

**WHITTIER CITY COUNCIL  
WILL HOLD A REGULAR MEETING  
TUESDAY, 20 AUGUST 2013  
AT 7:00 PM**

**Council Chambers, P-12 Building**

**AGENDA**

**TELECONFERENCE PARTICIPATION**

**Councilor Mary Brenneman**

**may be participating in this meeting telephonically**

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
  - A. 21 May 2013, Regular Meeting Minutes**
  - B. 02 July 2013, Special Meeting Minutes**
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
  - A. Vice Mayor / Acting Mayor Report – Dan Blair**
- 7. CITY MANAGER'S REPORT**
  - A. City Manager Report – Tom Bolen**
  - B. New Reports – City Attorney Report – Brooks Chandler**
  - C. Directors Reports**
    - Finance – Sally Schug – May and June 2013 Finance Report**
    - Harbor – Sue Miller**
    - Public Safety – Dave Schofield**
    - Public Works – Scott Korbe**
  - D. Commission Reports**
    - Planning**
    - Port & Harbor**
- 8. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 9. CONSENT AGENDA**
- 10. PUBLIC HEARING (NON-ORDINANCE)**

11. **PRESENTATIONS**
12. **ORDINANCES**
  - A. **Introduction (first reading)**
  - B. **Public Hearings (second reading)**
13. **RESOLUTION**
  - A. **#27-2013 – A resolution authorizing the city manager to execute a change order to a construction contract with Novakovich Roofing, LLC, (the contractor) to apply a new polyglas heat-applied roof membrane to the P-12 roof, and for related purposes**
  - B. **#28-2013 – A resolution authorizing the city manager to enter into a design & construction services contract with Alaska Excavating, LLC for the O’Neil Road - Shakespeare Creek culvert replacement, and for related purposes**
  - C. **#29-2013 – A resolution accepting FY 2014 Payment in Lieu of Taxes (PILT) funding from the State of Alaska, Department of Commerce, Community and Economic Development**
  - D. **#30-2013 – A resolution accepting FY 2014 Community Revenue Sharing funds from the State of Alaska, Department of Commerce, Community and Economic Development**
  - E. **#31-2013 – A resolution affirming that the City desires to include the Shakespeare Creek basin as a potential site for the New Municipal Harbor and directs that the U.S. Army Corps of Engineers include this site in the Whittier Navigation Study, and for related purposes**
14. **UNFINISHED BUSINESS**
15. **NEW BUSINESS**
  - A. **Resignation of Council Member Pete Heddell (seat D)**
  - B. **Appointment of new council members to seats D & F – (includes swearing in of newly appointed council members)**
  - C. **Appointment to vacant RCAC seat**
  - D. **Appointment to vacant Port & Harbor seat**
16. **COUNCIL DISCUSSION**
17. **CITIZENS’ DISCUSSION**
18. **COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS’ COMMENTS**
19. **COUNCIL DIRECTION TO CITY MANAGER - (Summary)**
20. **EXECUTIVE SESSION**
  - 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.**
21. **ADJOURNMENT**