



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 336-1490 • Fax (907) 472-2404

**WHITTIER CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 21, 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. July 17, 2018 Regular Meeting Minutes
July 31, 2018, Special Meeting Minutes
August 7, 2018, Special Meeting Minutes
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report – Daniel Blair
 - B. Vice Mayor Report – David Pinguoch
- 7. MANAGER'S REPORT**
 - A. Interim City Manager's Report – Jim Hunt
 - B. Directors' Reports
 1. Harbormaster Report – Kyle Sinclair
 2. Public Safety Report – Greg Russell
 3. 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. RESOLUTIONS

A. Res. 21-2018 – A Resolution Of The City Council Of The City Of Whittier Alaska, Authorizing The City Manager To Enter Into A Professional Service Agreement With Appraisal Company Of Alaska, LLC. For Assessment Services For The 2019 Tax Year In The Amount Of \$10,000

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. Delong Dock Emergency Repair**
- B. Extended Agreement with Caselle**

15. COUNCIL DISCUSSION

16. CITIZEN'S DISCUSSION

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

18. ADJOURNMENT