

**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