



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
REGULAR MEETING
TUESDAY, JANUARY 20, 2015
7:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 7:00 p.m.

2. OPENING CEREMONY

Mayor Daniel Blair led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Peter Denmark (telephonic), Dave Pinguoch (telephonic), Victor Shen, Ata Ma'ae, Shawni Phillips and Daniel Blair

B. Administration Present: Brenda Krol, City Clerk and Mark Lynch, City Manager

Others present: Thomas Gurno, June Miller, Dave Goldstein, Monty Irvin, Stephanie Carlson, Sally Schug, Scott Korbe, Cole Haddock and Kelly Bender

4. APPROVAL OF MINUTES

A. 16 December 2014, Special Meeting Minutes

MOTION: Shawni Phillips made a motion to approve the regular meeting minutes of December 16th 2014 as written.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Shawni Phillips: Yes, Ata Ma'ae: Yes, Victor Shen: Yes, Dave Pinguoch: Yes, Peter Denmark: Yes, Dan Blair: Yes

MOTION PASSED 6-0.

5. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Shawni Phillips made a motion to approve the regular meeting agenda as written.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Shawni Phillips: Yes, Ata Ma'ae: Yes, Victor Shen: Yes, Peter Denmark: Yes, Dave Pinguoch: Yes, Dan Blair: Yes.

MOTION PASSED 6-0.

6. MAYOR'S REPORT

A. Mayor's Report by Mayor Daniel Blair

See written Mayor's report in original council packet.

Mayor Blair invited everyone to Whittier's first formal piano recital to be held on Thursday, January 29th at the school.

B. Vice Mayor Report by Vice Mayor Dave Pinquoch

Dave Pinquoch stated that he was working on a plan to improve the salmon fishing in passage canal and areas close to Whittier.

7. MANAGER'S REPORT

A. City Manager's Report - Mark Lynch

See written manager's report in original council packet.

Mark Lynch briefly went over his written report.

- **Finance Report- August 2014- Sally Schug**
None

B. Directors Reports

- **Harbor Report – Cole Haddock**
None
- **Public Safety Report- Dave Schofield**
See written report in original council packet.
- **Public Works Report- Scott Korbe**
None

8. COMMISSION REPORTS

- **Planning Commission**
See minutes from the last Planning Commission meeting in the original council packet
- **Port and Harbor Commission**
See minutes from the last Port and Harbor Commission meeting in the original council packet
- **Park & Recreation Committee**
- **PWSAC**
See written PWSAC report in original council packet

9. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

10. CONSENT AGENDA

None

11. PUBLIC HEARING (NON-ORDINANCE)

None

12. PRESENTATIONS

A. Mary Katzki

Mary Katzki gave a brief presentation to the council and audience.

13. ORDINANCES

A. Introduction (1st reading)

1. #21-2015 – An ordinance amending Whittier Municipal Code Title 3 to authorize the establishment of a financial management code for the City of Whittier

MOTION: Shawni Phillips made a motion to introduce ordinance #21-2015, setting the public hearing for February 17th 2015.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

B. Public Hearing (2nd reading)

1. #19-2014 – An ordinance amending WMC section 2.08.095 to revise the order of business for special meetings

MOTION: Shawni Phillips made a motion to open the public hearing on ordinance #19-2014.

SECONDED: Victor Shen seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Shawni Phillips made a motion to close the public hearing on ordinance #19-2014.

SECONDED: Victor Shen seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Shawni Phillips made a motion to adopt ordinance #19-2014.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

2. #20-2014 – An ordinance amending WMC section 3.32.245 (D) to revise credit card limits

MOTION: Shawni Phillips made a motion to open the public hearing on ordinance #20-2014.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Shawni Phillips made a motion to close the public hearing on ordinance #20-2014.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Shawni Phillips made a motion to adopt ordinance #20-2014.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

14. RESOLUTIONS

1. #30-2015 – A resolution authorizing the manager to sign all documents necessary to create investment accounts with UBS Financial Services, Inc., and for UBS Financial Services Inc., to serve as the City's preferred investment firm

MOTION: Shawni Phillips made a motion to adopt resolution #30-2015.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

2. #31-2015 – A resolution adopting an alternative allocation method for the FY 2016 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in the Prince William Sound Fisheries Management Area.

MOTION: Shawni Phillips made a motion to adopt resolution #31-2015.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

3. #32-2015- A resolution supporting an application for Brownfield Grant to conduct Structural Analysis of the Buckner Building

MOTION: Shawni Phillips made a motion to adopt resolution #32-2015.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

4. #33-2015 -- A resolution authorizing an extension of the lease held by Babs Reynolds, DBA Hobo Bay Trading Company

MOTION: Shawni Phillips made a motion to adopt resolution #33-2015.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

5. #34-2015 – A resolution authorizing an extension of the lease held by Great Pacific Seafoods, Inc.

MOTION: Shawni Phillips made a motion to adopt resolution #34-2015.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

15. UNFINISHED BUSINESS

A. Shotgun Cove Road Project

B. WMC Title 2 Revision

C. ARRC/COW Land Swap

D. RFP Council Chambers Sound/Video Improvements

16. NEW BUSINESS

A. Vacant City Council Seat G

B. Begich Towers Inc. Request to split cost of security cameras

C. Executive Session procedures

D. Passage Canal Mediation Agreement

17. COUNCIL DISCUSSION

18. CITIZEN'S DISCUSSION

19. EXECUTIVE SESSION

- A. Passage Canal Leases
- B. ARRC Land Swap

2.08.040 Executive Session

A. The City Council may, after convening as a public meeting, and upon a majority vote of the body, determine to meet in an executive session to consider any matter set forth in subsections (B) or (C) of this section. The motion calling for the executive session must clearly and with specificity describe the subject of the proposed executive session without defeating the purpose of addressing the subject in private, and no other matters may be considered at the executive session.

MOTION: Shawni Phillips made a motion to go into executive session at 9:40 p.m.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Shawni Phillips made a motion to go into regular session at 10:54 p.m.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Shawni Phillips made a motion to extend the meeting to midnight

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Shawni Phillips made a motion to go back into executive session at 10:57 p.m.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Shawni Phillips made a motion to go back into regular session at 11:57

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

20. ADJOURNMENT

MOTION: Shawni Phillips moved to adjourn the meeting at 12:00 a.m.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

Attest:



Brenda Krol
City Clerk



Daniel Blair
Mayor