



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