



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 SPECIAL MEETING
TUESDAY, MAY 22, 2018
AT 7:00 PM
COUNCIL CHAMBERS
3rd fl. PUBLIC SAFETY BUILDING**

AGENDA

1. **CALL TO ORDER**
2. **OPENING CEREMONY**
3. **ROLL CALL**
 - A. Council Members Present
 - B. Administration Present
4. **APPROVAL OF MINUTES**
 - A. April 17, 2018 Regular Meeting Minutes
 - April 30, 2018 Special Meeting Minutes
 - May 15, 2018 BOE Hearing Minutes
5. **APPROVAL OF REGULAR MEETING AGENDA**
6. **MAYOR'S REPORT**
 - A. Mayor Report – Daniel Blair
 - B. Vice Mayor Report – David Pinquoch
7. **MANAGER'S REPORT**
 - A. Acting City Manager's Report – Annie Reeves
 - B. City Attorney's Report – Holly Wells
 - C. School District Report – Lindsey Erk
 - D. Directors' Reports
 1. Finance Officer Report – John Janik
 2. Harbormaster Report – Kyle Sinclair
 3. Public Safety Report – Mark Hager
 4. Public Works Report – Scott Korbe
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 THE CONSENT AGENDA**

11. PUBLIC HEARINGS (NON-ORDINANCE)

12. PRESENTATIONS

13. ORDINANCES

Introduction (1st reading)

14. PUBLIC HEARING (2nd reading)

15. RESOLUTIONS

A. Res. #09-2018 – A resolution of the City Council of the City of Whittier, Alaska adopting the rate of levy, date of equalization and date when taxes become delinquent for 2018 tax roll.

B. Res. #10-2018 – A resolution of the City Council of the City of Whittier, Alaska requesting FY 2019 Payment in Lieu of taxes (PILT) funding from the State of Alaska, Department of Commerce, Community, and Economic Development.

C. Res. #11-2018 – A resolution of the City Council of the City of Whittier, Alaska accepting FY 2019 Community Revenue Sharing Funds from the State of Alaska, Department of Commerce, Community, and Economic Development.

D. Res. 12-2018 – A resolution of the Whittier City Council authorizing the Acting City Manager to enter into a contract with Pruhs Construction, LLC. To build Shotgun Cove Road station 65+00 to 114+00 for \$2,562,590.00.

16. EXECUTIVE SESSION

17. UNFINISHED BUSINESS

A. Alaska Railroad Road Crossing

18. NEW BUSINESS

A. Review of Ordinance #03-2017

B. Employee Flowchart

C. Bellingham Marine Quote for Harbor Reconstruction Phase 3

D. DeLong Dock Wharf Rates

E. Council Approval for the Rental of City-Owned Condos to Whittier Seafood LLC

F. Army Corp of Engineers Request for Additional Funding Regarding the Head of the Bay Project

19. COUNCIL DISCUSSION

20. CITIZEN'S DISCUSSION

21. COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS

22. ADJOURNMENT