



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, SEPTEMBER 21, 2021
AT 7:00 PM
COUNCIL CHAMBERS
3rd 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. August 17, 2021- Regular Meeting
 - B. September 7, 2021 - Special 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. PUBLIC HEARINGS (NON-ORDINANCE)**

11. ORDINANCE

A. Public Hearing (2nd reading)

Ordinance #03-2021 – An Ordinance Of The City Council Of The City Of Whittier, Alaska, Amending The Water And Wastewater Tariff And Providing For A 3.0% Increase To All Rates And Charges Effective January 1, 2022 Plus A 5.0% Increase Effective October 1, 2022, And Providing For Automatic Annual Adjustments Effective With The First Billing Cycle Each Year Thereafter, By An Amount Equal To The Three Previous Full Years' Average Increase In The CPI

12. RESOLUTIONS

A. Resolution #12-2021 – A Resolution Of The City Of Whittier, Alaska Creating The Whittier City Council Policy And Procedure Manual Ad Hoc Committee

B. Resolution #26-2021 – A Resolution Of The City Council Of The City Of Whittier, Alaska, Establishing The City Of Whittier's Calendar Year 2022 *City* Legislative Priorities

C. Resolution #27-2021 – A Resolution Of The City Council Of The City Of Whittier, Alaska, Establishing The City Of Whittier's Calendar Year 2022 *State* Legislative Priorities

D. Resolution #28-2021 – A Resolution Of The City Council Of The City Of Whittier, Alaska, Establishing The City Of Whittier's Calendar Year 2022 *Federal* Legislative Priorities

E. Resolution #29-2021 – A Resolution Of The City Council Of The City Of Whittier, Alaska, Accepting City Ownership Of The Former Whittier Tank Farm Property From The United States Army Corps Of Engineers Consisting Of Approximately 58 Acres For The Amount Of \$165,000, And Appropriating Funds

F. Resolution #30-2021 – A Resolution Of The City Council Of The City Of Whittier, Alaska, Appointing The City Election Officials For The October 5, 2021 Regular City Election.

G. Resolution #31-2021 – A Resolution Of The City Council Of The City Of Whittier, Alaska, Awarding A Contract To GMC Contracting, Inc. To Conduct Earthquake Repairs For An Amount Not To Exceed \$1,487,112.70, And Appropriating Funds

H. Resolution #32-2021 – A Resolution Of The City Council Of The City Of Whittier, Alaska, Authorizing The Approval Of The City Of Whittier Employee Policy And Procedures Manual

I. Resolution #33-2021 – A Resolution Of The City Of Whittier, Alaska Approving The Assignment Of The Lease Between The City Of Whittier And Young S. And Kyung Yoo Subject To And Conditional Upon Amendments To The Lease, Approving The Essential Terms Of The Assignment To And Amendment Of The Lease With Tatiitlek Sound Holdings LLC. And The Essential Terms Of The Amended And Restated Lease With Tatitlek Sound Holdings LLC., And Authorizing The City Manager To Enter Into Agreements With The Parties Incorporating The Essential Terms Approved In This Resolution

13. UNFINISHED BUSINESS

14. NEW BUSINESS

A. Schedule Special Meeting for 7:00 pm, October 12, 2021 to Certify the 2020 Regular Election

B. Office of the Clerk Project Introduction

C. 2022 Harbor Fee Recommendations

D. City Manager Contract Review

15. COUNCIL DISCUSSION

16. CITIZEN'S DISCUSSION

17. COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS

18. ADJOURNMENT

