



# 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, 18 OCTOBER 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. 27 September 2011, Special Meeting Minutes**
  - B. 11 October 2011, Special Meeting Minutes**
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. OATH OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBER**
  - A. City Council Seat E – David Pinguoch**
- 7. MAYOR’S REPORT**
  - A. Mayor Report – Lester Lunceford**
  - B. Vice Mayor Report – Jerry Vandergriff**
  - C. Commission Reports**
    - **Planning**
    - **Port and Harbor**
- 8. CITY MANAGER’S REPORT**
  - A. City Manager Report – Bob Prunella**
  - B. Finance Report – August 2011**
- 9. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 10. CONSENT AGENDA**
- 11. PUBLIC HEARING (NON-ORDINANCE)**
- 12. PRESENTATIONS**

- 13. ORDINANCES**
  - A. Introduction (first reading)**
  - B. Public Hearings (second reading)**
- 14. RESOLUTIONS**
- 15. UNFINISHED BUSINESS**
  - A. Survey of VonWichman property**
  - B. 5 year Comprehensive Plan update**
  - C. Smitty's Cove Marine Park, VonWichman and associated properties**
  - D. WMC Title 2**
  - E. Harbor Rebuild Phase II**
  - F. Personnel Policies & Procedures**
  - G. Shotgun Cove Land Development**
- 16. NEW BUSINESS**
  - A. Contest of 2011 Election**
- 17. COUNCIL DISCUSSION**
- 18. CITIZENS' DISCUSSION**
- 19. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS' COMMENTS**
- 20. COUNCIL DIRECTION TO CITY MANAGER**
- 21. 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.

**22. ADJOURNMENT**