



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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

**WHITTIER CITY COUNCIL
WILL HOLD
A REGULAR MEETING
TUESDAY DECEMBER 16, 2014
AT 7:00 PM**

**COUNCIL CHAMBERS
P-12 BUILDING**

AGENDA

1. **CALL TO ORDER**
2. **OPENING CEREMONY**
3. **ROLL CALL**
 - A. Council Members Present:
 - B. Administration Present:
4. **APPROVAL OF MINUTES**
 - A. 12 November 2014, Special Meeting Minutes
5. **APPROVAL OF REGULAR MEETING AGENDA**
6. **MAYOR'S REPORT**
 - A. Mayor Report and Presentation of Employee plaques – Dan Blair
 - B. Vice Mayor Report – Dave Pinguoch
7. **MANAGER'S REPORT**
 - A. City Manager's Report – Mark Lynch
 - Finance Report- Sally Schug-AKEBS
 - B. Directors Reports
 - Harbor Report- Michelle Weston
 - Public Safety Report- Dave Schofield
 - Public Works Report – Scott Korbe
8. **COMMISSION REPORTS**
 - Planning Commission
 - Ports & Harbors Commission
9. **CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
10. **CONSENT AGENDA**

16 December 2014
Regular City Council Meeting

Please visit our new website:
www.whittieralaska.gov

11. PUBLIC HEARING (NON-ORDINANCE)

12. PRESENTATIONS

- A. Buck Adams - UBS Financial Services - City Investments
- B. Discussion of city investments

13. ORDINANCES

A. Introduction (1st reading)

1. #19-2014 – An ordinance amending Whittier Municipal Code Section 2.08.095 to revise the order of business for special meetings

2. #20-2014 – An ordinance amending Whittier Municipal Code Section 3.32.245(D) to revise credit card limits

B. Public Hearing (2nd reading)

1. #18-2014 – An ordinance approving the FY 2015 budget of revenue and appropriations as necessary for the budget

14. RESOLUTIONS

15. UNFINISHED BUSINESS

- A. Shotgun Cove Road project
- B. WMC Revision
- C. ARRC/COW land swap
- D. RFP Council Chambers Sound/Video improvements

16. NEW BUSINESS

- A. Public Safety Building Complex
- B. Lease extension – Babs Reynolds

17. COUNCIL DISCUSSION

18. CITIZEN'S DISCUSSION

19. ADJOURNMENT