



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 19, 2016
7:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 7:08 p.m.

2. OPENING CEREMONY

Mayor Daniel Blair led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Victor Shen, Debra Hicks, Ata Ma'ae, Dave Pinquoch, Dan Blair

B. Council Members Absent: Shawni Phillips and Peter Denmark

C. Administration Present: Mark Lynch, City Manager, Brenda Krol, City Clerk, Scott Korbe, Public Works Director, Andy Dennis, Harbormaster, David Schofield, Chief of Police

Others present: Lynette Dennis, Dave Goldstein, Larry Gilman and Holly Wells, City Attorney.

4. APPROVAL OF MINUTES

A. December 15, 2015, Regular Meeting Minutes

MOTION: Dave Pinquoch made a motion to approve the regular meeting minutes of December 15th 2015 as written.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Dave Pinquoch: Yes, Ata Ma'ae: Yes, Victor Shen: Yes, Debra Hicks: Yes, Dan Blair: Yes.

Motion passed 5-0

5. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Dave Pinquoch made a motion to approve the agenda as amended moving Presentations, agenda item #12 up on the agenda to #6.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Dan Blair: Yes, Dave Pinquoch: Yes, Ata Ma'ae: Yes, Debra Hicks: Yes, Victor Shen: Yes.

Motion passed 5-0

Mayor Dan Blair stated that included in the council packets was something in writing from Councilor Phillips stating that she would not be available for tonight's meeting and he entertained a motion to excuse her.

MOTION: Dave Pinquoch made a motion to excuse Shawni Phillips from tonight's meeting.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

6. PRESENTATIONS

A. Girdwood Board of Supervisors – Policing

Sam Daniel, President of the Girdwood Public Safety Task Force handed out some information to the Council and had extra copies available to the public.

See handout in original council packet.

Sam Daniel gave a brief verbal presentation regarding Girdwood's public safety concerns when the Alaska State Trooper post closes in Girdwood at the end of June 2016.

Sam Daniel talked briefly about the Girdwood Public Safety Task Force and their mission and interest in designating the Whittier Police Department for contracted policing in Girdwood.

Sam Daniels asked the council for a resolution in support of the establishment of a contract to provide public safety services in Girdwood.

Mr. Daniels stated that the Anchorage Assembly has already approved this recommendation of contracting with Whittier and passed a resolution to put this on the ballot for the April election.

B. Larry Gilman – Request for Lease Transfer

Larry Gilman addressed the Council briefly, requesting permission to transfer Babs Reynold's (dba Hobo Bay Trading Company) lease to himself and Shawn Phillips.

Larry Gilman briefly went over the written business plan that he had handed out to the Council.

See handout in original council packet.

7. MAYOR'S REPORT

A. Mayor's Report by Mayor Daniel Blair

None

B. Vice Mayor's Report by Vice Mayor David Pinquoch

None

8. MANAGER'S REPORT

A. City Manager's Report- Mark Lynch

See written manager's report in original council packet.

B. City Attorney's Report – Holly Wells

Ms. Wells stated that she didn't have anything to report but she welcomed any questions.

● **Finance Report-** See December 2015 revenue & expense report in original council packet.

C. Directors Reports

- **Harbor Report- Andy Dennis**
See written report in original council packet.

- **Public Safety Report- Dave Schofield**
See written report in original council packet.

- **Public Works Report – Scott Korbe**
See written report in original council packet.

9. COMMISSION REPORTS

- **Planning Commission**
See minutes from the October 7, 2015 meeting in the original council packet.

- **Port and Harbor Commission**
None

- **Parks & Recreation Committee**
Councilor Victor Shen gave a brief verbal report.

- **PWSAC**
None

10. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

None

11. CONSENT AGENDA

A. Liquor License Renewals – Anchor Inn and Varly's Swiftwater Seafood Café

MOTION: Dave Pinquoch made a motion to approve the consent calendar.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Dave Pinquoch: Yes, Ata Ma'ae: Yes, Victor Shen: abstain, Debra Hicks: Yes, Dan Blair: Yes

Motion passed 4-1-abstain.

12. PUBLIC HEARING (NON-ORDINANCE)

None

13. ORDINANCES

Introduction (first reading)

1. #01-2016 – An ordinance amending WMC Chapter 2.14 concerning public records

MOTION: Victor Shen made a motion to introduce ordinance #01-2016, setting the public hearing date for February 16th 2016.

SECONDED: Dave Pinquoch seconded the motion.

VOTE: Victor Shen: Yes, Dave Pinquoch: Yes,

2. #02-2016 – An ordinance repealing WMC 2.08.052 and amending WMC 2.04.070 and 2.04.075 concerning telephonic attendance and excused absences.

MOTION: Dave Pinquoch made a motion to introduce ordinance #02-2016, setting the public hearing date for February 16th 2016.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously

B. PUBLIC HEARING (2ND reading)

None.

14. RESOLUTIONS

1. #01-2016 – A resolution encouraging the Alaska Legislature to take decisive action concerning the State budget.

MOTION: Dave Pinquoch made a motion to adopt resolution #01-2016.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously

2. #02-2016 – A resolution approving the 2016 Annual Fee Schedule

MOTION: Ata Ma'ae made a motion to adopt resolution #02-2016.

SECONDED: Dave Pinquoch seconded the motion.

VOTE: Motion passed unanimously

3. #03-2016 – A resolution adopting an alternative allocation method for the FY 2016 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in the Prince William Sound Fisheries Management Area.

MOTION: Victor Shen made a motion to adopt resolution #03-2016.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously

15. COUNCIL DISCUSSION

Council briefly discussed the Public Safety Complex Building.

16. CITIZEN'S DISCUSSION

None

17. UNFINISHED BUSINESS

A. Shotgun Cove Road Project

B. WMC Revision

C. ARRC/COW Land Swap

D. Improve Salmon Sport Fishing in Northwest PWS

E. Whittier Manor Lease

F. Public Safety Complex

18. NEW BUSINESS

None

19. EXECUTIVE SESSION

A. Girdwood Policing – (matters that may affect the finances of the City)

B. City Manager’s contract – (subjects that tend to prejudice the reputation and character of any person)

MOTION: Dave Pinquoch made a motion to go into executive session at 9:32 p.m for the purpose of discussing Girdwood Policing which may affect the finances of the City and to discuss the City Manager’s contract, subject that tend to prejudice the reputation and character of any person.

SECONDED: Ata Ma’ae seconded the motion.

VOTE: Motion passed unanimously

MOTION: Dave Pinquoch made a motion to return to the regular session at 10:35 pm.

SECONDED: Ata Ma’ae seconded the motion.

VOTE: Motion passed unanimously

20. ADJOURNMENT

MOTION: Debra Hicks moved to adjourn the meeting at 10:41 p.m.

SECONDED: Ata Ma’ae seconded the motion.

VOTE: Motion passed unanimously.

Attest:



Brenda Krol
City Clerk



Daniel Blair
Mayor