



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 427-2327 • Fax (907) 472-2404

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 17 APRIL 2012
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
 - 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. **March of Dimes – Janie Odgers – Annual Walk to Whittier**
12. **ORDINANCES**
 - A. **Introduction (first reading)**
 - #1. #579-12 – An ordinance amending WMC 2.08.010 changing the regular meetings of the city council to the third Tuesday of each month**

Please visit our new website: ^{City Council Regular Meeting Agenda}
17 April 2012

www.whittieralaska.gov

- B. Public Hearings (second reading)**
- 13. RESOLUTIONS**
 - A. #05-2012 – A resolution adopting the Comprehensive Plan Update.**
- 14. UNFINISHED BUSINESS**
 - A. 5 year Comprehensive Plan update**
 - B. Smitty's Cove Marine Park, VonWichman and associated properties**
 - C. Whittier Municipal Code Title 2**
 - D. Harbor Rebuild Phase II**
 - E. Shotgun Cove Land Development**
 - F. P-12 Roof**
- 15. NEW BUSINESS**
- 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**