



# 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  
REGULAR MEETING  
TUESDAY, JULY 20, 2021  
AT 7:00 PM  
COUNCIL CHAMBERS  
3<sup>rd</sup> fl. PUBLIC SAFETY BUILDING**

**AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
  - A. Council Members Present
  - B. Administration Present
- 4. APPROVAL OF MINUTES**
  - A. June 15, 2021- Regular Meeting
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
  - A. Mayor Report – Dave Dickason
  - B. Vice Mayor Report – Peter Denmark
- 7. MANAGER'S REPORT**
  - A. City Manager and Director Reports
  - B. Attorney Comments
- 8. COMMISSION/COMMITTEE REPORTS**
  - A. Planning Commission
  - B. Port & Harbor Commission
  - C. Parks & Recreation Committee
  - D. Whittier Community School
  - E. Prince William Sound Aquaculture Corp.
  - F. Regional Citizen's Advisory Council
- 9. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 10. APPROVAL OF THE CONSENT AGENDA**
- 11. PUBLIC HEARINGS (NON-ORDINANCE)**
- 12. PRESENTATIONS**
  - A. Altman Rogers & Co. Presentation for the City of Whittier Audit of 2020 - Monica Reid

**13. RESOLUTIONS**

- A. Resolution #21-2021 – A Resolution of the City Council of the City of Whittier, Alaska, Establishing a New Water/Wastewater Major Repair and Replacement Fund and Allocating Former Harbor and Water/Wastewater UBS Capital Reserves Set Aside for Capital Purposes to Each Fund’s Respective Major Repair and Replacement Fund, and Appropriating Funds
- B. Resolution #22-2102 – A Resolution of the City Council of the City Of Whittier, Alaska, Accepting Funds Through the American Rescue Plan Act of 2021 (ARPA) for Non-Entitlement Units of Local Government as Distributed Through the State of Alaska, and Appropriating Funds
- C. Resolution #23-2021 – A Resolution Of The City Council Of The City Of Whittier Rescinding Resolution #25-2020 Changing The Election Polling Place From The Homeowners Lounge At The Begich Towers To The City Council Chambers Of The Public Safety Building

**14. EXECUTIVE SESSION**

- A. Discussion Pertaining to Property Leases - Matters that, if immediately disclosed, would tend to adversely affect the finances of the City; WMC 2.08.040 (1)
- B. Discussion on Alaska Railroad’s Proposed Study on Replacement of Marine Facilities - Matters that, if immediately disclosed, would tend to adversely affect the finances of the City; WMC 2.08.040 (1)

**15. UNFINISHED BUSINESS**

- A. Res. #12-2021, Regarding Ad Hoc Committees
- B. Personnel Policy and Procedures

**16. NEW BUSINESS**

- A. Commission Appointments
  - 1. Port and Harbor Commission Seat C – Nick Olzenak
  - 2. Planning and Zoning Commission Seat A – Stephanie Carlson

**17. COUNCIL DISCUSSION**

**18. CITIZEN’S DISCUSSION**

**19. COUNCIL AND ADMINISTRATION’S RESPONSE TO CITIZEN’S COMMENTS**

**20. ADJOURNMENT**