



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 05, 2011
7:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Lunceford called the meeting to order at 7:00 pm.

2. OPENING CEREMONY

Mayor Lunceford led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Jerry Vandergriff, Lester Lunceford, Dan Blair, Mary Brenneman, Shannon Tolman, Becky Cotner

B. Council Members Absent: Shawni Phillips

Mayor Lunceford entertained a motion to excuse Shawni Phillips.

MOTION: Jerry Vandergriff made a motion to excuse Shawni Phillips from tonight's council meeting.

SECONDED: Shannon Tolman seconded the motion.

VOTE: Jerry Vandergriff: Yes, Shannon Tolman: Yes, Mary Brenneman: Yes, Becky Cotner: Yes, Dan Blair: Yes, Lester Lunceford: Yes

Motion passed 6-0.

C. Excused Absence: Shawni Phillips

D. Administration Present: Brenda Krol, City Clerk and Bob Prunella, City Manager

Others present included: Dave Schofield, Sue Miller, Susan Lambrix-Ford, John Ford, Charlie Eldridge, Gale Pearce

4. APPROVAL OF MINUTES

None

5. APPROVAL OF REGULAR MEETING AGENDA

Agenda item 12A #2 was removed

Vice Mayor Vandergriff asked that ordinance #573-11 be removed because there were corrections that needed to be made to it.

MOTION: Jerry Vandergriff made a motion to approve the regular meeting agenda as written.

SECONDED: Shannon Tolman seconded the motion.

VOTE: Jerry Vandergriff: Yes, Shannon Tolman: Yes, Becky Cotner: Yes, Dan Blair: Yes, Mary Brenneman: Yes, Lester Lunceford: Yes

Motion passed 6-0.

6. MAYOR'S REPORT

A. Mayor Report – Mayor Lunceford

Mayor Lunceford expressed his appreciation to the Public Safety Department for their hard work in organizing the 4th of July parade.

B. Vice Mayor Report – Jerry Vandergriff

None

7. CITY MANAGER'S REPORT

A. City Manager Report – Bob Prunella

See written report in original council packet

Bob briefly went over his written report.

B. Director's Reports

- **Harbor – Sue Miller**

See written report in original council packet

Sue Miller stated that she didn't have anything to add to her written report and she welcomed any questions

Vice Mayor Vandergriff asked what about the parking fee boxes at Smitty's Cove.

Sue Miller stated that they would have to order another one.

- **Public Safety – Dave Schofield**

See written report in original council packet

Dave Schofield briefly went over his report.

- **Public Works – Scott Korbe**

None – Scott Korbe on vacation

- **Finance – Jeff Frier**

See May 2011 Revenue and Expense Report in original council packet.

8. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

None

9. CONSENT CALENDAR

None

10. PUBLIC HEARINGS (NON-ORDINANCE)

None

11. PRESENTATIONS

None

12. ORDINANCES

A. Introduction (first reading)

#1. #572-11 – An ordinance amending WMC 2.08.250 Rules – Addressing the council by the public

MOTION: Jerry Vandergriff made a motion to introduce ordinance #572-11, setting the public hearing for July 19th 2011.

SECONDED: Shannon Tolman seconded the motion.

VOTE: Motion passed unanimously

B. Public Hearing (second reading)

1. #571-11 – An ordinance amending WMC 2.06.170 changing candidates to run at large to candidates to run for designated seats

MOTION: Jerry Vandergriff made a motion to open ordinance #571-11 for public hearing.

SECONDED: Shannon Tolman seconded the motion.

VOTE: Motion passed unanimously

Mayor Lunceford entertained any comments or questions from the public.

Hearing no public comment Mayor Lunceford entertained a motion to close the public hearing on ordinance #571-11.

MOTION: Jerry Vandergriff made a motion to close the public hearing on ordinance #571-11.

SECONDED: Mary Brenneman seconded the motion.

VOTE: Motion passed unanimously

MOTION: Jerry Vandergriff made a motion to adopt ordinance #571-11.

SECONDED: Mary Brenneman seconded the motion.

VOTE: Motion passed unanimously

13. RESOLUTIONS

None

14. UNFINISHED BUSINESS

A. Striping / Signage update

B. Survey of VonWichman property

C. 5 year Comprehensive Plan update

D. M/V “Tradition”

E. Smitty’s Cove Marine Park, VonWichman and associated properties

F. Whittier Municipal Code Title 2

G. Harbor Rebuild Phase II

H. Personnel Policies & Procedures

There was some brief discussion about getting quotes from codification companies.

Bob Prunella stated that the Planning Commission had met with our consultant and discussed the procedure that they were going to follow to go through the update of the Comprehensive Plan.

Jerry Vandergriff stated that they are also sending out questionnaires to all Whittier residents to get their input.

15. NEW BUSINESS

None

16. COUNCIL DISCUSSION

Shannon Tolman asked that the Shotgun Cove Land Development Project be put on the agenda under unfinished business.

Mayor Lunceford stated that with the Council’s permission the City will go ahead and order the sign for the honorary rename of the Salmon Run Park to Lu Young Park and then he would work on getting a resolution prepared for the next meeting.

Mayor Lunceford also stated that he had received a number of calls regarding the parking at the Head of the Bay and who was going to be collecting the parking fees.

Mayor Lunceford suggested that Administration and the Harbormaster get together to work out the logistics.

There was some further discussion regarding the parking at the Head of the Bay.

Mary Brenneman suggested having a Parks and Recreation Department manning the parking at the Head of the Bay and Smitty’s Cove.

There was some brief discussion on the Whittier Medical Clinic.

The council scheduled a work session for 6 pm on July 19th 2011 to discuss the Whittier Medical Clinic.

17. CITIZENS’ DISCUSSION

None

18. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS’ COMMENTS

None

19. COUNCIL DIRECTION TO CITY MANAGER

None

20. EXECUTIVE SESSION

None

21. ADJOURNMENT

MOTION: Shannon Tolman moved to adjourn the meeting at 8:15 pm.

SECONDED: Mary Brenneman seconded the motion.

VOTE: Motion passed unanimously.

Attest:

Brenda Krol
City Clerk

Lester Lunceford
Mayor