



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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

January 18, 2022

7:00 p.m.

Council Chambers

Dave Dickason
Mayor
Term Expires 2022

Peter Denmark
Vice Mayor
Term Expires 2023

Victor Shen
Council Member
Term Expires 2024

Tom Wagner
Council Member
Term Expires 2022

Daniel Blair
Council Member
Term Expires 2022

David Pinqouch
Council Member
Term Expires 2023

Cathy McCord
Council Member
Term Expires 2024

James Hunt
City Manager

Jackie C. Wilde
Assistant City
Manager

Holly Wells
City Attorney

1. **CALL TO ORDER**
2. **OPENING CEREMONY**
3. **ROLL CALL**
4. **CITIZEN COMMENTS ON ANY SUBJECT EXCEPT THOSE ITEMS SCHEDULED FOR PUBLIC HEARING** *[Those who have signed in will be given the first opportunity to speak. Time is limited to 2 minutes per speaker and 36 minutes total time for this agenda item.]*
5. **APPROVAL OF AGENDA AND CONSENT AGENDA** *[Approval of Consent Agenda passes all routine items indicated by asterisk (*). Consent Agenda items are not considered separately unless a council member so requests. In the event of such a request, the item is returned to the Regular Agenda]*
6. **PRESENTATIONS AND REPORTS**
 - A. Proclamations and Awards
 - B. Mayor Report
 - C. Vice Mayor Report
 - D. City Manager Report..... **Pg 3**
 - E. City Attorney Report

7. **PUBLIC HEARINGS (NON-ORDINANCE)-** *[Those who have signed in will be given the first opportunity to speak. Time is limited to 5 minutes per speaker. Anyone wishing to speak a second time may do so only after all other persons have spoken, and then for 1 minute.]*
8. **NEW BUSINESS**
- A. ORDINANCES**
1. **EMERGENCY ORDINANCE 2022-001** Temporarily authorizing the suspension and/or modification of various sections of the Whittier city code regarding public meetings and participation in order to protect and preserve the health, safety, and welfare of the Whittier community during a statewide high alert and local public health emergency resulting from covid-19
 **Pg 14**
- B. RESOLUTIONS**
- * 1. **RESOLUTION 2022-001**-Ammending the City of Whittier's Calendar Year 2022 State Legislative Priorities **Pg 18**
- * 2. **RESOLUTION 2022-002**-Ammending the City of Whittier's Calendar Year 2022 State Legislative Priorities **Pg 20**
3. **RESOLUTION 2022-003**-Approving Emergency Repairs to The Oshkosh Snowblower..... **Pg 22**
- C. Other New Business Items**
1. Discuss rescheduling February 15th meeting to February 22nd
9. **INFORMATIONAL ITEMS AND REPORTS** *(No Action Required)*
1. November 2021 Financial Reports for the City of Whittier **Pg 23**
10. **COUNCIL COMMENTS**
11. **CITIZEN COMMENTS** *[Those who have signed in will be given the first opportunity to speak. Time is limited to 5 minutes per speaker]*
12. **COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS**
13. **EXECUTIVE SESSION-** WCC 2.08.040 B (1 & 2) - Discuss Lease Negotiations with Huna-Totem as authorized by City Council Resolution 047-2021
14. **ADJOURNMENT**