



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
REGULAR MEETING
TUESDAY, JANUARY 03, 2012
7:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Lunceford called the meeting to order at 7:00 pm.

2. OPENING CEREMONY

Mayor Lunceford led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Jerry Vandergriff, Lester Lunceford, Dan Blair (telephonically), Dave Pinquoch, Becky Cotner

Mayor Lunceford stated that included in the council packets is a request from Mary Brenneman asking to be excused from tonight's council meeting.

MOTION: Jerry Vandergriff made a motion to excuse Mary Brenneman from tonight's council meeting.

SECONDED: Becky Cotner seconded the motion.

VOTE: Jerry Vandergriff: Yes, Becky Cotner: Yes, Dave Pinquoch: Yes, Lester Lunceford: Yes

Motion passed 4-0.

Mayor Lunceford stated that also included in the council's packets is a request from Dan Blair requesting to participate in tonight's meeting telephonically.

MOTION: Jerry Vandergriff made a motion to allow Dan Blair to participate in tonight's meeting telephonically.

SECONDED: Becky Cotner seconded the motion.

VOTE: Jerry Vandergriff: Yes, Becky Cotner: Yes, Dave Pinquoch: Yes, Lester Lunceford: Yes

Motion passed 4-0.

B. Council Members Absent: Shawni Phillips, Mary Brenneman

C. Excused Absence: Mary Brenneman

D. Administration Present: Brenda Krol, City Clerk; Bob Prunella

Others present included: Scott Korbe, Dave Schofield, Sue Miller, Sally Schug, Ken Hunt, Suzanne Eusden

4. APPROVAL OF MINUTES

A. 20 December 2011, Regular Meeting Minutes

MOTION: Jerry Vandergriff made a motion to approve the regular meeting minutes of December 20th 2011 as written.

SECONDED: Becky Cotner seconded the motion.

VOTE: Jerry Vandergriff: Yes, Becky Cotner: Yes, Dave Pinquoch: Yes, Dan Blair: Yes, Lester Lunceford: Yes.

Motion passed 5-0.

5. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Jerry Vandergriff made a motion to approve the regular meeting agenda as written

SECONDED: Becky Cotner seconded the motion.

VOTE: Motion passed unanimously.

6. MAYOR'S REPORT

A. Mayor Report – Mayor Lunceford

Mayor Lunceford stated that he did not have anything new to report this meeting and that he hoped everyone had a Merry Christmas and a good New Year holiday.

B. Vice Mayor Report – Jerry Vandergriff

None

7. CITY MANAGER'S REPORT

A. City Manager Report – Bob Prunella

See written report in original council packet.

B. Director's Reports

▪ November 2011 Finance Report – Sally Schug

See monthly financial report for November 2011 in original council packet.

▪ Harbor – Sue Miller

See written report in original council packet.

▪ Public Safety – Dave Schofield

See written report in original council packet.

▪ Public Works – Scott Korbe

See written report in original council packet.

8. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

None

9. CONSENT CALENDAR

A. Liquor License Renewals – Anchor Inn

MOTION: Jerry Vandergriff made a motion to approve the liquor license renewal for the Anchor Inn.

SECONDED: Becky Cotner seconded the motion.

VOTE: Motion passed unanimously.

10. PUBLIC HEARINGS (NON-ORDINANCE)

None

11. PRESENTATIONS

None

12. ORDINANCES

A. Introduction (first reading)

None

B. Public Hearing (second reading)

None

13. RESOLUTIONS

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

MOTION: Jerry Vandergriff made a motion to adopt resolution #996-12.

SECONDED: Becky Cotner seconded the motion.

VOTE: Motion passed unanimously.

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

MOTION: Jerry Vandergriff made a motion to adopt resolution #997-12.

SECONDED: Becky Cotner seconded the motion.

DISCUSSION: Jerry Vandergriff asked what the current per diem and mileage allowance was for the State of Alaska.

Sally replied "per diem is \$60.00 and mileage is .55."

VOTE: Motion passed unanimously.

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

None

16. COUNCIL DISCUSSION

None

17. CITIZENS' DISCUSSION

None

18. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS' COMMENTS

None

19. COUNCIL DIRECTION TO CITY MANAGER

None

20. EXECUTIVE SESSION

None

21. ADJOURNMENT

MOTION: Becky Cotner moved to adjourn the meeting at 7:31 pm.

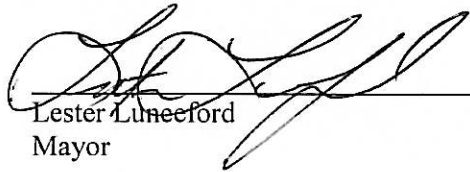
SECONDED: Jerry Vandergriff seconded the motion.

VOTE: Motion passed unanimously.

Attest:



Brenda Krol
City Clerk



Lester Luneeford
Mayor