



# THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL  
REGULAR MEETING  
TUESDAY, OCTOBER 20, 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 Pinquoch (arrived at 7:03), Shawni Phillips: (telephonically), Dan Blair and Peter Denmark

**B. Council Members Absent:** None

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

Others present: Holly Wells, Mike Bender, Pete & Marilyn Heddell, Dave Schofield, Scott Korbe, Jennifer & Luis Rogers

### 4. APPROVAL OF MINUTES

A. 15 September 2015, Regular Meeting Minutes

B. 13 October 2015, Special Meeting Minutes

**MOTION:** Peter Denmark made a motion to approve the regular meeting minutes of September 15<sup>th</sup> 2015 and the special meeting minutes of October 13<sup>th</sup> 2015 as written.

**SECONDED:** Ata Ma'ae seconded the motion.

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

**Motion passed 6-0.**

## **5. APPROVAL OF REGULAR MEETING AGENDA**

**MOTION:** Peter Denmark made a motion to approve the regular meeting agenda for tonight, October 20<sup>th</sup> 2015 as written.

**SECONDED:** Ata Ma'ae seconded the motion.

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

**Motion passed 6-0.**

## **6. MAYOR'S REPORT**

### **A. Mayor's Report by Mayor Daniel Blair**

None

### **B. Vice Mayor Report by Vice Mayor Dave Piquoch**

None

## **7. OATH OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS**

### **A. City Council Seat A – Victor Shen**

City Clerk, Brenda Krol swore in Victor Shen to city council seat A.

### **B. City Council Seat D – Shawni Phillips**

City Clerk, Brenda Krol swore in Shawni Phillips to city council seat D.

### **C. City Council Seat G – Debra Hicks**

City Clerk, Brenda Krol swore in Debra Hicks to city council seat G.

**Mayor Daniel Blair asked that the record reflect that Councilor David Piquoch is present.**

**Councilor Dave Piquoch arrived at 7:03 p.m.**

### **D. Mayor Appointment**

**MOTION:** Peter Denmark made a motion nominating Daniel Blair for Mayor.

**SECONDED:** Dave Piquoch seconded the motion.

**VOTE:** Peter Denmark: Yes, Dave Piquoch: Yes, Debra Hicks: Yes, Shawni Phillips: Yes, Ata Ma'ae: Yes, Victor Shen: Yes.

**Motion passed unanimously.**

### **E. Vice Mayor Appointment**

**MOTION:** Peter Denmark made a motion nominating David Piquoch for Vice Mayor.

**SECONDED:** Shawni Phillips seconded the motion.

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

**Motion passed unanimously.**

The audience applauded.

## **8. 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.

Mark Lynch presented Deputy City Clerk, Jennifer Rogers with an award for achieving her CMC (certified municipal clerk) designation.

Councilor Denmark asked what the City's intent was with AKEBS no longer working with the City.

Mark Lynch briefly explained that it hasn't changed much, he plans on advertising for the position of Assistant City Manager, and will be looking for somebody with a lot of financial background to oversee that.

Mark Lynch stated that Ashley Royal is helping out and covering for payroll and payables.

#### **• Finance Report**

See September 2015 monthly revenue and expense report in original council packet.

## **B. Directors Reports**

#### **• Harbor Report – Scott Korbe**

See written report in original council packet.

#### **• Public Safety Report- Dave Schofield**

None

Dave Schofield stated that his report will be completed after his officers get back from vacation and he will make sure that council receives it.

#### **• Public Works Report- Scott Korbe**

See written report in original council packet.

## **9. COMMISSION REPORTS**

#### **• Planning Commission**

See September 2nd 2015 planning commission meeting minutes in original council packet.

#### **• Port and Harbor Commission**

See September 3rd 2015 port and harbor commission meeting minutes in original council packet

#### **• Park & Recreation Committee**

None

#### **• PWSAC**

None

## **10. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**

None

## **11. CONSENT AGENDA**

None

## **12. PUBLIC HEARING (NON-ORDINANCE)**

None

## **13. PRESENTATIONS**

None

## **14. ORDINANCES**

### **A. Introduction (1<sup>st</sup> reading)**

1. #32-2015 – An ordinance eliminating WMC 12.18, Port passenger and Commercial vessel passenger use fees.

**MOTION:** Dave Pinquoch made a motion to introduce ordinance #32-2015, setting the public hearing date for the next regular council meeting.

**SECONDED:** Shawni Phillips seconded the motion.

**VOTE:** Motion passed unanimously.

### **B. Public Hearing (2<sup>nd</sup> reading)**

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

**MOTION:** Shawni Phillips made a motion to open the public hearing on ordinance #30-2015.

**SECONDED:** Dave Pinquoch seconded the motion.

**VOTE:** Motion passed unanimously.

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

**MOTION:** Shawni Phillips made a motion to close the public hearing on ordinance #30-2015.

**SECONDED:** Dave Pinquoch seconded the motion.

**VOTE:** Motion passed unanimously.

**MOTION:** Shawni Phillips made a motion to adopt ordinance #30-2015.

**SECONDED:** Dave Pinquoch seconded the motion.

**VOTE:** Motion passed unanimously.

## **15. RESOLUTIONS**

A. #62-2015 – A resolution adopting the City's 2016 State Legislative priorities

**MOTION:** Shawni Phillips made a motion to adopt resolution #62-2015.

**SECONDED:** Dave Pinquoch seconded the motion.

**VOTE:** Motion passed unanimously.

B. #63-2015 – A resolution adopting the City's 2016 Federal Legislative priorities

**MOTION:** Dave Pinquoch made a motion to adopt resolution #63-2015.

**SECONDED:** Ata Ma'ae seconded the motion.

**VOTE:** Motion passed unanimously.

C. #64-2015 – A resolution authorizing administration and city council check signers

**MOTION:** Dave Pinguoch made a motion to adopt resolution #64-2015.

**SECONDED:** Ata Ma'ae seconded the motion.

**VOTE:** Motion passed unanimously.

**16. COUNCIL DISCUSSION**

None

**17. CITIZEN'S DISCUSSION**

None

**18. EXECUTIVE SESSION**

None

**19. 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

**20. NEW BUSINESS**

A. Appointment to vacant Planning Commission seat

Mayor Daniel Blair appointed Dyanna Pratt to the vacant Planning Commission seat.

B. Appointment to vacant Port & Harbor Commission seat

Mayor Daniel Blair appointed Brad VonWichman, Arlen Arneson and Ed Hedges to the vacant Port & Harbor Commission seats

C. City Manager evaluation

Rescheduled to later date

D. Amend November City Council meeting date

**MOTION:** Dave Pinguoch made a motion to change the November regular meeting from the 17<sup>th</sup> to the 10<sup>th</sup>

**SECONDED:** Shawni Phillips seconded the motion.

**VOTE:** Motion passed unanimously.

E. Public Safety Building bid review

**21. ADJOURNMENT**

**MOTION:** Peter Denmark moved to adjourn the meeting at 8:56 p.m.

**SECONDED:** Dave Pinguoch seconded the motion.

**VOTE:** Motion passed unanimously.

**Attest:**

  
\_\_\_\_\_  
Brenda Krol  
City Clerk

  
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Daniel Blair  
Mayor