

## **CALL TO ORDER**

The July 27, 2022, regular meeting of the Whittier City Council was called to order at 6:03 p.m. by Mayor Dickson.

## **OPENING CEREMONY**

Mayor Dickason led the pledge of allegiance to the flag

## **ROLL CALL**

There were present:

Dave Dickason presiding, and  
Victor Shen, David Pinqouch. Cathy McCord and  
Dan Blair (arrived 6:19pm),

Excused Wagner

Absent: Peter Denmark

Comprising a quorum of the Board; and

Also Present

Jim Hunt, City Manager  
Jackie C. Wilde, Assistant City Manager  
Kris Erchinger, Finance Director

## **CITIZENS' COMMENTS ON ANY SUBJECT EXCEPT THOSE ITEMS SCHEDULED FOR PUBLIC HEARING –None**

## **APPROVAL OF THE REGULAR MEETING AGENDA AND CONSENT AGENDA**

**Motion (McCord/Pinqouch)**

**Approval of Agenda and Consent Agenda**

### **Items approved on Consent Agenda**

\*Resolution 2022-022 Adopting the updated Local Hazard Mitigation Plan

\*Approval of the May 24, 2022 Verbatim Regular/rescheduled meeting minutes

**Motion Passed**

**AYES:** Shen, McCord, Pinqouch and  
Dickason

**NAYS:** NONE

## **PRESENTATIONS AND REPORTS**

Councilmember **McCord** thanked Jenessa Lorenz and stated the world was a better place with her in it.

Mayor Dickason read a proclamation Recognizing Jenessa Lorenz's bravery and heroism regarding an incident on July 21, 2022

**Mayor Report**— None

**Vice Mayor Report**— None

**City Manager Report**— Hunt stated that Alaska Command was here doing beta training. Administration will be going to DC to receive the tank farm land conveyance. Dickason asked about the boat fire that had happen earlier in the day. Hunt gave brief overview of the incident and thanked all departments. Wilde reported that the city's ambulance was on a transport from the cruise ship to Anchorage causing an issue with our ability to respond. Erchinger gave a brief report regarding an incident regarding a local causing issue with traffic control. Administration thanked Tunnel response and Girdwood fire. Erchinger gave financial report (located on YouTube video 17:15 through 19:19) Wilde announced that the City is currently looking for a clerk. Gave brief update on the Municode adding the ability to search resolutions, ordinances, minutes, agendas, and packets. Blair asked how far back will documents be loaded. Wilde stated that our goal it to have all legislative history be loaded. Blair asked about the Clerk Job posting. Wilde reported that the job will be opened until filled. **CMR Includes Public Works report and financials**

**City Attorney Report**— None

**Commission/Committee Reports**— None

**PUBLIC HEARINGS-** None

## **NEW BUSINESS**

**A. Ordinances** — None

**B. Resolutions**

**Motion (Blair/Shen)**

**RESOLUTION 2022-023** - A Resolution of The City Council Of The City Of Whittier, Alaska, Authorizing The City Manager To Enter Into A Contract With CRW Engineering To Conduct An Engineering Assessment Of Ocean Dock, To Include Structural Analysis, Dock Assessment, Determination Of Load Rating, Engineering And Design To Replace The First Four-Foot Panel, And Determination Of Expected Construction Costs For An Amount Not To Exceed \$19,046 And Appropriating Funds

General Discussion Given

**Motion Passed**

**AYES:** Blair, Shen, McCord, Pinquoch, and Dickason

**NAYS:** None

**Motion (Dickason/McCord)**

**RESOLUTION 2022-024** - A Resolution of The City Council Of The City Of Whittier, Alaska, Authorizing The Purchase Of Eight (8) Benches And Four (4) Bike Racks From Anchorage Custom Powder Coating For An Amount Not To Exceed \$26,185

General Discussion Given

**Motion Failed**

**AYES:** None

**NAYS:** Blair, Shen, McCord, Pinguoch, and Dickason

**Motion (Blair/Shen)**

**RESOLUTION 2022-025-** A Resolution of The City Council Of The City Of Whittier, Alaska, Declaring The City's Intent To Utilize Up To \$4.5 Million In Existing Harbor Funds, CPV Funds And Revenue Bonds To Construct The Next Phase Of Harbor Improvements Consistent With Master Resolution 36-2016, And Authorizing Submission To The State Of A Municipal Harbor Facility Grant Application For The Whittier Municipal Harbor Improvement Project In An Amount Not To Exceed \$9.0 Million

General Discussion Given

**Motion Passed**

**AYES:** Blair, Shen, McCord, Pinguoch, and Dickason

**NAYS:** None

**INFORMATIONAL ITEMS AND REPORTS**

1. May 2022 Financial Reports for the City of Whittier *Please see City Council packet which contains monthly Financial Statements*
2. Confluence Strategies Interim update July 2022
3. Horsetail Falls Trail Closure flyer
4. PAS-QuickNotes-Electric Vehicle charging stations
5. State Senate for Senate District E Cathy Giessel Community Visit Flyer
6. Harbor Summer Newsletter

**COUNCIL COMMENTS**

**Pinguoch** –explained his previous comment regarding hearing someone's comments regarding doubling the rates. it was specific to that individual does not like they were going after harbor rates. when he heard that comment and then read the packed, he was surprised because of the Coincidence and hopes to meet with the Finance director

**Blair** – apologized for not being able to meet with the finance director today.

**McCord**- None

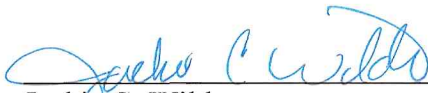
**Dickason** –None

## CITIZENS COMMENTS

## COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS

### ADJOURNMENT

The meeting was adjourned at 7:29 p.m.



Jackie C. Wilde  
Assistant City Manager/Acting City Clerk



Dave Dickson  
Mayor

