



CITY OF WHITTIER

Gateway to Western Prince William Sound
PO Box 608 | Whittier, Alaska 99693 | 907.472.2327

December 13, 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 two (2) minutes per speaker and 30 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. Recognition of 2022 Holiday Card Winners
 - i. Katriona Pese – 1st Place Winner
 - ii. Niah Ioane – Runner-Up

B. Presentations

- a. Turnagain Marine/Head of Bay Update
- b. Huna Totem Update

C. Mayor’s Report

D. Vice Mayor’s Report

E. Parks and Recreation Committee Report (11/29/22 Minutes)....Pg 5

F. City Manager Report – *City Manager’s Report includes, among other things, the Finance Director Report and the Water/Wastewater Manager Report.....Pg 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. NON-CODE ORDINANCE 2022-007 AS AMENDED

Approving the 2023-2027 Five-Year Capital Improvement Plan and the 2023 Operating Budget and Related Revenues, Expenditures/Expenses and Interfund Transfers, Amendments to the Pay Schedules, and Appropriating Funds (*amended postponed from 11/14/2022 Council Meeting*)Pg 11

B. ORDINANCES FOR PUBLIC HEARING AND ENACTMENT

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 Apply...Pg 98
2. **NON-CODE ORDINANCE 2022-009** Amending the Whittier Fee Schedule for 2023 to Increase Certain Harbor Rates and Charges by 4.9% and Add Charge for Electronic Files on Thumb Drive.....Pg 104

8. NEW BUSINESS

A. RESOLUTIONS

1. **RESOLUTION 2022-032** Authorizing the City Manager to Execute an Agreement with the Municipality of Anchorage for the Whittier Police Department to Provide Police Services to the Girdwood Valley Service Area January 1, 2023 through December 31, 2025 with an Option to Extend Two Additional Years.....Pg 110
2. **RESOLUTION 2022-033** Establishing 2023 City Legislative Priorities.....Pg 133
3. **RESOLUTION 2022-034** Establishing 2023 State Legislative Priorities.....Pg 138
4. **RESOLUTION 2022-035** Establishing 2023 Federal Legislative Priorities...Pg 143
5. **RESOLUTION 2022-036** Adopting an Alternative Allocation Method for the FY2023 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in Fisheries Management Area 15 Prince William Sound...Pg 147
6. **RESOLUTION 2022-037** Authorizing the Purchase of a Snowblower From BSI Equipment Utilizing the Sourcewell Competitive Procurement Contract in an Amount not to Exceed \$401,860 and Appropriating Funds.....Pg 150
7. **RESOLUTION 2022-038** Approving the Amended and Restated Organizational Chart Reflecting the Current Organization of Whittier’s City Government....Pg 158

B. OTHER NEW BUSINESS ITEMS

1. Reschedule Winter Regular City Council Meeting Hours
2. Approval of the November 14, 2022, Regular Meeting MinutesPg 173

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

1. October 2022 Financial Reports for the City of Whittier *Please see City Council packet which contains monthly Financial Statements*Pg 179
2. Results of the 2022 Holiday Card Coloring Contest.....Pg 196

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