



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, MARCH 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. February 20, 2018 Regular Meeting Minutes
 - B. February 26, 2018 Special Meeting Minutes
 - C. March 6, 2018 Special Council Minutes
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report – Daniel Blair
 - B. Vice Mayor Report – David Pinguoch
- 7. MANAGER'S REPORT**
 - A. Acting City Manager's Report – Annie Reeves
 - B. City Attorney's Report – Holly Wells
 - C. School District Report – Lindsey Erk
 - D. Directors' Reports
 1. Finance Officer Report – John Janik
 2. Harbormaster Report – Kyle Sinclair
 3. Public Safety Report – Mark Hager
 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. PUBLIC HEARINGS (NON-ORDINANCE)**

11. PRESENTATIONS

- A. Sam Daniels of the Girdwood Board of Supervisors
- B. Kelly Bender – Whittier Promotional Video
- C. Whittier Seafood Business Plan

12. ORDINANCES

Introduction (1st reading)

- A. #01-2018 – An Ordinance of the Whittier City Council Approving Alaska Railroad’s request to rezone lots 3 and 5, Block 10 of Whittier Subdivision Phase II from Commercial to Industrial.

13. 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.

14. RESOLUTIONS

15. EXECUTIVE SESSION

A. **Delong Dock Agreement Negotiations** - Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity. AS 44.62.310(1)

16. 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

17. NEW BUSINESS

18. COUNCIL DISCUSSION

19. CITIZEN’S DISCUSSION

20. COUNCIL AND ADMINISTRATION’S RESPONSE TO CITIZEN’S COMMENTS

21. ADJOURNMENT