



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 20, 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. November 9, 2016 Regular Meeting Minutes
 - B. December 6, 2016 Special 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. Director of 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
 - 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)**
 1. **Ordinance #10-2016-** An ordinance amending WMC 2.54.020(B) to amend meeting frequency of the Port and Harbor Commission.
14. **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.
 2. **#09-2016-** An ordinance adopting an operating and capital budget for the FY 2017 and appropriating the amount of \$12,285,089.
15. **RESOLUTIONS**
 1. **#35-2016-** A Resolution of the City Council of Whittier Alaska authorizing the City Manager to sign an engagement letter with Birch, Horton, Bitner and Cherot for Bond Counsel Services.
 2. **#36-2016-** A Resolution of the City Council of Whittier Alaska authorizing Harbor Revenue Bonds for Harbor improvements, establishing a lien upon Commercial Passenger Vessel Tax Payments from the State, and establishing covenants of the City related to the bonds.
 3. **#37-2016-** A Resolution of the City Council of Whittier Alaska authorizing issuance of Harbor Revenue Bonds not to exceed \$2,000,000 for the purpose of Harbor capital improvements, establishing the terms of the bonds, and authorizing the sale of bonds.
 4. **#38-2016-** A Resolution of the City Council of Whittier Alaska adopting a fee schedule for 2017.
 5. **#39-2016-** A Resolution of the City Council of Whittier Alaska approving a Ground Lease between the City of Whittier and Hai Han Ye.
 6. **#40-2016-** A Resolution of the City Council of Whittier Alaska authorizing a Water Loan of up to \$1,000,000 to be used during the construction of the Public Safety Building.
16. **EXECUTIVE SESSION**
 - A. **Public Safety Building Phase II- Design and Build Options-** Matters that, if immediately disclosed, would tend to adversely affect the finances of the City.
17. **UNFINISHED BUSINESS**
 - A. Shotgun Cove Road Project
 - B. ARRC/COW Land Swap
 - C. Improve Salmon Sport Fishing in Northwest PWS
 - D. Public Safety Complex- Phase 2
 - E. Paddle Craft Launch
 - F. Head of Passage Canal Project
18. **NEW BUSINESS**
 - A. Proclamation for Marilyn Heddell
 - B. Appoint Prince William Sound Aquaculture Representative
19. **COUNCIL DISCUSSION**
20. **CITIZEN'S DISCUSSION**
21. **COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS**
22. **ADJOURNMENT**