

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 20 NOVEMBER 2012
AT 5:00 PM**

Council Chambers, P-12 Building

AGENDA

TELECONFERENCE PARTICIPATION

Mayor Lester Lunceford

May be participating in this meeting telephonically

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
 - A. 02 November 2012, Special Meeting Minutes**
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report – Lester Lunceford**
 - B. Vice Mayor Report – Dan Blair**
- 7. CITY MANAGER'S REPORT**
 - A. City Manager Report – Bob Prunella**
 - B. Directors Reports**
 - Finance Report September 2012 – Sally Schug**
 - Harbor – Sue Miller**
 - Public Safety – Dave Schofield**
 - Public Works – Scott Korbe**
 - C. Commission Reports**
 - Planning**
 - Port & Harbor**
- 8. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 9. CONSENT AGENDA**
- 10. PUBLIC HEARING (NON-ORDINANCE)**
- 11. PRESENTATIONS**
 - 1. Whittier Manor Condominium Association – Land Lease – Jess Holiday**

12. **ORDINANCES**
 - A. **Introduction (first reading)**
 - B. **Public Hearings (second reading)**
 1. **#585-12 – An ordinance repealing and reenacting Whittier Municipal Code Title 9, Section 04.080 in order to allow sales and consumption of alcoholic beverages in licensed premises on Election Day**
 2. **#586-12 – An ordinance approving the CY 2013 budget of revenue and appropriations as necessary for the budget.**
13. **RESOLUTION**
 - A. **#993-11 – A resolution adopting an alternative allocation method for the FY 2013 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in the Prince William Sound Fisheries Management Area.**
14. **UNFINISHED BUSINESS**
 - A. **Smitty’s Cove Marine Park, VonWichman and associated properties**
 - B. **Whittier Municipal Code Title 2**
 - C. **Harbor Rebuild Phase II**
 - D. **Shotgun Cove Land Development**
 - E. **P-12 Roof**
15. **NEW BUSINESS**
 - A. **Appointment to vacant Planning Commission seats**
 - B. **Appointment to vacant Port & Harbor Commission seats**
 - C. **2013 Contract between City of Whittier and Appraisal Company of Alaska**
 - D. **2013 Contract between City of Whittier and Alaska Business & Educational Services**
16. **COUNCIL DISCUSSION**
 - A. **Buckner Building**
 - B. **Announcement of City Holiday Party and Awards Ceremony**
17. **CITIZENS’ DISCUSSION**
18. **COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS’ COMMENTS**
19. **COUNCIL DIRECTION TO CITY MANAGER**
20. **EXECUTIVE SESSION**
 - 2.08.040 Executive Session**
 - A. **The City Council may, after convening as a public meeting, and upon a majority vote of the body, determine to meet in an executive session to consider any matter set forth in subsections (B) or (C) of this section. The motion calling for the executive session must clearly and with specificity describe the subject of the proposed executive session without defeating the purpose of addressing the subject in private, and no other matters may be considered at the executive session.**
21. **ADJOURNMENT**