



# 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, 03 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**
  - A. 20 March 2012, Regular Meeting 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. Directors Reports
    - February 2012 Finance Report – Sally Schug
    - 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)

Please visit our new website. City Council Regular Meeting Agenda  
03 April 2012

[www.whittieralaska.gov](http://www.whittieralaska.gov)

**13. RESOLUTION**

- A. #02-2012 – A resolution authorizing the city clerk to destroy certain city records which are past their retention period**
- B. #04-2012 – A resolution setting the date when taxes become delinquent for 2011.**
- C. #05-2012 – A resolution adopting the Comprehensive Plan Update.**
- D. #06-2012 – A resolution requesting FY 13 Payment in lieu of taxes funding from the department of Commerce, Community and Economic Development**

**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. Shotgun Cove Land Development**

**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**