



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
WILL HOLD
A REGULAR MEETING
TUESDAY, JUNE 20, 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. May 16, 2017 Board of Equalization Hearing Meeting Minutes
 - B. May 16, 2017 Regular Meeting Minutes
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report - Dan Blair
 - B. Vice Mayor Report - Dave Pinguoch
- 7. MANAGER'S REPORT**
 - A. City Manager's Report – Mark Lynch
 - B. City Attorney's Report– Holly Wells
 - C. School District Report – School not in session
 - 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
 5. Public Safety Building Report – Terry Morrison
- 8. COMMISSION/COMMITTEE REPORTS**
 - A. Planning Commission
 - B. Port & Harbor Commission – April 6, 2017 Meeting Minutes
 - 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**

12. PRESENTATIONS

13. ORDINANCES

Introduction (1st reading)

#03-2017 – An Ordinance amending WMC 2.70 to repeal and reenact code provisions pertaining to personnel.

14. PUBLIC HEARING (2nd reading)

15. RESOLUTIONS

16. EXECUTIVE SESSION

- A. Potential sale/trade/purchase of real estate** - Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity. AS 44.62.310(1)
- B. Public Safety Building Change Order** -- Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity. AS 44.62.310(1)
- C. Manager's evaluation and contract discussion** -- Subjects that tend to prejudice the reputation and character of any person, and matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity. AS 44.62.310(1) and AS 44.62.310(2)

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. Passage Canal Breakwater

18. NEW BUSINESS

- A. Authorize City Manager to enter into a professional contract for General City Engineering services.
- B. Discussion and direction to Manager concerning WERFA funds.
- C. Discussion and direction to Manager concerning additional City parking in Parcel 2.
- D. Approval of change order #8 for PS Building Police Department Proximity Readers in the amount of Sixteen Thousand Eight Hundred and Ninety Four dollars (\$16,894).
- E. Discussion and direction to Manager concerning Municipal Waste disposal.
- F. Approve City Manager's contract revision.
- G. Amend August City Council meeting date.

19. COUNCIL DISCUSSION

20. CITIZEN'S DISCUSSION

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

22. ADJOURNMENT