



# 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, JULY 17, 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. June 19, 2018, Regular Meeting Minutes
  - June 26, 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**  
**LIQUOR LICENSE TRANSFER OF OWNERSHIP**

11. PUBLIC HEARINGS (NON-ORDINANCE)

12. PRESENTATIONS

13. ORDINANCES

Introduction (1st reading)

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

15. RESOLUTIONS

A. Res. 16-2018 – A resolution of the City of Whittier in support of Whittier Manor acquiring fee ownership of its leased grounds from the Alaska Railroad Corporation, provided the City receives compensation for the City's leasehold interest

B. Res. #17-2018 – A resolution of the City Council of the City of Whittier Alaska, Supporting the designation of the 1964 Earthquake Memorial Monument as a commemorative landmark in the Triangle Area on Harbor Road

C. Res. #18-2018 – A resolution of the City Council of the City of Whittier, Alaska consenting to the assignment of the lease agreement for Lots 3, 4, and 5 of the Whittier Triangle Business Area from Gordon P. Heddell and Marilyn Heddell L. Tom, and authorizing the Acting City Manager to execute consent documents

D. Res. #19-2018 – A resolution of the City Council of the City of Whittier, Alaska, appointing the City election officials for the October 2, 2018 Regular City Election

E. Res. #20-2018 – A resolution of the City Council of the City of Whittier, Alaska, authorizing the issuance of a series of Harbor Revenue Bonds in the principal amount of not to exceed \$4,400,000 and to appropriate \$1,000,000 for the purpose of financing the design, construction and acquisition of Harbor and related capital improvements; establishing the terms of the Bonds; and authorizing the sales of the Bonds.

16. EXECUTIVE SESSION

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. COUNCIL DISCUSSION

20. CITIZEN'S DISCUSSION

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

22. ADJOURNMENT