



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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**WHITTIER CITY COUNCIL  
WILL HOLD A REGULAR MEETING  
TUESDAY, 01 NOVEMBER 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**
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
  - A. Mayor Report – Lester Lunceford**
  - B. Vice Mayor Report – Jerry Vandergriff**
- 7. CITY MANAGER'S REPORT**
  - A. City Manager Report – Bob Prunella**
  - B. Director's Report s**
    - Harbor – Sue Miller**
    - Public Safety – Dave Schofield**
    - Public Works – Scott Korbe**
- 8. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 9. CONSENT AGENDA**
- 10. PUBLIC HEARING (NON-ORDINANCE)**

- 11. PRESENTATIONS**
- 12. ORDINANCES**
  - A. Introduction (first reading)**
  - B. Public Hearings (second reading)**
- 13. RESOLUTION**
  - A. #993-11 – A resolution adopting an alternative allocation method for the FY 2012 Shared Fisheries business tax program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in the Prince William Sound fisheries management area**
- 14. UNFINISHED BUSINESS**
  - A. Survey of VonWichman property**
  - B. 5 year Comprehensive Plan update**
  - C. Smitty's Cove Marine Park, VonWichman and associated properties**
  - D. Whittier Municipal Code Title 2**
  - E. Harbor Rebuild Phase II**
  - F. Personnel Policies & Procedures**
  - G. Shotgun Cove Land Development**
- 15. NEW BUSINESS**
  - A. Appointment to vacant Planning Commission seats**
  - B. Appointment to vacant Port and Harbor Commission seats**
  - C. Introduction of CY 2012 budget**
- 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**