



# 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, 20 MARCH 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 March 2012, Regular Meeting Minutes - *Remove*
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**
12. **ORDINANCES**
  - A. Introduction (first reading)
  - B. Public Hearings (second reading)
    1. #578-12 – An ordinance approving an amendment to the CY 2012 budget of revenue and appropriations as necessary for the budget (amendment #2)

**13. RESOLUTIONS**

**A. #02-2012 – A resolution authorizing the City Clerk to destroy certain city records - Remove**  
which are past their retention period.

**B. #03-2012 – A resolution setting the rate of levy, date of equalization and date when taxes become delinquent for 2012.**

**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**

**A. Discussion on WMC 3.08.010 and 3.08.080 Levy of Tax on rental properties**

**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**