



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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**WHITTIER CITY COUNCIL  
WILL HOLD A REGULAR MEETING  
TUESDAY, 03 JANUARY 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 December 2011, 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. Director's Report s**
    - **November 2011 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**
  - A. Liquor License Renewals - Anchor Inn**
- 10. PUBLIC HEARING (NON-ORDINANCE)**
- 11. PRESENTATIONS**
- 12. ORDINANCES**
  - A. Introduction (first reading)**

**B. Public Hearings (second reading)**

**13. RESOLUTION**

**A. #996-12 – A resolution authorizing administration and city council check signers**

**B. #997-12 – A resolution establishing the rate of per diem and mileage allowance equal to the State of Alaska's per diem allowance**

**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**

**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**