

**WHITTIER CITY COUNCIL
WILL HOLD
A REGULAR MEETING
TUESDAY JANUARY 21, 2014
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. 26 November 2013, Special 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 – Tom Bolen
 - Finance Report- Sally Schug-AKEBS
 - Legal Report- Brooks Chandler- BCF
 - Lobbyists reports
 - B. Directors Reports
 - Harbor Report- Sue Miller
 - Public Safety Report- Dave Schofield
 - Public Works Report-Scott Korbe
- 8. COMMISSION REPORTS**
 - Planning Commission
 - Ports & Harbors Commission
- 9. CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 10. CONSENT AGENDA**
 - A. Liquor License Renewals – Varly's Swiftwater Seafood Café and Anchor Inn
- 11. PUBLIC HEARING (NON-ORDINANCE)**

12. PRESENTATIONS

A. Jennifer Prowell – Arctic IT

13. ORDINANCES

A. Introduction (1st reading)

1. #01-2014 – An ordinance approving amendment #1 for FY 2014 budget of revenue and appropriations as necessary for the budget

2. #02-2014 – An ordinance amending Whittier Municipal Code Chapter 2.04 to establish minimum attendance requirements, reduce the allowable number of excused absences and establish procedures for telephonic participation by city council members, and amending chapter 2.08 to allow telephonic participation to count towards quorum

B. Public Hearing (2nd reading)

14. RESOLUTIONS

1. #01-2014 – A resolution authorizing the City Manager to enter into a professional service agreement with Earnest Consulting, to provide grant writing and other consulting services to the City, and for related purposes

2. #02-2014 – A resolution authorizing the City Manager to procure the fabrication of the new passenger transportation float and its delivery to Whittier, and for related purposes

3. #03-2014 – A resolution supporting the designation of the original Whittier Army Post as a Historical District, and for related purposes

15. UNFINISHED BUSINESS

A. Alaska Railroad land swap

B. Harbor reconfiguration and financing

16. NEW BUSINESS

A. Manager Evaluation – (Executive Session)

B. Possible action on Manager Contract after executive session

17. COUNCIL DISCUSSION

18. CITIZEN'S DISCUSSION (agenda items only)

19. EXECUTIVE SESSION

A. Legal Matters

2.08.040 Executive Session

A. The City Council may, after convening as a public meeting, and upon a majority vote of the body, determine to meet in an executive session to consider any matter set forth in subsections (B) or (C) of this section. The motion calling for the executive session must clearly and with specificity describe the subject of the proposed executive session without defeating the purpose of addressing the subject in private, and no other matters may be considered at the executive session.

20. ADJOURNMENT