



CITY OF WHITTIER

GATEWAY TO WESTERN PRINCE WILLIAM SOUND

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

November 14, 2022 **6:00 p.m.**

Council Chamber

Dave Dickason
Mayor
Term Expires 2025

Peter Denmark
Vice Mayor
Term Expires 2023

Victor Shen
Council Member
Term Expires 2024

Tom Wagner
Council Member
Term Expires 2025

Daniel Blair
Council Member
Term Expires 2025

David Pinquoch
Council Member
Term Expires 2023

Cathy McCord
Council Member
Term Expires 2024

James Hunt
City Manager

Jackie C. Wilde
Assistant City Manager

Shelby Carlson
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:**
 1. Mark Mitchell for Years of Service on the Port and Harbor Advisory Commission.....**Pg 3**
- B. Mayor's Report**
- C. Vice Mayor's Report**
- D. Parks and Recreation Committee Report (Minutes).....Pg 4**
- E. City Manager Report – City Manager's Report includes, among other things, the Finance Director Report and the Water/Wastewater Manager ReportPg 7**

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]*

A. UNFINISHED PUBLIC HEARING ITEMS

- 1. ORDINANCE 2022-005 AS AMENDED (on 10/18/2022)**
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 *(postponed from 10/18/2022 Council Meeting)***Pg 16**

B. ORDINANCES FOR PUBLIC HEARING AND ENACTMENT

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 (**Administration requests Council postpone until December 13, 2022**)Pg 25

8. NEW BUSINESS

A. ORDINANCES FOR INTRODUCTION

- * 1. **NON-CODE ORDINANCE 2022-008** Amending the Whittier Fee Schedule For 2023 to Increase Certain Harbor Rates and Charges By 4.9%, Remove One-Time Annual \$275 Trash Dump Fee, Prohibit All Hotels and Restaurants from Using Public Dumpsters to Dispose of Trash and Imposing \$500 Fine Per Occurrence, Require All Hotels and Restaurants to Secure and Pay for Their Own Locking, Bear-Resistant Dumpsters, Add Charge for Electronic Files On Thumb Drive, and Clarify to Which Businesses/Lessees Seasonal Monthly Trash Fees ApplyPg 124

B. RESOLUTIONS

- * 1. **RESOLUTION 2022-031** - A Resolution of The City Council of the City of Whittier, Alaska, Authorizing Unspent 2022 Parks and Recreation Funding for Trail Repairs and Recreation Equipment to be Reallocated to 2023.....Pg 130

C. OTHER NEW BUSINESS ITEMS

- * 1. Reschedule December 20, 2022 meeting to December 13, 2022 @5:30 pm
* 2. Discussion of 2023 City, State, and Federal PrioritiesPg 133
* 3. Appoint Dorinda Yelverton to the Port and Harbor Advisory Commission Seat E with a Term to Expire 2025.....Pg 139
* 4. Non-Objection to Liquor License Renewal for the Inn at WhittierPg 144
* 5. Approval of the August 16, 2022 Regular Meeting MinutesPg 152
* 6. Approval of the September 20, 2022 Regular Meeting Minutes.....Pg 155
* 7. Approval of the October 18, 2022 Regular Meeting Minutes.....Pg 159

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

1. September 2022 Financial Reports for the City of Whittier *Please see City Council packet which contains monthly Financial Statements*Pg 164
2. Girdwood Police Contract Timeline Memo and Draft Contract.....Pg 226
3. State of Alaska Lobbyist Report November 6, 2022.....Pg 247
4. Whittier Community School Community Health Fair FlyerPg 257

10. COUNCIL COMMENTS

11. CITIZEN COMMENTS [*Those citizens who have signed in will be given the first opportunity to speak. Time is limited to five (5) minutes per speaker.*]

12. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS

13. ADJOURNMENT