

**WHITTIER CITY COUNCIL
WILL HOLD
A REGULAR MEETING
TUESDAY, MARCH 15, 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. February 16, 2016- Regular Meeting
 - B. March 1, 2016 – Special Meeting
- 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. Directors Report
 1. Harbor Report – Andy Dennis
 2. Public Safety Report – Dave Schofield
 3. Public Works Report – Scott Korbe
- 8. COMMISSION/COMMITTEE REPORTS**
 - A. Planning Commission
 - B. Port & Harbor Commission
 - C. Park & 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. (KMTA) Kenai Mountains-Turnagain Arm National Heritage Area – Lia Slemons

13. ORDINANCES

A. Introduction (1st reading)

None

B. Public Hearing (2nd reading)

#02-2016 - Repealing WMC 2.08.052, and Amending WMC 2.04.070 and 2.04.075 concerning telephonic attendance and excused absences.

#03-2016 – Repealing WMC 8.24 “Trailers and Trailer Camps,” and Amending WMC 12.12 “Public Campgrounds.”

14. RESOLUTIONS

#05-2016 – A resolution authorizing a lease amendment and assignment from Babs Reynolds to Larry Gilman/Shawn Phillips.

#06-2016 – A resolution establishing the City’s Local Priorities for 2016.

#11-2016 – A resolution establishing a payment plan of expenditures for the new Public Safety Building.

#12-2016 – A resolution stating the rate of levy, date of equalization and date when taxes become delinquent for the 2016 tax role.

#13-2016 – A resolution authorizing the City Manager to enter into amendments of leases subject to the Ground Lease and Management Agreement with the Alaska Railroad Corporation to provide that the terms of the leases will survive the City’s succession to the Alaska Railroad Corporation’s interest in property subject to the Ground Lease and Management Agreement

15. COUNCIL DISCUSSION

16. CITIZEN DISCUSSION

17. EXECUTIVE SESSION

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

- 19. NEW BUSINESS**
 - A. Appointment to vacant City Council Seat D
 - B. Comprehensive Plan Review

- 20. ADJOURNMENT**