



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, MARCH 21, 2017
AT 7:00 PM**

**COUNCIL CHAMBERS
P-12 BUILDING**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
 - A. Council Members Present
 - B. Administration Present
- 4. APPROVAL OF MINUTES**
 - A. February 21, 2017 Regular Meeting Minutes
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report - Dan Blair
 - B. Vice Mayor Report - Dave Pinquoch
- 7. MANAGER'S REPORT**
 - A. City Manager's Report – Mark Lynch
 1. Finance update on PS Building & Harbor projects
 - B. City Attorney's Report– Holly Wells
 1. Report on City Ethics Code
 - C. School District Report
 - D. Directors' Reports
 1. Finance Officer Report – John Li
 2. Harbormaster Report – Kyle Sinclair
 3. Director of Public Safety Report – Dave Schofield
 4. Public Works Report – Scott Korbe - None
 5. Public Safety Building Report – Terry Morrison
- 8. COMMISSION/COMMITTEE REPORTS**
 - A. Planning Commission
 - B. Port & Harbor Commission
 - C. Parks & Recreation Committee
 - D. Prince William Sound Aquaculture Corp.
 - E. Regional Citizen's Advisory Council

- 9. CITIZEN’S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 10. APPROVAL OF CONSENT CALENDAR**
- 11. PUBLIC HEARINGS (NON-ORDINANCE)**
- 12. PRESENTATIONS**
Mayoral Proclamation of Appreciation for Gerry and Dodi Protzman
- 13. ORDINANCES**
Introduction (1st reading)
- 14. PUBLIC HEARING (2nd reading)**
 - 1. Ordinance #01-2017** – An ordinance amending WMC section 2.02.030 entitled, “Organizational Chart” to permit City Council to amend the City Organizational Chart by Resolution rather than Ordinance and adopting a new organizational chart reflecting the current organization of Whittier’s City Government.
- 15. RESOLUTIONS**
#04-2017 – A Resolution authorizing the amendment and assignment of Harborview Business Area Lot #9 from Gilman/Phillips to Crazy Ray’s Adventures, LLC.

#05-2017 – A Resolution stating the Rate of Levy, Date of Equalization and date when taxes become delinquent for the 2017 Tax Role.

#06-2017- A Resolution authorizing the City Manager to execute documents to enter into a lease agreement with Parallax Seafoods.
- 16. EXECUTIVE SESSION**
 - A. Discussion of DeLong Dock Management Agreement / ARRC Land Issues** – Matters that, if immediately disclosed, would tend to adversely affect the finances of the City.

 - B. Public Safety Building Phase 2 Contract** – Matters that, if immediately disclosed, would tend to adversely affect the finances of the City.
- 17. UNFINISHED BUSINESS**
 - A. Shotgun Cove Road Project**
 - B. ARRC/COW Land Swap**
 - C. Improve Salmon Sport Fishing in Northwest PWS**
 - D. Public Safety Building - Phase 2**
 - E. Paddle Craft Launch**
 - F. Head of Passage Canal Project**
- 18. NEW BUSINESS**
 - A. Port & Harbor Commission recommendation concerning attendance of members.**
 - B. New City Park – Surveying/Engineering**
- 19. COUNCIL DISCUSSION**
- 20. CITIZEN’S DISCUSSION**
- 21. COUNCIL AND ADMINISTRATION’S RESPONSE TO CITIZEN’S COMMENTS**
- 22. ADJOURNMENT**