



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, JUNE 19, 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. May 22, 2018 Regular Meeting Minutes
May 30, 2018, Special Meeting Minutes
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report – Daniel Blair
 - B. Vice Mayor Report – David Pinquoch
- 7. MANAGER'S REPORT**
 - A. Acting City Manager's Report – Annie Reeves
 - B. City Attorney's Report – Holly Wells
 - C. School District Report – Lindsey Erk
 - D. Directors' Reports
 1. Finance Officer Report – John Janik
 2. Harbormaster Report – Kyle Sinclair
 3. Public Safety Report – Greg Russell
 4. 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. PRESENTATIONS

13. ORDINANCES

Introduction (1st reading)

Ordinance #04-2018 - An Ordinance of the City of Whittier, Alaska, amending Whittier Municipal Code in regard to City Elections by adopting a new elections code to allow for candidates to file a declaration of candidacy to place their name on the ballot; by adopting a new title 4 Elections, Chapter 4.04 General Provisions, Chapter 4.08 Voter Qualification, and Chapter 4.12 Candidates; amending Section 2.06.010 Incorporation of State and Federal law, 2.04.030 Qualifications, and 2.04.040 Terms; and repealing sections 2.06.10 – 2.06.060 and 2.04.050 Organization meeting, all related to candidates, filing for office and related election requirements; and to allow the City a more efficient and effective way to operate City elections.

14. PUBLIC HEARING (2nd reading)

15. RESOLUTIONS

A. Res. #13-2018 – A resolution of the City of Whittier, Alaska amending the classification chart for the City to remove all director positions that are currently unfilled by either full-time or interim employees from that chart and require the new contracted City Manager to propose revisions to classifications, organization, and funded positions with the City of Whittier.

16. EXECUTIVE SESSION

17. UNFINISHED BUSINESS

A. Army Corp. of Engineers Request for Additional Funding Regarding Head of the Bay Project

18. NEW BUSINESS

A. Earthquake of 1964 Commemorative Monument

B. Bonds for Bellingham Marine Industries Inc. Harbor Reconstruction Phase III

19. COUNCIL DISCUSSION

20. CITIZEN'S DISCUSSION

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

22. ADJOURNMENT