



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, FEBRUARY 16, 2016
7:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 7:15 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, Peter Denmark (telephonic) Shawni Phillips (telephonic), Dave Pinquoch (telephonic), Dan Blair

B. Council Members Absent: Debra Hicks

Debra Hicks was excused from tonight's meeting.

C. Administration Present: Mark Lynch, City Manager, Brenda Krol, City Clerk, Scott Korbe, Public Works Director, Andy Dennis, Harbormaster, David Schofield, Chief of Police, Lynette Dennis, Finance Officer

Others present: Larry Gilman, Mike Bender, Layla Smith and Dave Goldstein

4. APPROVAL OF MINUTES

A. January 19, 2016, Regular Meeting Minutes

The January 19, 2016 regular meeting minutes were approved as written.

5. APPROVAL OF REGULAR MEETING AGENDA

The February 16, 2016 Regular Meeting Agenda was approved as written.

6. PRESENTATIONS

None

7. MAYOR'S REPORT

A. Mayor's Report by Mayor Daniel Blair

None

B. Vice Mayor's Report by Vice Mayor David Pinguoch

None

8. MANAGER'S REPORT

A. City Manager's Report- Mark Lynch

See written manager's report in original council packet.

B. City Attorney's Report – Holly Wells

None

- **Finance Report-** See January 2016 revenue & expense report in original council packet.

C. Directors Reports

- **Harbor Report- Andy Dennis**

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.

Council member, Ata Ma'ae, excused herself from the meeting at 8:20 pm.

Council recessed at 8:33 pm and reconvened at 8:46 pm.

9. COMMISSION REPORTS

- **Planning Commission**

None

- **Port and Harbor Commission**

None

- **Parks & Recreation Committee**

Councilor Victor Shen gave a brief verbal report.

- **PWSAC**

None

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

None

11. CONSENT AGENDA

None

12. PUBLIC HEARING (NON-ORDINANCE)

None

13. ORDINANCES

Introduction (first reading)

1. #03-2016 – An ordinance repealing WMC 8.24, “Trailers and Trailer Camps,” and amending WMC 12.12 “Public Campgrounds,” authorizing the city to update campsite fees via resolution, limiting recreational vehicle use to posted camping areas, and incorporating recreational vehicle use laws from WMC 8.24.

MOTION: Victor Shen made a motion to introduce ordinance #03-2016, setting the public hearing date for March 15, 2016.

SECONDED: Ata Ma’ae seconded the motion.

VOTE: Victor Shen: Yes, Dave Pinquoch: Yes, Shawni Phillips: Yes, Peter Denmark: Yes, Ata Ma’ae: Yes, Dan Blair: Yes

B. PUBLIC HEARING (2ND reading)

#01-2016- An ordinance amending WMC section 2.14.010, Open Records; WMC section 2.14.020, Access and Inspection of records; WMC section 2.14.030, copies of records; and WMC section 2.14.050, exemptions for particular records; regarding public access to city records.

MOTION: Ata Ma’ae made a motion to open the public hearing on ordinance #01-2016.

SECONDED: Shawni Phillips seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Ata Ma’ae made a motion to close the public hearing on ordinance #01-2016.

SECONDED: Victor Shen seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Ata Ma’ae made a motion to adopt ordinance #01-2016.

SECONDED: Victor Shen seconded the motion.

VOTE: Motion passed unanimously.

#02-2016- An ordinance repealing WMC section 2.08.052 entitled “Participation By Teleconference,” and amending WMC sections 2.04.070 entitled “Excused Absences,” and 2.04.070 entitled “Telephonic or Other Electronic Participation.”

MOTION: Victor Shen made a motion to open the public hearing on ordinance #02-2016.

SECONDED: Ata Ma’ae seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Victor Shen made a motion to close the public hearing on ordinance #02-2016.

SECONDED: Shawni Phillips seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Shawni Phillips made a motion to adopt ordinance #02-2016.

SECONDED: Victor Shen seconded the motion.

VOTE: Motion passed unanimously.

14. RESOLUTIONS

1. #04-2016 – A resolution stating the rate of levy, date of equalization and date when taxes become delinquent for the 2016 tax role.

MOTION: Shawni Phillips made a motion to adopt resolution #04-2016.

SECONDED: Dave Pinquoch seconded the motion.

VOTE: Motion passed unanimously

2. #05-2016- A resolution approving the amendment and assignment of the ground lease of Whittier Harborview business area Lot 9 to Shawn Phillips and Larry Gilman.

MOTION: Dave Pinquoch made a motion to adopt resolution #05-2016.

SECONDED: Victor Shen seconded the motion.

VOTE: Motion passed unanimously

MOTION: Dave Pinquoch made a motion to table resolution #05-2016.

SECONDED: Victor Shen seconded the motion.

VOTE: Motion passed unanimously

3. #06-2016 – A resolution adopting the City’s 2016 local priorities.

MOTION: Dave Pinquoch made a motion to adopt resolution #06-2016.

SECONDED: Shawni Phillips seconded the motion.

VOTE: Motion passed unanimously

4. #07-2016- A resolution supporting the proposal for the Whittier Police to provide police patrols for Girdwood, Alaska.

MOTION: Shawni Phillips made a motion to adopt resolution #07-2016.

SECONDED: Victor Shen seconded the motion.

VOTE: Motion passed unanimously

5. #08-206- A resolution authorizing the city manager to enter into a contract with S.R. Bales Construction, Inc. to build a public safety facility for an amount not to exceed \$6,119,200.00.

MOTION: Shawni Phillips made a motion to adopt resolution #08-2016.

SECONDED: Victor Shen seconded the motion.

VOTE: Motion passed unanimously

6. #09-2016- A resolution authorizing the city manager to enter into a professional service agreement with Altman, Rogers & Co., to provide financial auditing services for FY 2015.

MOTION: Shawni Phillips made a motion to adopt resolution #09-2016.

SECONDED: Peter Denmark seconded the motion.

VOTE: Motion passed unanimously

7. #10-2016- A resolution requesting that the Chugach National Forest Service retain Port Wells, Knight Island and Columbia Glacier as part of the wilderness study area of Prince William Sound when updating the Chugach Forest Plan.

MOTION: Victor Shen made a motion to adopt resolution #10-2016.

SECONDED: Dave Pinquoch seconded the motion.

VOTE: Motion passed unanimously

15. COUNCIL DISCUSSION

None

16. CITIZEN’S DISCUSSION

None

17. UNFINISHED BUSINESS

- A. Shotgun Cove Road Project**
- B. WMC Revision**
- C. ARRC/COW Land Swap**
- D. Improve Salmon Sport Fishing in Northwest PWS**
- E. Whittier Manor Lease**
- F. Public Safety Complex**

18. NEW BUSINESS

A. Approval of letter supporting the proposed Land and Water Conservation Fund (LWCF) project surrounding the historic Portage Pass trail.

MOTION: Peter Denmark made a motion to approve a letter supporting the proposed Land and Water Conservation Fund (LWCF) project surrounding the historic Portage Pass Trail.

SECONDED: Victor Shen seconded the motion.

DISCUSSION: Mark Lynch briefly explained what this was and stated that Tim Charnon talked with him and Scott Korbe stating that they were trying to purchase a piece of property at the head of the bay from Marston Brooks and convert it into a parking area and a trail head for the trail. Mark went on to say that this will all be accomplished with federal fund. They are not asking the City for any money; they're just asking for us to support the project. Part of the requirement is to obtain letters of support from affected parties.

VOTE: Motion passed unanimously

B. Approval of Manager's contract extension.

MOTION: Peter Denmark made a motion to approve the Manager's contract extension.

SECONDED: Dave Pinquoch seconded the motion.

VOTE: Motion passed unanimously

19. EXECUTIVE SESSION

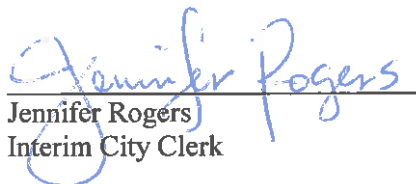
20. ADJOURNMENT

MOTION: Shawni Phillips moved to adjourn the meeting at 9:56 p.m.

SECONDED: Victor Shen seconded the motion.

VOTE: Motion passed unanimously.

Attest:


Jennifer Rogers
Interim City Clerk


Daniel Blair
Mayor