



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 REGULAR MEETING
TUESDAY, 06 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 February 2012, Special 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**
 - **December 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**
- 10. PUBLIC HEARING (NON-ORDINANCE)**
- 11. PRESENTATIONS**
 - A. Michael Christensen – Eastern Aleutian Tribes**
 - B. John Lang – Wet Dog Race**

12. **ORDINANCES**
 - A. **Introduction (first reading)**
 - B. **Public Hearings (second reading)**
 1. **#577-12 – An ordinance approving an amendment to the CY 2012 budget of revenue and appropriations as necessary for the budget**

13. **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.

14. **RESOLUTION**
 - A. **#999-12 – A resolution adopting the City of Whittier Employee Policies and Procedures Handbook**
 - B. **#01-2012 – A resolution authorizing the filing of a complaint for eviction of Whittier Inn, LLC.**

15. **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**

16. **NEW BUSINESS**

17. **COUNCIL DISCUSSION**

18. **CITIZENS' DISCUSSION**

19. **COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS' COMMENTS**

20. **COUNCIL DIRECTION TO CITY MANAGER**

21. **ADJOURNMENT**