



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, FEBRUARY 20, 2018
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. January 8, 2018 Special Meeting Minutes
 - B. January 16, 2018 Meeting Minutes
 - C. January 22, 2018 Special Council Minutes
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report – Daniel Blair
 - B. Vice Mayor Report – David Pinquoch
- 7. MANAGER'S REPORT**
 - A. City Manager's Report – Mark Lynch
 - B. Assistant Manager's Report – Annie Reeves
 - C. City Attorney's Report – Holly Wells
 - D. School District Report – Lindsey Erk
 - E. 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
- 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

LIQUOR LICENSES

- A. Anchor Inn #1400
- B. Anchor Inn #3131
- C. Swiftwater #2502

11. PUBLIC HEARINGS (NON-ORDINANCE)

12. PRESENTATIONS

- A. John Wros

13. ORDINANCES

Introduction (1st reading)

14. PUBLIC HEARING (2nd reading)

#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

#06-2018 – A Resolution Declaring an Economic Hardship.

#08-2018 – Authorizing a City Pay Plan.

#09-2018 – A Resolution designating a City Auditor for CY 2017.

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. Discussion of City Manager Contract extension. 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
- B. ARRC/COW Land Swap
- C. Improve Salmon Sport Fishing in Northwest PWS
- D. Paddle Craft Launch
- E. Comprehensive Plan

18. NEW BUSINESS

- A. Harbor Issues
- B. Summer Music Festival
- C. Appointment to PWSRCAC
- D. City Manager Contract

19. COUNCIL DISCUSSION

20. CITIZEN'S DISCUSSION

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

22. ADJOURNMENT