



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

**WHITTIER CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 18, 2018
AT 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. August 21, 2018, Regular Meeting Minutes
September 13, 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. Interim City Manager's Report – Jim Hunt
Assistant City Manager Report – Annie Reeves
 - B. Directors' Reports
 1. Harbormaster Report – Kyle Sinclair
 2. Public Safety Report – Greg Russell
 3. 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. PRESENTATION

Mike Hanly – Superintendent of the Chugach School District

13. RESOLUTIONS

A. Res. 23-2018 – A Resolution Of The City Council Of The City Of Whittier, Alaska, Appropriating \$48,000 Of The General Fund Or Harbor Reserve Fund For The Purpose Of Providing Shoreline Protection Located In The Whittier Harbor Basin, At Latitude 60.7771° N., Longitude 148.6927° W., Whittier, Alaska.

B. Res. 24-2018 – A Resolution By The Whittier City Council Authorizing A Payment Of No More Than \$10,000 From The General Fund, To Information Insights For The Economic Analysis For Borough Feasibility Study Proposal For A Prince William Sound Borough Between Girdwood, The City of Cordova and The City of Whittier

14. UNFINISHED BUSINESS

A. Delong Dock Emergency Repair

B. Harbor Phase III Construction

15. NEW BUSINESS

A. Interim City Manager Contract

B. Schedule October Regular Meeting

C. Schedule Special Meeting to Certify Election for October 9, 2018.

16. COUNCIL DISCUSSION

17. CITIZEN'S DISCUSSION

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

19. ADJOURNMENT