

CALL TO ORDER

The August 16, 2022, regular meeting of the Whittier City Council was called to order at 7:12 p.m. by Mayor Dickason.

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 and

Dan Blair, Tom Wagner & Peter Denmark-Via phone

Excused Cathy McCord

Absent: None

Comprising a quorum of the Board; and

Also Present

Jackie C. Wilde, Assistant City Manager/Acting City Clerk

Kris Erchinger, Finance Director

Scott Korbe, Public Works Director

Dave Borg, Harbormaster

Andree Achee Police Chief

CITIZENS' COMMENTS ON ANY SUBJECT EXCEPT THOSE ITEMS SCHEDULED FOR PUBLIC HEARING –

Mike Bender-wanted follow up with the council on the tax on the fuel.

Thomas O'Malley- wanted the council to know about coffee with the Cops event in October. Appreciates the Whittier Police Department

APPROVAL OF THE REGULAR MEETING AGENDA AND CONSENT AGENDA

Motion (Wagner/Blair)

Approval of Agenda and Consent Agenda

Items approved on Consent Agenda

- * 1. Approval of June 21, 2022 Regular Meeting Minutes
- * 2. Approval of July 27, 2022 Regular Rescheduled Meeting Minutes
- * 3. Schedule work session September 13, 2022 @ 6:00 pm- Topics to be Capital Improvement Plan and Employee Classification Plan

Motion Passed

AYES: Shen, Wagner, Blair, Pinqouch and Dickason

NAYS: NONE

PRESENTATIONS AND REPORTS

Mayor Dickason read a proclamation Recognizing Robert Rumley for bravery and heroism regarding an incident on July 21, 2022

Mayor Report— None

Vice Mayor Report— Thanked all the Citizens and volunteers for their work and their time over the last couple months.

City Manager Report— **Finance director answered citizen comments regarding fuel tax/sales tax question.** Brief update given and overview of the CMR report included in packet. **(CMR Includes Public Works report and financials)**

City Attorney Report— None

Commission/Committee Reports— None

PUBLIC HEARINGS- None

NEW BUSINESS

A. Ordinances —for Introduction

ORDINANCES FOR INTRODUCTION

ORDINANCE 2022-005 An Ordinance Of The City Council Of The City Of Whittier, Alaska, Amending WMC Chapter 2.27 Fire Department To A Fire/Ems Department With A Fire/Ems Chief As Department Head And Amending WMC Chapter 2.30 Department Of Public Safety To Remove Responsibility For Fire And Ems From The Director Of Public Safety In Order To Expand Fire And Ems Services For The Benefit Of The Community

General Discussion given

Wagner left for emergency 8:09 pm

ORDINANCE 2022-006 An Ordinance Of The City Council Of Whittier, Alaska Amending WMC Chapter 3.12 To Adopt WMC 3.12.055 Provide A Property Tax Exemption For Property Developed In Furtherance Of Economic Development Within The City

General discussion given

B. Resolutions

Motion (Dickason/Shen)

RESOLUTION 2022-026 -A Resolution of The City Council of the City Of Whittier, Alaska, Appropriating Funds For Two Paid Fire & EMS Positions As Authorized By

WMC 2.27.010

General Discussion Given

Motion to Postpone (Denmark/Pinqouch)

Postpone Resolution 2022-026 to October 18, 2022

Motion Passed

AYES: Demark, Blair, Shen, Pinqouch, and Dickason

NAYS: None

INFORMATIONAL ITEMS AND REPORTS

1. June 2022 Financial Reports for the City of Whittier *Please see City Council packet which contains monthly Financial Statements*
2. Horsetail Falls Trail Closure flyer
3. Bear Smart Flyer

COUNCIL COMMENTS

Pinqouch – Thanked administration to bringing the Fire/Ems ordinances and resolutions to the council it was a great start.

Shen- would like to look at updating Kayak launch and having Port and harbor looking in to updating existing structures.

Dickason – Asked Council to have administration to look in to RV dumps and Bear proof dumpsters it was agreed by all council members. Asked that public works department to start clearing some land near the waterfalls.

CITIZENS COMMENTS

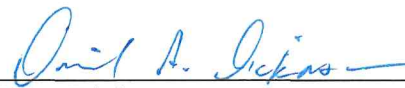
COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS

ADJOURNMENT

The meeting was adjourned at 8:49 p.m.



Jackie C. Wilde
Assistant City Manager/Acting City Clerk



Dave Dickason
Mayor

