



City of Whittier

GATEWAY TO WESTERN PRINCE WILLIAM SOUND

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

November 3, 2022

6:00 p.m.

Council Chambers

Nic Olzenak

Chair- Seat A
Term Expires 2024

Grover "Trey" Hill

Vice Chair- Seat C
Term Expires 2024

Jim Morrison

Commissioner Seat B
Term Expires 2023

Steven Bender

Commissioner Seat D
Term Expires 2024

Vacant – Seat E

Commissioner
Term Expires 2023

Arnie Arneson

Commissioner Seat F
Term Expires 2024

David Goldstein

Commissioner
Term Expires 2023

Jackie C. Wilde
Assistant City
Manager

Dave Borg
Harbormaster

Shelby Carlson
City Clerk

Holly Wells
City Attorney

1. CALL TO ORDER

2. OPENING CEREMONY

3. ROLL CALL

4. CITIZEN COMMENTS

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 commissioner so requests. In the event of such a request, the item is returned to the Regular Agenda]*

6. PRESENTATIONS AND REPORTS

- A. Certificate of appreciation for Mark Mitchell
- B. Chair Report
- C. Vice Chair Report
- D. Harbormaster Report

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.]*

8. NEW BUSINESS

A. RESOLUTIONS

1. **RESOLUTION 2022-002** - A Resolution of The Port and Harbor Advisory Commission Whittier Alaska, Recommending Whittier City Council Approve a 4.9% Increase to Preferential, Annual, Monthly, Daily, Winter Moorage, Hoist, Grid, Monthly/Daily Dry Storage, a \$2.00 Increase to Daily Launch Ramp Fee and a \$36.50 Monthly Service Charge for Electrical on the Delong Dock on updating the Harbor portion of the 2023 Whittier Fee Schedule.....

2. **RESOLUTION 2022-003** A Resolution of the Port and Harbor Advisory Commission Whittier Alaska, Recommending Whittier City Council Adoption of the Proposed 2023 Harbor and Delong Dock Enterprise Fund Operating and Capital Budgets.....

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

1. Three Essential Questions for Better Planning.....

10. COMMISSION 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. COMMISSION AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS

13. ADJOURNMENT