



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
REGULAR MEETING
TUESDAY, AUGUST 18, 2015
7:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 7:00 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 Pinguoch, Shawni Phillips, Dan Blair and Peter Denmark

B. Council Members Absent: None

C. Administration Present: Brenda Krol, City Clerk and Mark Lynch, City Manager

Others present: Dave Schofield, Ross Blaker, Dyanna Pratt, Scott Korbe, Holly Wells, Ted Spencer, and Mike Bender

4. APPROVAL OF MINUTES

A. 16 June 2015, Regular Meeting Minutes

B. 21 July 2015 Regular Meeting Minutes

MOTION: Dave Pinguoch made a motion to approve the regular meeting minutes of June 16th 2015 and the regular meeting minutes of July 21st 2015 as written.

SECONDED: Shawni Phillips seconded the motion.

VOTE: Dave Pinguoch: Yes, Shawni Phillips: Yes, Ata Ma'ae: Yes, Peter Denmark: Yes, Debra Hicks: Yes, Victor Shen: Yes, Dan Blair: Yes.

MOTION PASSED 7-0.

5. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Dave Pinguoch made a motion to approve the regular meeting agenda for August 18th 2015 as written.

SECONDED: Shawni Phillips seconded the motion.

VOTE: Motion passed unanimously.

6. MAYOR'S REPORT

A. Mayor's Report by Mayor Daniel Blair

Mayor Dan Blair gave a brief verbal report.

Mayor Dan Blair stated that there was some community participation this summer that he would like to acknowledge.

Dan Blair stated that Joe Gray and Sue Miller purchased new cleats, ropes, lights and solar panels for our flags at the triangle.

Dan Blair stated that the flags were provided by VFW.

Dan Blair thanked Dave Dickeson for volunteering in cleaning up the City Park.

Dan Blair also thanked Shawni Phillips, Larry Gilman and an employee from Custom Marine for helping with the City Park.

B. Vice Mayor Report by Vice Mayor Dave Pinguoch

Vice Mayor Pinguoch stated that in September we should see quite a few silvers show up.

7. MANAGER'S REPORT

A. City Manager's Report - Mark Lynch

See written manager's report in original council packet.

Mark Lynch briefly went over his written report.

● Finance Report

None

● Federal Lobbyist Report

See written lobbyists report in original council packet.

B. Directors Reports

● Harbor Report – Ross Blaker

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.

8. COMMISSION REPORTS

- **Planning Commission**

None

- **Port and Harbor Commission**

None

- **Park & Recreation Committee**

None

- **PWSAC**

None

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

None

10. CONSENT AGENDA

None

11. PUBLIC HEARING (NON-ORDINANCE)

None

12. PRESENTATIONS

None

13. ORDINANCES

A. Introduction (1st reading)

1. #29-2015 – An ordinance amending WMC sections 3.10.020, 3.10.040, 3.10.050, 3.10.060, 3.10.140 and 3.10.300 concerning the Passenger Transportation Business Tax

MOTION: Shawni Phillips made a motion to introduce ordinance #29-2015, setting the public hearing date for September 15th 2015.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

B. Public Hearing (2nd reading)

None

14. RESOLUTIONS

A. #60-2015 – A resolution authorizing the City Manager to enter into a 5 year land use permit with Chadux for storage of a 20' conex.

MOTION: Shawni Phillips made a motion to adopt resolution #60-2015.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

B. #61-2015 – A resolution committing \$2,500,000 of CVP funds for construction of a new Public Safety Building.

MOTION: Shawni Phillips made a motion to adopt resolution #61-2015.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

15. COUNCIL DISCUSSION

There was some brief council discussion regarding a place to launch kayaks.

16. CITIZEN'S DISCUSSION

None

17. EXECUTIVE SESSION

MOTION: Shawni Phillips made a motion to go into executive session at 8:40 p.m. to discuss the Whittier Manor Lease, matters that if immediately disclosed would tend to adversely affect the finances of the City.

SECONDED: Dave Pinquoch seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Shawni Phillips made a motion to go back into regular session at 9:35 p.m.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

18. UNFINISHED BUSINESS

- A. Shotgun Cove Road Project
- B. WMC Title 2 Revision
- C. ARRC/COW land swap
- D. Improve Salmon sport fishing in Northwest PWS
- E. Whittier Manor Lease
- F. Public Safety Complex

19. NEW BUSINESS

None

20. ADJOURNMENT

MOTION: Shawni Phillips moved to adjourn the meeting at 9:44 p.m.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

Attest:



Brenda Krol
City Clerk



Daniel Blair
Mayor