



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
WILL HOLD
A REGULAR MEETING
TUESDAY, OCTOBER 17, 2017
AT 7:00 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 MINUTES**
 - A. September 19, 2017 Regular Meeting Minutes
 - B. October 10, 2017 Special Meeting Minutes
- 5. SPECIAL ORDERS OF THE DAY**
 - A. Swearing in of newly appointed officials
 - B. Appointment of the Mayor
 - C. Appointment of the Vice-Mayor
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report -
 - B. Vice Mayor Report -
- 7. MANAGER'S REPORT**
 - A. City Manager's Report – Mark Lynch
 - B. City Attorney's Report– Holly Wells
 - C. School District Report
 - D. Directors' Reports
 1. Finance Officer Report – John Janik
 2. Harbormaster Report – Kyle Sinclair
 3. Director of Public Safety Report – Dave Schofield
 4. Public Works Report – Scott Korbe
 5. Public Safety Building Report – Terry Morrison
- 8. COMMISSION/COMMITTEE REPORTS**
 - A. Planning Commission
 - B. Port & Harbor Commission
 - C. Parks & Recreation Committee

- D. Prince William Sound Aquaculture Corp.
- E. Regional Citizen's Advisory Council

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

10. APPROVAL OF CONSENT CALENDAR

11. PUBLIC HEARINGS (NON-ORDINANCE)

12. PRESENTATIONS

- A. Presentation of 2016 Financial Audit.
- B. CRW Shotgun Cove Road Preliminary Design and Engineering.

13. ORDINANCES

Introduction (1st reading)

14. PUBLIC HEARING (2nd reading)

#05-2017 – An Ordinance Amending Whittier Municipal Code 2.10.070 entitled “Conflicts of Interest Generally,” WMC 2.10.130 Entitled “Prohibited Acts,” and WMC 2.70.025 entitled “Behavior Generally” to clarify what constitutes a “Substantial Financial Interest,” limit disclosures of potential conflicts of interest to substantial financial interests, and clarify general prohibitions against city official and employee conduct and disclosure obligations.

15. RESOLUTIONS

#23-2017 – A resolution approving of the distribution of approximately \$14,000 in funds from the Whittier Emergency Response and Fire Association.

#24-2017 – A resolution approving preliminary design and engineering work for Shotgun Cove Road from CRW Engineers.

16. EXECUTIVE SESSION

17. UNFINISHED BUSINESS

- A. Shotgun Cove Road Project
- B. ARRC/COW Land Swap
- C. Improve Salmon Sport Fishing in Northwest PWS
- D. Paddle Craft Launch

18. NEW BUSINESS

- A. Appointment of Port & Harbor Commission Members
 - a. Seat B
 - b. Seat G
- B. Appointment of Planning Commission Members
 - a. Seat A
 - b. Seat B

19. COUNCIL DISCUSSION

20. CITIZEN'S DISCUSSION

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

22. ADJOURNMENT