



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
WILL HOLD
A REGULAR MEETING
TUESDAY, JULY 18, 2017
AT 7:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

AGENDA

1. CALL TO ORDER
2. OPENING CEREMONY
3. ROLL CALL
 - A. Council Members Present
 - B. Administration Present
4. APPROVAL OF MINUTES
 - A. June 20, 2017 Regular Meeting Minutes
 - B. July 3, 2017 Special Meeting Minutes
5. APPROVAL OF REGULAR MEETING AGENDA
6. MAYOR'S REPORT
 - A. Mayor Report - Dan Blair
 - B. Vice Mayor Report - Dave Pinquoch
7. MANAGER'S REPORT
 - A. City Manager's Report – Mark Lynch
 - B. City Attorney's Report– Holly Wells
 - C. School District Report
 - D. Directors' Reports
 1. Finance Officer Report – John Li
 2. Harbormaster Report – Kyle Sinclair
 3. Director of Public Safety Report – Dave Schofield
 4. Public Works Report – Scott Korbe
 5. Public Safety Building Report – Terry Morrison
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 CONSENT CALENDAR
11. PUBLIC HEARINGS (NON-ORDINANCE)

12. **PRESENTATIONS**
13. **ORDINANCES**
Introduction (1st reading)
14. **PUBLIC HEARING (2nd reading)**
#03-2017 – An Ordinance amending WMC 2.70 to repeal and reenact code provisions pertaining to personnel.
15. **RESOLUTIONS**
16. **EXECUTIVE SESSION**
 - A. **Legal Counsel Advice and Discussion, Freddie Sue Miller v. City of Whittier** – Matters which by law are required to be kept confidential. AS 44.62.310(3)
17. **UNFINISHED BUSINESS**
 - A. Lease Transfer Update / Orca Café
 - B. Shotgun Cove Road Project
 - C. ARRC/COW Land Swap
 - D. Improve Salmon Sport Fishing in Northwest PWS
 - E. Paddle Craft Launch
18. **NEW BUSINESS**
 - A. Discussion and direction to Manager concerning WERFA funds.
 - B. Discussion and direction to Manager concerning Municipal Waste disposal.
19. **COUNCIL DISCUSSION**
20. **CITIZEN'S DISCUSSION**
21. **COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS**
22. **ADJOURNMENT**