



CITY OF WHITTIER

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

February 28, 2023 **RESCHEDULED TO MARCH 7, 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

Arlen Arneson
Council Member
Term Expires 2023

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. PRESENTATIONS AND REPORTS

- A. Commemorative Signing of the Girdwood Policing Contract
- B. Mayor's Report
- C. Vice Mayor's Report
- D. Parks and Recreation Committee Report (*minutes attached*)
- E. City Manager Report – *City Manager's Report includes, among other things, the Finance Director Report and the Water/Wastewater Manager Report*

7. 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*

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

8. NEW BUSINESS

A. ORDINANCES FOR INTRODUCTION - None

B. RESOLUTIONS

- * 1. **RESOLUTION 2023-005** A Resolution Approving the City's Required Match for the Construction of Shotgun Cove Road in the Amount of \$248,160, and Appropriating Funds
- * 2. **RESOLUTION 2023-006** A Resolution Retroactively Amending the 2022 Budget to Record Expenditures of \$95,597.18 Paid by the State of Alaska on Behalf of the City Toward the City's Public Employees Retirement System Liability for the Period January Through December, 2022, and Appropriating Funds
- 3. **RESOLUTION 2023-007** Authorizing the City Manager to Enter into a Contract with the City and Borough of Sitka, Inc. for Dispatch Services in an Amount Not to Exceed \$55,000.00

C. OTHER NEW BUSINESS ITEMS

- * 1. Approval of the January 17, 2023 Regular Meeting Minutes
- * 2. Non-Objection to Liquor License Renewal for Sportsman Inn

9. INFORMATIONAL ITEMS AND REPORTS *(No Action Required)*

- A. December 2022 Financial Reports for the City of Whittier *Please see City Council packet which contains monthly Financial Statements*
- B. State of Alaska Lobbyist Report January 23, 2023
- C. State of Alaska Lobbyist Report February 5, 2023
- D. EPA Brownsfields Support Letter from Alaska Delegation

10. COUNCIL COMMENTS

11. 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.]*

12. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS

13. EXECUTIVE SESSION

- A. Financial Matters – per Whittier Municipal Code 2.08.040(B)(1), matters that, if immediately disclosed, would tend to adversely affect the finances of the city

14. ADJOURNMENT