



# 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, MAY 17, 2016  
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 16, 2016- Regular Meeting Minutes
  - B. April 19, 2016- Regular Meeting Minutes
  - C. April 26, 2016- Special 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. Financial Report – Lynette Dennis
  - B. City Attorney's Report – Holly Wells
  - C. Directors' Reports
    1. Harbor Report – Andy Dennis
    2. Public Safety Report – Dave Schofield
    3. Public Works Report – Scott Korbe
- 8. COMMISSION/COMMITTEE REPORTS**
  - A. Planning Commission

- B. Port & Harbor Commission
- C. Park & Recreation Committee
- D. PWSAC

**9. CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**

**10. APPROVAL OF CONSENT CALENDAR**

**11. PUBLIC HEARINGS (NON-ORDINANCE)**

**12. PRESENTATIONS**

- A. Larry Gilman – Lease Exchange Proposal
- B. Ted Spencer – Tourism Signs & Earthquake Memorial

**13. ORDINANCES**

**A. Introduction (1st reading)**

- #04-2016 – An ordinance amending WMC 8.04, “Fireworks.”
- #05-2016 – An ordinance amending WMC 2.26.050, “Duties of the City Clerk.”
- #06-2016 – An ordinance enacting WMC 10.24, “Stopping, Standing and Parking.”

**B. Public Hearing (2<sup>nd</sup> reading)**

**14. RESOLUTIONS**

- #17-2016 – A resolution requesting FY2017 PILT
- #18-2016 – A resolution declaring an economic hardship
- #19- 2016- A resolution adopting the Port & Harbor Commission Goals and Priorities for 2016

**15. COUNCIL DISCUSSION**

**16. CITIZEN DISCUSSION**

**17. EXECUTIVE SESSION**

- A. Discussion of Whittier Manor Lease – Matters that, if immediately disclosed, would tend to adversely affect the finances of the City.

**18. UNFINISHED BUSINESS**

- A. Shotgun Cove Road project
- B. ARRC/COW land swap
- C. Improve Salmon sport fishing in Northwest PWS
- D. Whittier Manor Lease
- E. Public Safety Complex – Phase 2
- F. Paddle Craft Launch

**19. NEW BUSINESS**

- A. Safe Boating Proclamation
- B. Lease Extension – Great Pacific Seafood
- C. Tourism Signs & Earthquake Memorial
- D. Gilman Lease Exchange

**20. ADJOURNMENT**