



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 15, 2015
7:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 7:04 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, Dan Blair and Peter Denmark

B. Council Members Absent: Dave Pinquoch and Shawni Phillips

MOTION: Peter Denmark made a motion to excuse Vice Mayor Dave Pinquoch and Councilor Shawni Phillips from tonight's council meeting.

SECONDED: Ata Ma'ae seconded the motion.

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

MOTION PASSED 5-0.

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

Others present: Scott Korbe, Dave Schofield, Ashley Royal, Skyler Knuchel, Holly Wells, Christina Eneix, Cam Bender and Michele Drew from BDO

4. APPROVAL OF MINUTES

A. 18 August 2015, Regular Meeting Minutes

MOTION: Victor Shen made a motion to approve the regular meeting minutes of August 18th 2015 as written.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously

5. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Peter Denmark made a motion to approve the regular meeting agenda for September 15th 2015 as written.

SECONDED: Victor Shen 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

B. Vice Mayor Report by Vice Mayor Dave Pinguoch

None

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

See July 2015 monthly revenue and expense 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

See June 3rd 2015 planning commission meeting minutes in original council packet.

● Port and Harbor Commission

See June 4th 2015 port and harbor commission meeting minutes in original council packet

● 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

A. Christina Eneix – Requested change in lease terms

Christina Eneix introduced herself to council and gave a brief summary of her requested change in her lease terms.

Ms. Eneix explained that her reason for her request was because she wanted to put the lot back on the market and that she had a potential buyer in the past who backed out because of the terms in her lease.

There was no action taken on Christina Eneix’s lease during tonight’s meeting.

The Council scheduled a work session for Tuesday, October 13th to discuss the following topics:

- Lease Management Discussion
- Federal & State Legislative Priorities
- 2016 Budget

B. Michele Drew, BDO – 2014 Audit Presentation

Michele Drew gave a brief, verbal presentation on the 2014 Audit.

**The council recessed at approximately 8:21 p.m. for a short break.
The council reconvened at approximately 8:35 p.m.**

13. ORDINANCES

A. Introduction (1st reading)

1. #30-2015 – An ordinance amending WMC 2.08.010 to permit the city council to cancel or reschedule regular meetings

MOTION: Peter Denmark made a motion to introduce ordinance #30-2015, setting the public hearing date for October 20th 2015.

SECONDED: Victor Shen seconded the motion.

VOTE: Motion passed unanimously.

B. Public Hearing (2nd 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: Victor Shen made a motion to open the public hearing on ordinance #29-2015.

SECONDED: Ata Ma’ae seconded the motion.

VOTE: Motion passed unanimously.

Hearing no public comment Mayor Blair entertained a motion to close the public hearing.

MOTION: Ata Ma’ae made a motion to close the public hearing on ordinance #29-2015.

SECONDED: Debra Hicks seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Ata Ma’ae made a motion to adopt ordinance #29-2015.

SECONDED: Debra Hicks seconded the motion.

VOTE: Motion passed unanimously.

C. Emergency Ordinance

1. #31-2015 – An emergency ordinance authorizing the temporary suspension of the time requirement for filing candidate nomination petitions under WMC 2.04.060

MOTION: Peter Denmark made a motion to adopt emergency ordinance #31-2015.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

14. RESOLUTIONS

None

15. COUNCIL DISCUSSION

None

16. CITIZEN'S DISCUSSION

MOTION: Peter Denmark made a motion to allow Cam Bender to light off fireworks on September 25th 2015, with the understanding that all rules and precautions for lighting off fireworks in the city are followed.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

17. EXECUTIVE SESSION

None

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: Peter Denmark moved to adjourn the meeting at 9:59 p.m.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

Attest:



Brenda Krol
City Clerk



Daniel Blair
Mayor