



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, OCTOBER 30, 2018
AT 7:00 PM
COUNCIL CHAMBERS
3rd fl. PUBLIC SAFETY BUILDING**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. OATH OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS**
 - A. City Council Seat "A" – Victor Shen
 - B. City Council Seat "D" – Monty Irvin

 - C. Appointment of Mayor
 - D. Appointment of Vice-Mayor
- 4. ROLL CALL**
 - A. Council Members Present
 - B. Administration Present
- 5. APPROVAL OF MINUTES**
 - A. September 18, Regular Meeting Minutes
October 9, 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. Whittier Community School
- E. Prince William Sound Aquaculture Corp.
- F. 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. RESOLUTIONS

- A. Res. 26-2018 – A Resolution of the City Council of the City of Whittier, Alaska, Directing the City Clerk to destroy the ballots, ballot numbers, tally sheets, certificate of persons voting, return envelopes and nomination petitions from the October 3, 2017 Regular Municipal Election**
- B. Res. 27-2018 – A Resolution of the Whittier City Council Alaska, authorizing a payment of no more than \$24,000 from the Harbor Reserve Fund to PND Engineers, Inc. for inspection, condition assessment, and load rating of the City of Whittier's City and Ocean docks**
- C. Res. 28-2018 - A Resolution Of The City Council Of The City Of Whittier, Alaska Authorizing The Interim City Manager To Contribute No More Than \$15,000 Towards The Whittier Beautification Project/ Derelict Vessels Removal**

13. EXECUTIVE SESSION

- A. Whittier/Girdwood Police Contract – Matters, the immediately knowledge of which would clearly have an adverse effect upon the finances of the public entity; AS 44.62.310 (1)**
- B. Administrative Report on the BUILD Grant - 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)**
- C. Bear Shooting - 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)**

14. UNFINISHED BUSINESS

- A. HOB Breakwater Project**
- B. City Employee Hierarchal Chart**
- C. Harbor Phase III Construction**

15. NEW BUSINESS

- A. Cruise Ship Dock Request for Funds to Repair/Upgrade Cruise Ship Terminal**
- B. Local Priorities**
- C. State Priorities**
- D. Federal Priorities**
- E. Appointment of Commission Members**
 - 1. Arlen Arneson, Seat F**
 - 2. Ed Hedges, Seat A**
 - 3. Brad Von Wichman, Seat C**

16. COUNCIL DISCUSSION

17. CITIZEN'S DISCUSSION

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

19. ADJOURNMENT