

B. Annual Transients

Ed Hedges stated that the annual transient rights should be allowed to transfer when a boat is sold. He'd like to ask city council to create a policy for this. There was a lengthy discussion about the pros and cons of this suggestion.

C. Moorage Agreements

Andy Dennis reported that changes will be made to the moorage agreements for next year.

Dave Goldstein stated that there are several sections in the moorage agreement which strongly suggests that the City has no liability even if they caused a problem to a boat. Andy Dennis added that the wording states that the City is not liable for the negligence of a boat owner. Ed Hedges said that the wording has been changed.

D. Wash Down Area

Andy Dennis informed the commission members that Larry Gilman might bring in a portable boat wash.

E. Septic Pump Out

Andy Dennis reported that the deadline to apply for a grant expired in December 2015. There will not be another grant available for the next couple of years. If a septic pump-out is obtained by the use of grant funds, there are numerous rules that accompanies it. Andy added that the portable pump-out unit we have now works okay during high tide. A new unit can cost anywhere from \$5,000-\$11,000.

If there are funds remaining after the purchase of a new generator, Andy stated that he might be able to purchase a portable unit.

F. Harbor Fees

Ed Hedges stated that there were a couple of new fees added to the harbor fee chart that he was unaware of.

NEW BUSINESS

A. Resolution #16-2016- A resolution adopting the 2016 Port & Harbor Goals and Priorities

MOTION: Dave Goldstein a motion to adopt resolution #16-2016.

SECOND: Mark Mitchell

Dave Goldstein: Yes, Mark Mitchell: Yes, Monty Irvin: Yes, Ed Hedges: Yes

VOTE: Unanimous

CITIZENS COMMENTS

None

COMMISSION COMMENTS

Dave Goldstein stated that he spoke to an individual who has been involved with tsunami hazard mapping. He's a geologist and his specialty is underwater geology. Dave spoke on the dangers that could occur in the event of a tsunami. This individual recommended that the city build a tsunami safe building for the area in the harbor district.

Dave Goldstein advocated for a change in the ordinance which would change the Port & Harbor Commission meeting to quarterly instead of monthly.

NEXT MEETING ATTENDANCE PLANS: June 2, 2016

ADJOURNMENT

MOTION: Monty Irvin made a motion to adjourn the meeting.

SECOND: Mark Mitchell

Monty Irvin: Yes, Mark Mitchell: Yes, David Goldstein: Yes, Ed Hedges: Yes

VOTE: Unanimous

Meeting adjourned at 7:54 pm

Attest:



Jennifer Rogers
Interim City Clerk



Ed Hedges
Chair of Port & Harbor Commission

**CITY OF WHITTIER
ORDINANCE # 08-2016**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WHITTIER, ALASKA, 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 GIRLWOOD 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

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Whittier, that:

Section 1. Pursuant to Whittier Municipal Code 3.32.130, the City Manager is hereby authorized and directed to enter into an agreement with the Municipality of Anchorage to provide police services to the GVSA in substantially the same form as the draft agreement (the "Agreement") attached as Exhibit A to this ordinance. The form and content of the Agreement now before this meeting is in all respects authorized, approved and confirmed by this ordinance, and the City Manager is hereby authorized, empowered and directed to execute and deliver the Agreement on behalf of the City, in substantially the same form and content attached as Exhibit A but with such changes, modifications, additions and deletions therein as the City Manager shall deem necessary, desirable or appropriate, the execution thereof to constitute conclusive evidence of approval of any and all changes, modifications, additions or deletions therein from the form and content of said Agreement now before this meeting, and from and after the execution and delivery of said documents, the City Manager hereby is authorized, empowered and directed to do all acts and things and to execute all documents as may be necessary to carry out and comply with the provisions of the Agreement as executed.

Section 2. This ordinance is of a non-permanent nature.

Section 3. This ordinance is enacted in accordance with Whittier Municipal Code sections 2.08.290 and 2.08.300 and shall take effect immediately upon adoption.

PASSED AND APPROVED by a duly constituted quorum of the Whittier City Council on this _____ day of _____, 2016.

Daniel Blair
MAYOR

ATTEST:

Jennifer Rogers
CITY CLERK

Ayes: Nays: Absent: Abstain:

**CITY OF WHITTIER
ORDINANCE #07-2016**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WHITTIER, ALASKA
AMENDING WHITTIER MUNICIPAL CODE SECTION 17.16.221, MARINE PARK USE
REGULATIONS.**

Section 1. Classification. This Ordinance is a permanent code ordinance.

Section 2. Amendment of Section. Whittier Municipal Code Section 17.16.221, Marine Park Use Regulations, Subsection C, Prohibited Acts, is amended to read as follows:

Prohibited Acts. The following acts are unlawful and are prohibited within the boundary of any marine park:

1. Use of spears or spear guns of every kind and description for the taking of fish, bivalves, mollusks, crustaceans, or other marine plant and/or animal life provided, however, nothing herein shall be construed to prevent the wearing by scuba divers or skin divers of knives properly sheathed which are customarily used by divers.
2. Scuba diving or possession of scuba diving apparel and equipment, unless in possession of written proof of being certified by a nationally recognized scuba diving association such as PADI, NAUI or SSI.
3. Scuba diving without wearing a buoyancy compensator.
4. While having in his or her possession scuba or free diving equipment the additional possession of any device designed for the taking of fish, bivalves, mollusks, crustaceans or other marine plant or animal life including, but not limited to, fishing lines, poles or hooks, spears or spear guns of every kind and description, nets for taking or collecting already taken marine life, gaffs, stringers designed for attaching fish, or any other similar hunting and/or fishing device of every kind and description; provided, however, nothing herein shall be construed to prevent the following:
 - a. The wearing by scuba or free divers of knives properly sheathed which are customarily used by scuba or free divers; and
 - b. The possession of fishing tackle designed for fishing from above the surface of the water.

5. To injure, destroy or otherwise contribute to the physical degradation of the habitat of any fish, bird, mollusk, crustacean, marine or intertidal algae or plant, or any other marine or intertidal organism.

6. Conduct any commercial recreational activity without first obtaining a commercial operator's permit from the city and paying the fee therefor.

7. Anchoring, mooring, fastening, tying, or otherwise securing any vessel, by any method.

8. Erecting or installing any structure, whether floating or not, such as a Dock, Pier, Boathouse, etc.

Section 3. Effective date. The Whittier City Council ordains this ordinance and it shall be effective immediately upon adoption.

Introduction date: September 20, 2016

Public Hearing: October 18, 2016

ENACTED this 18th day of October 2016.

Daniel Blair
Mayor

ATTEST:

Jennifer Rogers
City Clerk

Ayes:

Nays:

Absent:

Abstain:

**CITY OF WHITTIER, ALASKA
RESOLUTION #25-2016**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, ALASKA, AUTHORIZING THE GROUND SUBLEASE BETWEEN THE CITY OF WHITTIER, ALASKA AND THE WHITTIER MANOR CONDOMINIUM ASSOCIATION, INC.

WHEREAS, The Alaska Railroad Corporation (“ARRC”) is the owner of certain real property located in Whittier, Alaska (“City”), which is more particularly described as

Beginning at Corner “G”, City of Whittier Subdivision phase one, part of USS 2559; thence N 76° 29' E, 42.18 feet; thence N 55° 39' E, 915.58 feet to true point of beginning; thence N 34° 21' W, 115.00 feet; thence N 55° 39' E, 510.7 feet; thence S 34° 21' E, 115.0 feet; thence S 55° 39' W, 510.7 feet to true point of beginning (“Property”).

WHEREAS, the Whittier Manor Condominium Association, Inc. (“Manor”) is the owner of the improvements on the Property, and leases the Property from ARRC under a Lease, dated February 15, 1980 (“ARRC Lease”), which shall expire and terminate on January 1, 2020.

WHEREAS, ARRC and the City entered into a Ground Lease and Management Agreement dated November 13, 1998 (“Management Agreement”), and Section 5.1 of the Management Agreement provides that upon the expiration of the ARRC Lease on January 1, 2020, the Property shall be added to the “Leased Premises” under the Management Agreement and subject to the provisions managing Leased Premises under that agreement.

WHEREAS, the Management Agreement expires on November 12, 2033, subject to the option by the City to extend the Management Agreement for two additional 35-year terms.

WHEREAS, the City and Manor are entering into a Lease to implement the provision in Section 5.1 of the Management Agreement for the City to hold and manage the Property upon termination of the ARRC Lease, and to provide a long-term sublease of the Property from the City to the Manor that commences upon the expiration of the term of the ARRC Lease.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Whittier that:

Section 1. The City Council finds that implementing the provision in Section 5.1 of the Management Agreement thereby allowing the City to hold and manage the Property upon termination of the ARRC Lease, and to provide a long-term sublease of the Property from the City to the Manor to commence upon the expiration of the term of the ARRC Lease, benefits the City and is hereby authorized.

Section 2. The City Council authorizes the City Manager to negotiate the terms and conditions of the lease so long as the essential terms of lease are consistent with those approved in this resolution.

Section 3. This Resolution shall become effective upon passage and approval.

PASSED AND APPROVED by a duly constituted quorum of the Whittier City Council on this 18th day of October 2016.

ATTEST:

Jennifer Rogers
CITY CLERK

Daniel Blair
MAYOR

Ayes:
Nays:
Absent:
Abstain:

**CITY OF WHITTIER, ALASKA
RESOLUTION #26-2016
CHECK SIGNERS**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, ALASKA, A MUNICIPAL CORPORATION, AUTHORIZING ADMINISTRATION AND CITY COUNCIL CHECK SIGNERS.

WHEREAS, there have been some recent changes in personnel and elected officials in the City government; and

WHEREAS, in order to use the funds deposited, the City must have signers for the account who are responsible for the funds;

NOW THEREFORE, the Whittier City Council resolves that:

Section 1: City Manager, Mark Lynch; City Clerk, Jennifer Rogers; Public Works Director, Scott Korbe and Public Safety Director, Dave Schofield, Harbormaster, William Dennis are authorized to sign checks and other documents required by City fiscal ordinances to be signed by two City representatives.

Section 2: The Mayor, Daniel Blair; Vice Mayor, David Pinquoch; Council Members, Peter Denmark, Montgomery Irvin, Victor Shen, Dave Dickason and Debra Hicks are authorized to sign checks and other documents identified in Section 1.

Section 3: One signature of a person named in Section 1 and one signature of a person named in Section 2 are hereby required to endorse checks, drafts and other orders for and on behalf of the City of Whittier; provided, if a check, draft, warrant or other document is presented unendorsed for deposit to the credit of the City, the depository institution may supply the required endorsement.

Section 4: The City Manager or the City Clerk is authorized to order the telephone transfer of funds on behalf of the City of Whittier directly to another institution where the City has established an account, provided that prior to any transfer, sufficient documentation establishing the receiving account has been provided to the transferring institution by the institution designated to receive the funds, and that said documentation is signed as required in Section 3.

Section 5: The City Manager or the City Clerk may delete names of signers from City accounts when the person no longer holds the office designated in this Resolution.

Section 6: The City Manager, or the City Clerk are authorized to obtain account information by phone or letter.

Section 7: This Resolution shall become effective upon adoption.

PASSED AND APPROVED by a duly constituted quorum of the Whittier City Council on this 18th day of October 2016.

Introduced by: Mark Lynch
Introduction date: 18 October 2016

ATTEST:

Jennifer Rogers
City Clerk

Daniel Blair
Mayor

Ayes:
Nays:
Absent:
Abstain:

**CITY OF WHITTIER, ALASKA
RESOLUTION #27-2016**

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WHITTIER, ALASKA, 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.

WHEREAS, the City of Whittier values its relationship with the Cruise Ship Industry; and

WHEREAS, there is a need for additional video surveillance at the cruise ship dock; and

WHEREAS, Video Surveillance will greatly add to the safety and security of all visitors to the Port of Whittier; and

WHEREAS, the City will also have access to the surveillance video to improve city security and help market our greatest asset, the Port of Whittier / Gateway to Prince William Sound.

NOW, THEREFORE, BE IT RESOLVED BY THE WHITTIER CITY COUNCIL, that:

The City Council of the City of Whittier, Alaska hereby authorizes 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.

PASSED AND APPROVED by a duly constituted quorum of the Whittier City Council on this 18th day of October, 2016.

Introduction date: 18 October 2016

Daniel Blair
Mayor

ATTEST:

Jennifer Rogers
City Clerk

Ayes:
Nays:
Absent:
Abstain:

**CITY OF WHITTIER, ALASKA
RESOLUTION #28-2016**

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WHITTIER, ALASKA, EXPRESSING SUPPORT FOR THE DESIGN AND CONSTRUCTION OF MODERN PUBLIC RESTROOMS AT THE NEW CITY PARK.

WHEREAS, the City of Whittier has begun planning and design for a new City Park on property owned by the City of Whittier immediately south of the Whittier Community School; and

WHEREAS, the City desires for the Park to be accessible and usable by all members of the public; and

WHEREAS, modern public restrooms are vital to the overall enjoyment of the Park by all members of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE WHITTIER CITY COUNCIL, that:

The City Council of the City of Whittier, Alaska hereby supports the design and construction of modern public restrooms at the new City Park.

PASSED AND APPROVED by a duly constituted quorum of the Whittier City Council on this 18th day of October, 2016.

Introduction date: 18 October 2016

**Daniel Blair
Mayor**

ATTEST:

**Jennifer Rogers
City Clerk**

Ayes:
Nays:
Absent:
Abstain:

**CITY OF WHITTIER, ALASKA
RESOLUTION #29-2016**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER ALASKA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH APPRAISAL COMPANY OF ALASKA, LLC. TO PROVIDE FINANCIAL PERSONAL AND REAL PROPERTY APPRAISAL SERVICES FOR THE FY 2017 TAX YEAR, AND FOR RELATED PURPOSES.

WHEREAS, the City of Whittier (“the City”) is the municipal government of the community of Whittier, Alaska; and

WHEREAS, the City annually complies with requirements of Whittier Municipal Code with regard to property appraisal and tax assessment; and

WHEREAS, the City has previously contracted for appraisal services with Appraisal Company of Alaska, LLC, and

WHEREAS, Appraisal Company of Alaska, LLC has proposed to perform the City’s appraisal tasks for the FY2017 tax year for the sum of \$10,000 plus reimbursable expenses; and

WHEREAS, the Whittier Municipal Code provides that consultants and professional service providers can be hired on a sole source basis without competitive process; and

WHEREAS, the City Manager recommends that the City continue its contractual relationship with Appraisal Company of Alaska, LLC for the purposes of conducting personal and real property appraisals for tax assessments;

NOW THEREFORE BE IT RESOLVED; the City Council authorizes the City Manager to enter into a professional services agreement with Appraisal Company of Alaska, LLC to provide appraisal services for the FY2017 tax year, for a sum not to exceed \$10,000 plus reimbursable expenses.

PASSED AND APPROVED by a duly constituted quorum of the Whittier City Council on this 18th day of October, 2016.

Introduction Date: October 18, 2016

Introduced by: Mark Lynch, City Manager

Daniel Blair, Mayor

ATTEST:

Jennifer Rogers
City Clerk

Ayes:
Nays:
Absent:
Abstain:

WHITTIER PLANNING COMMISSION
DECLARATION OF INTEREST

RECEIVED

SEP 7 2016

Name: Edwin Hedges Date: _____

Address: PO Box 748

City: Whittier State: AK Zip: 99693

Cell Phone: 355-1678 Work Phone: 472-8448 Fax: _____

Seat you are interested in filling: C

Have you resided in the City of Whittier for at least six months? yes

Are you a qualified voter in the City of Whittier? yes

Summarize your planning and zoning experiences: _____

I have been on the PZ Commission
for over 6 years

Explain why you are interested in serving on the Planning and Zoning Commission:

I would like to see Whittier
grow responsibly

Edwin Hedges
Signature

WHITTIER PLANNING COMMISSION
DECLARATION OF INTEREST

Name: JEAN SWINGLE Date: 10-2-16

Address: PO Box 636

City: WHITTIER State: AK Zip: 99693

Cell Phone: 970 846 2264 Work Phone: _____ Fax: _____

Seat you are interested in filling: _____

Have you resided in the City of Whittier for at least six months? YES

Are you a qualified voter in the City of Whittier? YES

Summarize your planning and zoning experiences: HAVE BEEN ON P&Z
FOR 3 YEARS

Explain why you are interested in serving on the Planning and Zoning Commission:

I'M ALREADY INVOLVED & INFORMED OF ONGOING
BUSINESS ASSOCIATED WITH P&Z

Jean Swingle
Signature

RECEIVED

OCT 13 2016

WHITTIER PLANNING COMMISSION
DECLARATION OF INTEREST

Name: Frankie A. Graham Date: 10-13-16
Address: P.O. Box 637, #304 Begich Towers
City: Whittier State: AK Zip: 99693
Cell Phone: 907.244.2014 Work Phone: same Fax: X
Seat you are interested in filling: C

Have you resided in the City of Whittier for at least six months? yes

Are you a qualified voter in the City of Whittier? yes

Summarize your planning and zoning experiences: I have lived in Whittier for 18 yr's yearround - Been in Business since 1996. I've owned 4 business here and served on the BTI Board three separate time over-

Explain why you are interested in serving on the Planning and Zoning Commission:

Because I have worked on volunteered on and in many different projects and committee's I believe I have the knowledge and experience needed to fulfill the duties that would be required of me. I have great interest in the past and moving forward with Whittier

Frankie A. Graham
Signature

And am currently on the Chugach District School board.

I have dealt with property lines on the triangle, and through out the harbor. Also was involved with sections of the new triangle when it was first built. I have been involved with many changes that have taken place in our town through out the years. And was and still have been handed the honor of working side by side of many of the pioneers of this town. I could wright a book.

RECEIVED
AUG 18 2016

WHITTIER PORT AND HARBOR COMMISSION
DECLARATION OF INTEREST

Name: MARK MITCHELL Date: 8-16-16

Address: 11830 Circle DR

City: ANCH. State: AK Zip: 99507

Cell Phone: 907-250-3077 Work Phone: SAME

Seat you are interested in filling: SEAT E

Are you a resident in Whittier? YES

If NO, where is your primary residence? _____

Are you registered to vote in the state of Alaska? YES

Summarize your boating and harbor experiences: _____

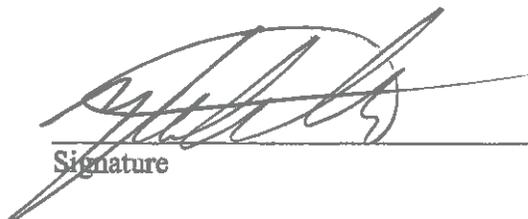
40 YEARS BOATING EXPERIENCE

20 YEARS OPERATIONS/FACILITY EXP.

15 YEARS CONSTRUCTION EXP.

Explain why you are interested in serving on the Port and Harbor Commission: _____

SERVE THE COMMUNITY AND
INTEREST IN THE SMALL BOAT HARBOR

 8-16-16
Signature