



# 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  
TUESDAY, DECEMBER 19, 2017  
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. November 21, 2017 Meeting Minutes
  - B. December 6, 2017 Special Meeting Minutes
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
  - A. Mayor Report -
  - B. Vice Mayor Report -
- 7. MANAGER'S REPORT**
  - A. City Manager's Report – Mark Lynch
  - B. City Attorney's Report– Holly Wells
  - C. School District Report
  - D. Directors' Reports
    1. Finance Officer Report – John Janik
    2. Harbormaster Report – Kyle Sinclair
    3. Director of Public Safety Report – Dave Schofield
    4. Public Works Report – Scott Korbe
    5. Public Safety Building Report – Terry Morrison
- 8. COMMISSION/COMMITTEE REPORTS**
  - A. Planning Commission
  - B. Port & Harbor Commission
  - 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**

A. Kris Knauss – State Lobbyist

**13. ORDINANCES**

**Introduction (1st reading)**

**14. PUBLIC HEARING (2<sup>nd</sup> reading)**

#06-2017 – An Ordinance adopting an operating and capital budget for the fiscal year 2018.

#07-2017 – An Ordinance creating Whittier Municipal Code Sections 17.12.055 Entitled “Zoning Map Exceptions,” and 17.16.052 Entitled “Tidelands District.”

#08-2017 – An Ordinance of the City Council of the City of Whittier, Alaska, authorizing the City Manager to execute an agreement with the Alaska Railroad Corporation transferring Tract A-1 to the Alaska Railroad in exchange for Tract W and the DeLong dock subject to specific essential terms and conditions executed by the parties.

**15. RESOLUTIONS**

#34-2017 – A Resolution authorizing the City Manager to issue five (5) year renewable electrical utilidor use permits to Whittier Businesses for purposes that enhance economic development.

**16. EXECUTIVE SESSION**

- A. Discussion of DeLong Dock Agreement / ARRC Land Issues – Matters that, if immediately disclosed, would tend to adversely affect the finances of the City. AS 44.62.310(1)
- B. Public Safety Building - Matters that, if immediately disclosed, would tend to adversely affect the finances of the City. AS 44.62.310(1)

**17. UNFINISHED BUSINESS**

- A. Shotgun Cove Road Project
  - i. Discussion of Shotgun Cove Road Construction Bid on Shovel Ready section with current funding.
- B. ARRC/COW Land Swap
- C. Improve Salmon Sport Fishing in Northwest PWS
- D. Paddle Craft Launch

**18. NEW BUSINESS**

**19. COUNCIL DISCUSSION**

**20. CITIZEN’S DISCUSSION**

**21. COUNCIL AND ADMINISTRATION’S RESPONSE TO CITIZEN’S COMMENTS**

**22. ADJOURNMENT**