

**WHITTIER CITY COUNCIL
WILL HOLD A SPECIAL MEETING
TUESDAY, 03 MAY 2011, AT 7:00 PM
Council Chambers, P-12 Building
AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
- 4. APPROVAL OF SPECIAL MEETING AGENDA**
- 5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING**
 - A. MAYOR'S REPORT**
 - 1. Mayor Report – Lester Lunceford**
 - 2. Resignation of Vice Mayor Jerry Vandergriff**
 - 3. 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.

- 4. Commission Reports**
 - **Planning**
 - **Port and Harbor**

B. CITY MANAGER'S REPORT

- 1. City Manager Report – Bob Prunella**
- 2. Finance Report – February 2011**

C. RESOLUTIONS

- 1. #984-11- A resolution approving the tideland lease renewal agreement with CIRI Alaska Tourism Corporation.**
- 2. #985-11 – A resolution requesting FY 2012 Payment in Lieu of Taxes (PILT) funding from the State of Alaska, Department of Commerce, Community and Economic Development**
- 3. #986-11- A resolution accepting payment of FY11 National Forest Receipts funds from the State of Alaska, Department of Community and Economic Development**

4. #987-11 A resolution accepting payment of FY12 National Forest Receipts funds from the State of Alaska, Department of Community and Economic Development

D. NEW BUSINESS

1. Reassignment of Harbor Loop, Block 2 Lot 10 and Block 2 Lot 5, trade between Paul Crowther and Whittier Inn, LLC

2. Transfer of Tunnels End Lease

3. RFP's for camera and communications system

E. UNFINISHED BUSINESS

1. City Zoning Administrator Appointment

6. COUNCIL DISCUSSION (agenda items only)

7. CITIZENS' DISCUSSION (agenda items only)

8. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS' COMMENTS

9. COUNCIL DIRECTION TO CITY MANAGER

10. ADJOURNMENT