

**WHITTIER CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 20, 2012
5:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER: Vice Mayor Dan Blair called the meeting to order at 5:05 pm.

2. OPENING CEREMONY: Vice Mayor Blair led the Pledge of Allegiance.

3. ROLL CALL:

A. Council Members Present:

B. Council Members Absent:

C. Excused Absences:

D. Administration Present: Brenda Krol, City Clerk and Bob Prunella, City Manager

Others present included: Dave Schofield, Sue Miller, Marilynn Heddell, Charlie Eldridge, Scott Korbe

4. APPROVAL OF MINUTES

5. APPROVAL OF REGULAR MEETING AGENDA

City Clerk, Brenda Krol asked that the appointment of a Zoning Administrator be added to the agenda under new business.

MOTION: Mary Brenneman made a motion to approve the regular meeting agenda as amended.

SECOND: Becky Cotner seconded the motion.

VOTE: Motion passed unanimously

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

See city manager's written report in original council packet.

B. Directors Reports

▪ Harbor – Sue Miller

See written report in original council packet

Sue Miller touched briefly on her written report and welcomed any questions.

▪ Public Safety – Dave Schofield

None

▪ Public Works – Scott Korbe

Scott gave a brief verbal report and welcomed and questions

C. Commission Reports

▪ Planning

None

▪ Port and Harbor

See original council packet for minutes from the last Port and Harbor meeting.

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

None

9. CONSENT AGENDA

None

10. PUBLIC HEARING (NON-ORDINANCE)

None

11. PRESENTATIONS

None

12. ORDINANCES

A. Introduction (first reading)

B. Public Hearings (second reading)

1. #581-12 – An ordinance approving an amendment to the CY 2012 budget of revenues and appropriations as necessary for the budget.

MOTION: Jerry Vandergriff made a motion to open the public hearing on ordinance #581-12.

SECOND: Dave Pinquoch seconded the motion.

VOTE: Motion passed unanimously.

Hearing no public comment Mayor Lunceford entertained a motion to close the public hearing.

MOTION: Jerry Vandergriff made a motion to close the public hearing on ordinance #581-12.

SECOND: Dave Pinquoch seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Jerry Vandergriff made a motion to adopt ordinance #581-12,

SECOND: Dave Pinquoch seconded the motion.

VOTE: Motion passed unanimously.

2. #582-12 – An ordinance amending WMC Title 2, Chapter 2.06 to provide procedures for declaring a write in candidacy and to prohibit the use of stickers in municipal elections.

MOTION: Jerry Vandergriff made a motion to open the public hearing on ordinance #582-12.

SECOND: Dave Pinquoch seconded the motion.

VOTE: Motion passed unanimously.

Hearing no public comment Mayor Lunceford entertained a motion to close the public hearing.

MOTION: Jerry Vandergriff made a motion to close the public hearing on ordinance #582-12.

SECOND: Dave Pinquoch seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Jerry Vandergriff made a motion to adopt ordinance #582-12.

SECOND: Dave Pinquoch seconded the motion.

VOTE: Motion passed unanimously.

13. RESOLUTIONS

1. #05-2012- A resolution adopting the Comprehensive Plan Update.

MOTION: Becky Cotner made a motion to adopt resolution #05-2012.

SECOND: Shawni Phillips seconded the motion.

VOTE: Becky Cotner: Yes, Shawni Phillips: Yes, Dan Blair: Yes, Mary Brenneman: Yes, Dave Pinquoch: No, Jerry Vandergriff: Yes.

Motion passed 5-1.

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 ADMINISTRATIVE RESPONSE TO CITIZENS' COMMENTS

19. COUNCIL DIRECTION TO CITY MANAGER

None

20. EXECUTIVE SESSION

None

21. ADJOURNMENT

MOTION: Becky Cotner made a motion to adjourn at 8:01 pm.

SECOND: Shawni Phillips seconded the motion.

VOTE: Motion passed unanimously.

Attest:

Brenda Krol
City Clerk

Lester Lunceford
Mayor