



# 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, SEPTEMBER 20, 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. March 15, 2016- Regular Meeting Minutes
  - B. August 16, 2016 – Regular 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. School District's Report
  - D. 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. Parks & 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. Eastern Aleutian Tribes- Jennifer Harrison
13. **ORDINANCES**
  - A. **Introduction (1st reading)**
    1. **#07-2016- An ordinance amending WMC Section 17.16.221, Marine Park Use Regulations.**
  - B. **Public Hearing (2<sup>nd</sup> reading)**
14. **RESOLUTIONS**
  - #25-2016 – A Resolution authorizing the ground sublease between the City of Whittier and the Whittier Manor Condominium, Association, Inc.
15. **COUNCIL DISCUSSION**
16. **CITIZEN DISCUSSION**
17. **EXECUTIVE SESSION**
  - A. Discussion of Water System Electrical Upgrade- Matters that, if immediately disclosed, would tend to adversely affect the finances of the City.
  - B. Public Safety Building- Matters that, if immediately disclosed, would tend to adversely affect the finances of the City.
  - C. Girdwood Policing- Matters that, if immediately disclosed, would tend to adversely affect the finances of the City.
  - D. 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
    1. Will the clinic be included?
    2. Will the clinic provider's housing be included?
    3. Will manager's housing be included?
    4. Will temporary Police housing be included?
  - F. Paddle Craft Launch
  - G. Head of Passage Canal Project
19. **NEW BUSINESS**
  - A. Confirmation of 2016 Municipal Election Board
  - B. Harbor Float Design
  - C. Discussion of Local Shuttle Service
20. **ADJOURNMENT**