



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
WEDNESDAY, NOVEMBER 9, 2016
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. October 18, 2016, Regular Meeting Minutes
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report - Dan Blair
 - B. Vice Mayor Report - Dave Pinquoch
- 7. MANAGER'S REPORT**
 - A. City Manager's Report – Mark Lynch
 1. Financial Report – Lynette Dennis
 - B. City Attorney's Report – Holly Wells
 - C. School District's Report
 - D. Directors' Reports
 1. Harbor Report – Andy Dennis
 2. Public Safety Report – Dave Schofield
 3. Public Works Report – Scott Korbe
 4. Public Safety Building Report – Moe Zamarron
- 8. COMMISSION/COMMITTEE REPORTS**
 - A. Planning Commission
 - B. Port & Harbor Commission
 1. Memorandum for Harbor Staff during winter months
 - 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

13. ORDINANCES

A. Introduction (1st reading)

B. Public Hearing (2nd reading)

1. #08-2016- An ordinance authorizing the City Manager to execute an agreement with the Municipality of Anchorage in which the Whittier Police Department agrees to provide police services to the Girdwood valley service area January 1, 2017 through December 31, 2019 for \$618,000 per year as adjusted by the percentage increase or decrease in the consumer price index.

14. RESOLUTIONS

- #30-2016 – A Resolution adopting the City's 2017 Local Priorities.
- #31-2016- A Resolution adopting the City's 2017 State Legislative Priorities.
- #32-2016 - A Resolution adopting the City's 2017 Federal Legislative Priorities.
- #33-2016- A Resolution authorizing the City Manager to apply for and execute any and all documents pertaining to a loan from the Alaska Drinking Water Fund.

15. EXECUTIVE SESSION

16. UNFINISHED BUSINESS

- A. Harbor Float Design
- B. Shotgun Cove Road Project
- C. ARRC/COW Land Swap
- D. Improve Salmon Sport Fishing in Northwest PWS
- E. Whittier Manor Lease
- F. Public Safety Complex- Phase 2
- G. Paddle Craft Launch
- H. Head of Passage Canal Project

17. NEW BUSINESS

- A. P&H Commission Resolution to change frequency of meetings.

18. COUNCIL DISCUSSION

19. CITIZEN'S DISCUSSION

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

21. ADJOURNMENT