



# 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, 16 AUGUST 2011, AT 7:00 PM  
Council Chambers, P-12 Building  
AGENDA**

1. **CALL TO ORDER**
2. **OPENING CEREMONY**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
  - A. **05 July 2011, Regular Meeting Minutes**
  - B. **02 August 2011, Regular Meeting Minutes**
5. **APPROVAL OF REGULAR MEETING AGENDA**
6. **MAYOR'S REPORT**
  - A. **Mayor Report – Lester Lunceford**
  - B. **Vice Mayor Report – Jerry Vandergriff**
  - C. **Commission Reports**
    - **Planning**
    - **Port and Harbor**
7. **CITY MANAGER'S REPORT**
  - A. **City Manager Report – Bob Prunella**
8. **CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
9. **CONSENT AGENDA**
10. **PUBLIC HEARING (NON-ORDINANCE)**
11. **PRESENTATIONS**
  - A. **Whittier Community Health Care Task Force**
12. **ORDINANCES**
  - A. **Introduction (first reading)**
    1. **#574-11 – An ordinance amending Whittier Municipal Code Section 3.12.030 to increase the rate of levy of property tax to eight tenths of one percent of the assessed value of property assessed and to authorize the City Clerk to prepare a ballot proposition to place the question of the mill rate increase on the October 2011 General Municipal Election Ballot**

**B. Public Hearings (second reading)**

**13. RESOLUTIONS**

**A. #991-11 – A resolution directing the City Clerk to destroy the ballots, ballot numbers, tally sheets, certificate of persons voting, return envelopes, and nomination petitions from the October 6, 2009 Regular Municipal Election, November 3, 2009 Special Run Off Election, October 5, 2010 Regular Municipal Election, November 2, 2010 Special Run Off Election**

**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. WMC Title 2**

**G. Harbor Rebuild Phase II**

**H. Personnel Policies & Procedures**

**I. Shotgun Cove Land Development**

**15. NEW BUSINESS**

**A. Whittier Municipal Code 10.16.050 - regarding motorcycles and motor scooters**

**16. COUNCIL DISCUSSION**

**17. CITIZENS' DISCUSSION**

**18. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS' COMMENTS**

**19. COUNCIL DIRECTION TO CITY MANAGER**

**20. 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.

**21. ADJOURNMENT**