



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

P.O. Box 608 • Whittier, Alaska 99693 • (907) 427-2327 • Fax (907) 472-2404

**WHITTIER CITY COUNCIL  
WILL HOLD  
A REGULAR MEETING  
TUESDAY DECEMBER 16, 2014  
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. 12 November 2014, Special Meeting Minutes
5. **APPROVAL OF REGULAR MEETING AGENDA**
6. **MAYOR'S REPORT**
  - A. Mayor Report and Presentation of Employee plaques – Dan Blair
  - B. Vice Mayor Report – Dave Pinguoch
7. **MANAGER'S REPORT**
  - A. City Manager's Report – Mark Lynch
    - Finance Report- Sally Schug-AKEBS
  - B. Directors Reports
    - Harbor Report- Michelle Weston
    - Public Safety Report- Dave Schofield
    - Public Works Report – Scott Korbe
8. **COMMISSION REPORTS**
  - Planning Commission
  - Ports & Harbors Commission
9. **CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
10. **CONSENT AGENDA**

16 December 2014  
Regular City Council Meeting

Please visit our new website:  
[www.whittieralaska.gov](http://www.whittieralaska.gov)

**11. PUBLIC HEARING (NON-ORDINANCE)**

**12. PRESENTATIONS**

- A. Buck Adams - UBS Financial Services - City Investments
- B. Discussion of city investments

**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

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

**B. Public Hearing (2<sup>nd</sup> reading)**

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

**14. RESOLUTIONS**

**15. UNFINISHED BUSINESS**

- A. Shotgun Cove Road project
- B. WMC Revision
- C. ARRC/COW land swap
- D. RFP Council Chambers Sound/Video improvements

**16. NEW BUSINESS**

- A. Public Safety Building Complex
- B. Lease extension – Babs Reynolds

**17. COUNCIL DISCUSSION**

**18. CITIZEN'S DISCUSSION**

**19. ADJOURNMENT**