



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, FEBRUARY 21, 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. December 20, 2016 Regular 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
 - B. City Attorney's Report– Holly Wells
 1. Report on City Ethics Code
 - C. School District Report
 - D. Directors' Reports
 1. Finance Officer Report – No report, Introduce John Li
 2. Harbormaster Report – No report, Introduce Kyle Sinclair
 3. Director of Public Safety Report – Dave Schofield
 4. Public Works Report – Scott Korbe
 5. Public Safety Building Report – Introduce 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

- A. Liquor License Renewals
 - 1. Sportsman's Inn
 - 2. The Outpost Liquor
 - 3. Wild Catch Café
 - 4. Whittier Inn

11. PUBLIC HEARINGS (NON-ORDINANCE)

12. PRESENTATIONS

- A. Prince William Sound Regional Citizens' Advisory Council- Lisa Matlock and Brooke Taylor

13. ORDINANCES

Introduction (1st reading)

- 1. **Ordinance #01-2017-** An ordinance amending WMC section 2.02.030 entitled, "Organizational Chart" to permit City Council to amend the City Organizational Chart by Resolution rather than Ordinance and adopting a new organizational chart reflecting the current organization of Whittier's City Government.

14. PUBLIC HEARING (2nd reading)

- 1. **Ordinance #10-2016-** An ordinance amending WMC 2.54.020(B) to amend meeting frequency of the Port and Harbor Commission.

15. RESOLUTIONS

- 1. #01- 2017- A Resolution adopting an alternative allocation method for the FY17 Shared Fisheries Business Tax Program.
- 2. #02-2017- A Resolution opposing sitting and timing of the U.S. Navy training exercises that pose risks to fish and fisheries in the Gulf of Alaska.
- 3. #03-2016- A Resolution adopting the 2017 employee classification plan, establishing titles and pay levels for City employees which includes a .4% cost of living increase effective with the pay period beginning February 27, 2017.

16. EXECUTIVE SESSION

A. Discussion of DeLong Dock Management Agreement / ARRC Land Issues – Matters that, if immediately disclosed, would tend to adversely affect the finances of the City.

B. Public Safety Building Phase 2 Contract – 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 Building - Phase 2
- E. Paddle Craft Launch
- F. Head of Passage Canal Project

18. NEW BUSINESS

- A. Appointment of Port & Harbor Commission Member

19. COUNCIL DISCUSSION

20. CITIZEN'S DISCUSSION

21. COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS

22. ADJOURNMENT