

**WHITTIER CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 17, 2018
7:00 PM
COUNCIL CHAMBERS
3rd FL PUBLIC SAFETY BUILDING**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
 - A. Council Members Present
 - B. Administration Present
- 4. APPROVAL OF MINUTES**
 - A. March 20, 2018 Regular Meeting 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. 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. APPROVAL OF THE CONSENT AGENDA**

LIQUOR LICENSE
China Sea #4735

11. PUBLIC HEARINGS (NON-ORDINANCE)

12. PRESENTATIONS

13. ORDINANCES

Introduction (1st reading)

A. Ord. #02-2018 – An ordinance of the City Council of Whittier, Alaska approving the three year contract for City Manager Annie Reeves

B. Ord. #03-2018 – An ordinance of the City Council of Whittier, Alaska amending Whittier Municipal Code Section 2.08.090 entitled “Agenda-Order of Business” to provide the City necessary flexibility to organize City Council meetings efficiently and effectively

14. PUBLIC HEARING (2nd 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.

15. RESOLUTIONS

A. Res. #09-2018 – A resolution of the City Council of Whittier, Alaska authorizing Annie Reeves to serve as Interim City Manager for six months

16. EXECUTIVE SESSION

A. Acting City Manager Evaluation - Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion AS 44.62.310 (2) (**Acting City Manager has requested a public discussion**)

B. Contract for Acting/City Manager - Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity. AS 44.62.310(1)

C. 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)

D. Legal Update Regarding Grisham v. Municipality of Anchorage, et. al. - Matters which by law, municipal charter, or ordinance are required to be confidential AS 44.62.310 (3)

17. UNFINISHED BUSINESS

A. Ordinance #08-2017

18. NEW BUSINESS

A. Employee Flowchart

B. Harbor Turning Basin Reviews

C. Introduction of the Updated Contract to Complete Phase 3 of Harbor Reconstruction

D. DeLong Dock Wharf Rates

E. Amend May City Council Meeting Date

20. CITIZEN’S DISCUSSION

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

22. ADJOURNMENT