

**WHITTIER CITY COUNCIL
WILL HOLD
A REGULAR MEETING
TUESDAY, JUNE 21, 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. May 17, 2016, Regular Meeting Minutes
 - B. May 17, 2016, BOE Hearing 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
 4. PS Building Report – Moe Zamarron
- 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. Doug Brown- Alaska Public Entity Insurance (APEI)
- B. Forest Service – Black Slug Eradication
- C. Hai Han Ye – Bottled Water and Micro Brewery

13. ORDINANCES

A. Introduction (1st reading)

B. Public Hearing (2nd 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.”

14. RESOLUTIONS

- #20-2016 – A Resolution asking ADFG to develop a fish management plan for PWS.
- #21-2016 – A Resolution authorizing the City Manager to execute a contract with the Municipality of Anchorage for Police Services during Girdwood Forest Fair.

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.
- B. Discussion of Girdwood temporary 3 day policing (if necessary) – Matters that, if immediately disclosed, would tend to adversely affect the finances of the City.
- C. ARRC negotiations – 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. Alaska Public Entity Insurance (APEI) Approval for optional 3 year agreement
- B. Authorization for City Manager or his designee to vote on BTI matters relating to City properties.
- C. Security Cameras for Cruise Ship Dock from CVP funds (will need resolution for final approval of expenditure at a future meeting).

20. ADJOURNMENT