



# City of Whittier

GATEWAY TO WESTERN PRINCE WILLIAM SOUND

P.O. Box 608 WHITTIER, ALASKA 99693 (907) 472-2327 FAX (907) 472-2404

October 18, 2022

7:00 p.m.

Council Chamber

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 Pinquoch  
Council Member  
Term Expires 2023

Cathy McCord  
Council Member  
Term Expires 2024

James Hunt  
City Manager

Jackie C. Wilde  
Assistant City  
Manager/Acting City  
Clerk

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. Proclamation recognizing

- a. Jean Swingle for years of service on Planning and Zoning
- b. Bonifacio-Rojas Paz years of service with the City Harbor
- c. Gene Gilman years of service with the City Public Works

### B. Presentation

- a. Kristin Carpenter Prince William Sound Economic Development-PWS Ferry Authority

### C. Mayor's Report

### D. Vice Mayor's Report

### E. Parks and Recreation Committee Report

### F. City Manager Report-- *City Manager's includes, among other things, Finance Director report and the Water/Wastewater Manager Report.....Pg*

## 7. PUBLIC HEARINGS – *[Public hearing comments are limited to five (5) minutes per person. After all speakers have spoken, a person may speak for a second time for no more than one (1) minute.]*

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**A. Ordinances for Public Hearing and Enactment**

1. **ORDINANCE 2022-005** 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..... **Pg**
2. **ORDINANCE 2022-006** Amending WMC Chapter 3.12 To Adopt WMC 3.12.05 Provide A Property Tax Exemption For Property Developed In Furtherance Of Economic Development Within The City.....**Pg**

**8. NEW BUSINESS**

**A. ORDINANCES FOR INTRODUCTION-**

- \* 1. **NON-CODE ORDINANCE 2022-007** Approving The 2023-2027 Five-Year Capital Improvement Plan and the 2023 Operating Budget and Related Revenues, Expenditures/ Expenses and Interfund Transfers, and Appropriating Funds—\*\**for approval and enactment on November 15, 2022*.....**Pg**

**B. RESOLUTIONS**

- \* 1. **RESOLUTION 2022-029** - A Resolution of The City Council of the City of Whittier, Alaska, Supporting Full Funding (\$8,236,815) For The State Of Alaska Municipal Harbor Facility Grant Program In The FY 2024 State Capital Budget.....**Pg**
2. **RESOLUTION 2022-030** A Resolution of The City Council Of The City Of Whittier, Alaska, Certifying The Results Of The October 4, 2022, Regular Election. ....**Pg**

**C. OTHER NEW BUSINESS ITEMS-**

1. Appoint Mayor and Vice Mayor

**9. INFORMATIONAL ITEMS AND REPORTS** *(No Action Required)*

1. August 2022 Financial Reports for the City of Whittier *Please see City Council packet which contains monthly Financial Statements* .....**Pg**
2. Huna Totem and NCL Conceptual Plan.....**Pg**

**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**

- a. Per WCC 2.08.040 (b) (1) Matters that, if immediately disclosed, would clearly have an adverse effect upon the finances of the of the city.

**14. ADJOURNMENT**