



# CITY OF WHITTIER

*Gateway to Western Prince William Sound*  
*PO Box 608 | Whittier, Alaska 99693 | 907.472.2327*

**January 17, 2023**

**7:00 p.m.**

**Council Chamber**

Dave Dickason  
*Mayor*  
Term Expires 2025

Peter Denmark  
*Vice Mayor*  
Term Expires 2023

Victor Shen  
*Council Member*  
Term Expires 2024

Tom Wagner  
*Council Member*  
Term Expires 2025

Daniel Blair  
*Council Member*  
Term Expires 2025

David Pinquoch  
*Council Member*  
Term Expires 2023

Seat D - Vacant  
*Council Member*  
Term Expires 2024

James Hunt  
*City Manager*

Jackie C. Wilde  
*Assistant City Manager*

Shelby Carlson  
*City Clerk*

Holly Wells  
*City Attorney*

## **1. CALL TO ORDER**

## **2. OPENING CEREMONY**

## **3. ROLL CALL**

**4. CITIZEN COMMENTS ON ANY SUBJECT EXCEPT THOSE ITEMS SCHEDULED FOR PUBLIC HEARING** *[Those who have signed in will be given the first opportunity to speak. Time is limited to 2 minutes per speaker and 30 minutes total time for this agenda item.]*

**5. APPROVAL OF AGENDA AND CONSENT AGENDA** *[Approval of Consent Agenda passes all routine items indicated by asterisk (\*). Consent Agenda items are not considered separately unless a council member so requests. In the event of such a request, the item is returned to the Regular Agenda]*

**6. APPOINT NEW COUNCIL MEMBER TO FILL VACANT SEAT D** *with a term to expire at the regular city election October 3<sup>rd</sup>, 2023*

## **7. PRESENTATIONS AND REPORTS**

- A.** Proclamation Recognizing
  - 1. Rescuers of F/V Privateer
  - 2. Nelson Medez, Five Years of Service
- B.** Mayor's Report
- C.** Vice Mayor's Report
- D.** Parks and Recreation Committee Report
- E.** City Manager Report – *City Manager's Report includes, among other things, the Finance Director Report and the Water/Wastewater Manager Report*

**8. PUBLIC HEARINGS** *[Public hearing comments are limited to five (5) minutes per person. After all speakers have spoken, a person may speak for a second time for no more than one (1) minute]*

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## 9. NEW BUSINESS

### A. ORDINANCES FOR INTRODUCTION

- \* 1. **ORDINANCE 2023-001** Repealing and Reenacting Chapter 8.20 of the Whittier Municipal Code to Authorize Outside Waste Management Entities to Collect Refuse within the City and Authorizing the City to Manage Access to City Maintained and Funded Trash Receptacles and Facilities (*recommended for public hearing at February City Council Meeting*)

### B. RESOLUTIONS

- \* 1. **RESOLUTION 2022-033** Establishing 2023 City Legislative Priorities
- \* 2. **RESOLUTION 2023-001** Amending Budget Policies to Guide the City Toward Improved Financial Stability
- 3. **RESOLUTION 2023-002** Renewal of Legal Services
- 4. **RESOLUTION 2023-003** Contract Extension with CRW for Public Works Engineering
- 5. **RESOLUTION 2023-004** Approving a Contract with Harris Sand and Gravel to Replace the Launch Ramp Float Sections Damaged by Fire in July 2022 in the Amount of \$254,850 Plus a 10% Contingency, and Appropriating Funds

### C. OTHER NEW BUSINESS ITEMS

- \* 1. Approval of the December 13, 2022, Regular Meeting Minutes
- \* 2. Approval of the December 20, 2022, Regular Meeting Minutes
- 3. Transportation Plan/Study [Requested by Councilmember Blair to discuss possible direction to Administration to go out to RFP for a transportation study]
- 4. Railroad/Turnagain Marine Wye Concept Discussion
- 5. Reschedule February City Council Regular Meeting

## 10. INFORMATIONAL ITEMS AND REPORTS (*No Action Required*)

- A. November 2022 Financial Reports for the City of Whittier – *please see City Council packet which contains monthly Financial Statements*
- B. State of Alaska Lobbyist Report December 11, 2022
- C. State of Alaska Lobbyist Report January 8, 2023
- D. Did You Know? Informational Series
- E. Tunnel Closure Information

## 11. COUNCIL COMMENTS

## 12. CITIZEN COMMENTS [*Those citizens who have signed in will be given the first opportunity to speak. Time is limited to five (5) minutes per speaker.*]

## 13. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS

## 14. ADJOURNMENT