



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 SPECIAL MEETING
MONDAY, 06 FEBRUARY 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. 06 September 2011, Regular Meeting Minutes
 - B. 03 January 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
8. **CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
9. **CONSENT AGENDA**
 - A. *Travel Agenda - Mayor and City Manager - Juneau - Feb. 7-10th 2012.*
10. **PUBLIC HEARING (NON-ORDINANCE)**
11. **PRESENTATIONS**
 - A. Ms. Erika Ammann – NOAA Fisheries – Grant opportunity for Exxon affected communities
12. **ORDINANCES**
 - A. Introduction (first reading)
 1. #577-12 – An ordinance approving an amendment to the CY 2012 budget of revenue and appropriations as necessary for the budget

B. Public Hearings (second reading)

13. RESOLUTION

A. #998-12 – A resolution directing the city clerk to destroy the ballots and related correspondence from the October 5, 2010 regular municipal election and the November 2, 2010 special run off election

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. Hiring Committee**
- B. Reappointment to RCAC – Marilyn Heddell**

16. COUNCIL DISCUSSION *C. Emergency Expenditures - P12 header and System Components for Well #1.*

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