



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 427-2327 • Fax (907) 472-2404

**WHITTIER CITY COUNCIL
WILL HOLD
A SPECIAL MEETING
THURSDAY AUGUST 21, 2014
AT 6:00 PM**

**COUNCIL CHAMBERS
P-12 BUILDING**

AGENDA

1. **CALL TO ORDER**
2. **OPENING CEREMONY**
3. **ROLL CALL**
 - A. Council Members Present:
 - B. Administration Present:
4. **APPROVAL OF SPECIAL MEETING AGENDA**
5. **BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING**
 - A. APPROVAL OF MINUTES**
 1. 20 May 2014, Regular Meeting Minutes
 2. 15 July 2014, Regular Meeting Minutes
 - B. MAYOR'S REPORT**
 1. Mayor Report- Dan Blair
 2. Vice Mayor Report – Dave Pinquoch
 - C. MANAGER'S REPORT**
 1. City Manager's Report – Mark Lynch
 - Finance Report- Sally Schug-AKEBS
 - Legal Report- Brooks Chandler- BCF
 - Lobbyists reports
 2. Directors Reports
 - Harbor Report- Sue Miller
 - Public Safety Report- Dave Schofield
 - Public Works Report-Scott Korbe
 - D. COMMISSION REPORTS**
 - Planning Commission
 - Ports & Harbors Commission

21 August 2014
Regular City Council Meeting

Please visit our new website:
www.whittieralaska.gov

E. PRESENTATIONS

Dave Brubaker – rescue vessel

F. ORDINANCES

1. Introduction (1st reading)

A. #16-2014 - An ordinance amending Whittier Municipal Code Chapter 2.70 to repeal existing code provisions pertaining to personnel

B. #17-2014 - An ordinance approving amendment #3 for the FY 2014 budget of revenue and appropriations as necessary for the budget

2. Public Hearing (2nd reading)

A. #14-2014 – An ordinance approving amendment #2 for the FY 2014 budget of revenue and appropriations as necessary for the budget

B. #15-2014 – An ordinance amending Whittier Municipal Code Chapter 3.08 to change the sales tax reporting period from monthly to quarterly

G. RESOLUTIONS

1. #16-2014 – A resolution authorizing Administration and City Council check signers

H. UNFINISHED BUSINESS

1. Shotgun Cove Road project
2. Harbor reconfiguration and financing
3. WMC Title 2 revision
4. Harbor Float Safety
5. ARRC/COW land swap
6. RFP Council Chambers Sound/Video improvements
7. Establishing the City's 2015 State and Federal Legislative Priorities

I. NEW BUSINESS

1. Aurora Crane

J. COUNCIL DISCUSSION

K. EXECUTIVE SESSION

- A. Harbor Finances

6. CITIZEN'S DISCUSSION

7. ADJOURNMENT