



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

P.O. Box 608 • Whittier, Alaska 99693 • (907) 336-1490 • Fax (907) 472-2404

**WHITTIER CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JUNE 19, 2018  
AT 7:00 PM  
COUNCIL CHAMBERS  
3<sup>rd</sup> 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. May 22, 2018 Regular Meeting Minutes  
May 30, 2018, Special 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 – Greg Russell
    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**

**11. PUBLIC HEARINGS (NON-ORDINANCE)**

**12. PRESENTATIONS**

**13. ORDINANCES**

**Introduction (1st reading)**

**Ordinance #04-2018 - An Ordinance of the City of Whittier, Alaska, amending Whittier Municipal Code in regard to City Elections by adopting a new elections code to allow for candidates to file a declaration of candidacy to place their name on the ballot; by adopting a new title 4 Elections, Chapter 4.04 General Provisions, Chapter 4.08 Voter Qualification, and Chapter 4.12 Candidates; amending Section 2.06.010 Incorporation of State and Federal law, 2.04.030 Qualifications, and 2.04.040 Terms; and repealing sections 2.06.10 – 2.06.060 and 2.04.050 Organization meeting, all related to candidates, filing for office and related election requirements; and to allow the City a more efficient and effective way to operate City elections.**

**14. PUBLIC HEARING (2<sup>nd</sup> reading)**

**15. RESOLUTIONS**

**A. Res. #13-2018 – A resolution of the City of Whittier, Alaska amending the classification chart for the City to remove all director positions that are currently unfilled by either full-time or interim employees from that chart and require the new contracted City Manager to propose revisions to classifications, organization, and funded positions with the City of Whittier.**

**16. EXECUTIVE SESSION**

**17. UNFINISHED BUSINESS**

**A. Army Corp. of Engineers Request for Additional Funding Regarding Head of the Bay Project**

**18. NEW BUSINESS**

**A. Earthquake of 1964 Commemorative Monument**

**B. Bonds for Bellingham Marine Industries Inc. Harbor Reconstruction Phase III**

**19. COUNCIL DISCUSSION**

**20. CITIZEN'S DISCUSSION**

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

**22. ADJOURNMENT**