



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
REGULAR MEETING
TUESDAY, DECEMBER 16, 2014
7:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 7:00 p.m.

2. OPENING CEREMONY

Mayor Daniel Blair led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Victor Shen, Ata Ma'ae, Dave Pinquoch (telephonically), Shawni Phillips and Dan Blair

B. Administration Present: Brenda Krol, City Clerk and Mark Lynch, City Manager

City Clerk, Brenda Krol stated that Natasha Turituri called this afternoon to let us know that she would not be able to attend tonight's meeting because she was ill.

C. Council Members Absent: Natasha Turituri and Peter Denmark

Others present: Buck Adams, Deanne Sposari, Cam Bender, Scott Korbe, Eric Brenegan, Junior Turituri, Geno Gilman and Dave Dickeson

4. APPROVAL OF MINUTES

A. 12 November 2014, Special Meeting Minutes

MOTION: Shawni Phillips made a motion to approve the special meeting minutes of November 12th 2014 as written.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Shawni Phillips: Yes, Ata Ma'ae: Yes, Dave Pinquoch: Yes, Victor Shen: Yes, Dan Blair: Yes.

MOTION PASSED 5-0.

5. APPROVAL OF REGULAR MEETING AGENDA

Mayor Blair entertained a motion to approve the agenda with the amendment to move presentations to fall right after the Mayor's report.

MOTION: Shawni Phillips made a motion to approve the regular meeting agenda as amended to move presentations to fall right after the Mayor's report.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Shawni Phillips: Yes, Ata Ma'ae: Yes, Victor Shen: Yes, Dave Pinguoch: Yes, Dan Blair: Yes.

MOTION PASSED 5-0.

6. MAYOR'S REPORT

A. Mayor's Report by Mayor Daniel Blair

Mayor Dan Blair presented a plaque to Cam Bender for "Best Water Operator of the Year" from Alaska Rural Water Association and he stated how proud he was of Mr. Bender for stepping into the leadership position in the water/wastewater department and for doing such an excellent job.

Mayor Blair also presented a plaque to Junior Turituri, Geno Gilman and Scott Korbe and another plaque to Cam Bender for "Best Tasting Water".

B. Vice Mayor Report by Vice Mayor Dave Pinguoch

None

12. PRESENTATIONS

A. Buck Adams – UBS Financial Services – City Investments

See handout in original council packet.

Buck Adams introduced himself and stated that he has been in the financial services business for the last twenty years.

Buck Adams stated that UBS has a large representation in Alaska.

Buck Adams stated that he began working with Mr. Lynch back in 2009 in Cordova.

Buck Adams stated that the reason Mr. Lynch asked me to come down is because the City has almost all or all of its assets invested in the Alaska Municipal League Pool.

Buck Adams stated that currently the Alaska Municipal League Pool is paying out .01 percent on an annualized rate.

Buck Adams stated and explained the handout that he brought before council is a compared analysis of what UBS has done with Cordova.

B. Discussion of city investments

Mark Lynch stated that if there is no objection from the Council he would try and bring recommended code changes to the January meeting and maybe an investment policy and then the council could have the asset allocation discussion maybe in February.

Council had some brief discussion regarding the City's investments and decided to schedule a work session for January 13th 2015 at 6:00 p.m.

7. MANAGER'S REPORT

A. City Manager's Report - Mark Lynch

See written manager's report in original council packet.

Mark Lynch briefly went over his written report.

- **Finance Report- August 2014- Sally Schug**
None
- **Legal Report – Brooks Chandler – BCF**
None
- **Lobbyists Reports**
See written report in original council packet

B. Directors Reports

- **Harbor Report – Michelle Weston**
See written report in original council packet.
- **Public Safety Report- Dave Schofield**
See written report in original council packet.
- **Public Works Report- Scott Korbe**
See written report in original council packet

8. COMMISSION REPORTS

- **Planning Commission**
None
- **Port and Harbor Commission**
None

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

Dave Dickeson asked about the Parks and Rec committee.

Shawni Phillips gave Dave Dickeson a brief report on the last few meetings that the Parks and Rec Committee held.

Dave Dickeson stated that he may be able to gather some resources or manpower to help with Parks and Recreation.

10. CONSENT AGENDA

None

11. PUBLIC HEARING (NON-ORDINANCE)

None

12. PRESENTATIONS

Presentation was moved to fall right after Mayor's report. See above

13. ORDINANCES

A. Introduction (1st reading)

1. #19-2014 – An ordinance amending Whittier Municipal Code Section 2.08.095 to revise the order of business for special meetings

MOTION: Shawni Phillips made a motion to introduce ordinance #19-2014, setting the public hearing for January 20th 2015.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Shawni Phillips: Yes, Ata Ma'ae: Yes, Victor Shen: Yes, Dave Pinquoch: Yes, Dan Blair: Yes.

Motion passed 5-0.

2. #20-2014 – An ordinance amending Whittier Municipal Code Section 3.32.245 (D) to revise credit card limits

MOTION: Shawni Phillips made a motion to introduce ordinance #20-2014 with the amendment to read “not to exceed \$10,000 per card” and setting the public hearing for January 20th 2015.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

B. Public Hearing (2nd reading)

1. #18-2014 – An ordinance approving the FY 2015 budget of revenue and appropriations as necessary for the budget

MOTION: Victor Shen made a motion to open the public hearing on ordinance #18-2014.

SECONDED: Shawni Phillips seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Shawni Phillips made a motion to close the public hearing on ordinance #18-2014.

SECONDED: Victor Shen seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Shawni Phillips made a motion to adopt ordinance #18-2014.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

14. RESOLUTIONS

None

15. UNFINISHED BUSINESS

A. Shotgun Cove Road Project

B. WMC Title 2 Revision

C. ARRC/COW Land Swap

D. RFP Council Chambers Sound/Video Improvements

16. NEW BUSINESS

A. Public Safety Building Complex

Council agreed to go with option #2

B. Lease extension – Babs Reynolds

MOTION: Shawni Phillips made a motion to authorize the city manager to extend Babs Reynolds lease for 2 years.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

17. COUNCIL DISCUSSION

18. CITIZEN'S DISCUSSION

19. ADJOURNMENT

MOTION: Shawni Phillips moved to adjourn the meeting at 9:37 pm.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

Attest:



Brenda Krol
City Clerk



Daniel Blair
Mayor