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# 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, NOVEMBER 20, 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. October 30, 2018, Regular Meeting Minutes November 6, 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
    - 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. PRESENTATION

U.S. Army Corps of Engineers - How We Got To Where We Are

### 13. EXECUTIVE SESSION

A. City Manager 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)

# 14. UNFINISHED BUSINESS

- A. Comprehensive Plan
- B. Discussion: Finance Director
- C. Harbor Phase 3 Construction

# 15. NEW BUSINESS

- A. Cruise Ship Dock Request for Funds to Repair/Upgrade Cruise Ship Terminal
- **B. City Manager Contract**
- C. Recommendation 2019 Staffing Needs
- D. Establishment of Administrative Short Term Goals

# 16. COUNCIL DISCUSSION

- 17. CITIZEN'S DISCUSSION
- 18. COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS
- 19. ADJOURNMENT



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WHITTIER CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 6, 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
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- 13. UNFINISHED BUSINESS
  - A. Comprehensive Plan
  - B. Finance Director
  - C. Harbor Phase 3 Construction
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WHITTIER CITY COUNCIL
REGULAR MEETING
TUESDAY OCTOBER 30, 2018
7:00 PM
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING

# MINUTES

## 1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 7:00 p.m.

## 2. OPENING CEREMONY

Mayor Daniel Blair led the Pledge of Allegiance.

### 3. APPOINTING NEW COUNCIL MEMBERS

Victor Shen and Monty Irvin were sworn into the Council by the City Clerk. Victor Shen was Sworn into Seat a for a 3 year term. Monty Irvin was sworn into seat D for a 3 year term.

# 4. ELECTION OF MAYOR AND VICE MAYOR

Naelene Matsumiya called for nominations for Mayor from the Council.

Dave Pinquoch nominated Dan Blair for mayor. Dan accepted the nomination.

Debra Hicks nominated Peter Denmark for Mayor. Peter accepted the nomination.

MOTION: Monty Irvin made a motion to take the vote by ballot.

SECOND: Debra Hicks DISCUSSION: None

VOTE: Motion passed unanimously

Dan Blair received the most number of votes. Dan Blair was elected Mayor.

Naelene Matsumiya called for nominations for Vice Mayor from the Council.

Dan Blair nominated Dave Pinquoch for Vice Mayor. Dave accepted the nomination.

Debra Hicks nominated Peter Denmark for Vice Mayor. Peter accepted the nomination.

MOTION: Monty Irvin made a motion to take the vote by ballot.

SECOND: Debra Hicks DISCUSSION: None

VOTE: Motion passed unanimously

Peter Denmark received the most number of votes. Peter Denmark was elected Vice Mayor.

# 5. ROLL CALL

October 30 City Council, Regular Meeting A. Council members present and establishing a quorum: Victor Shen, Debra Hicks, Peter Denmark, Monty Irvin, Dave Dickason, Dave Pinquoch, and Daniel Blair.

# **B.** Administration Present:

Jim Hunt, Interim City Manager Annie Reeves, Assistant City Manager Scott Korbe, Director of Public Works Naelene Matsumiya, City Clerk Kyle Sinclair, Harbormaster Greg Russell, Acting Police Chief

Others Present: Dave Goldstein, Todd Perez, Frankie Graham, and Andrea Korbe

### 6. APPROVAL OF MINUTES

September 18, 2018 Regular Meeting Minutes and October 9, 2018 Special Meeting Minutes

MOTION: Victor Shen made a motion to approve the June 19, 2018 Regular Meeting Minutes and

June 26, 2018 Special Meeting Minutes as they are.

SECOND: Dave Dickason DISCUSSION: None

VOTE: Motion passed unanimously

## 7. APPROVAL OF THE REGULAR MEETING AGENDA

MOTION: Victor Shen made a motion to approve the Regular Meeting Agenda with amendments.

SECOND: Dave Dickason DISCUSSION: None VOTE: Motion passed 6-1

# 8. MAYOR'S REPORT

# A. Mayor Report

Dan Blair stated that he had phone calls from GCA (Girdwood Governance Association). He said he did some research on what could be provided to rural communities.

# B. Vice Mayor Report by Vice Mayor Dave Pinquoch

None

#### 9. MANAGER'S REPORT

# A. Interim City Manager report

See Written report in original packet

Jim reported on the breakwater repair as well as the generator.

# B. Acting City Manager's Report- Annie Reeves

See written report in original packet

# D. Director's Reports

# 1. Financial report

None

# 2. Harbormaster Report - Kyle Sinclair

See written report in original packet

Dan Blair asked Kyle if he had heard back from the insurance company. Kyle stated that he did not.

# 3. Public Safety Report - Greg Russell

None

# 4. Public Works Report - Scott Korbe

None

### 10. COMMISSION/COMMITTEE REPORTS

# A, Planning Commission

Nothing new to report

# B. Port & Harbor Commission

Nothing new to report

# C. Parks & Recreation Committee

Nothing New to Report

# D. Whittier Community School

Andrea Korbe stated that picture day has just passed. She reported that the EAC meeting will be held on Thursday and that on November 21st, the annual Thanksgiving Potluck Lunch at the school will be held. She invited all to come.

# E. Prince William Sound Aquaculture Corp.

Nothing new to report

# F. Regional Citizen's Advisory Council

Nothing new to report

# 11. CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

None

# 12. PUBLIC HEARINGS (NON-ORDINANCE)

None

# 13. PRESENTATIONS

None

# 14. ORDINANCES

None

# 15. PUBLIC HEARING (2nd reading)

None

#### 16. RESOLUTIONS

# A. Res 23-2018 - A Resolution of the City Council of the City of Whittier, Alaska, Directing

the City Clerk to destroy ballot numbers, tally sheets, certificate of persons voting, return envelopes and nomination petitions from the October 3, 2017 Regular Municipal Election

MOTION: Victor Shen to adopt Res. 26-2018

SECOND: Peter Denmark DISCUSSION: None

VOTE: Motion to adopt passed unanimously

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

Dave Pinquoch stated that old assessments should be reviewed before the adoption of this resolution. He also encouraged to get input from Bellingham Marine and their progress on the Harbor. He suggested tabling the resolution indefinitely.

(Clerk's Note: Original motion was amended. Motion maker agreed to the amendments. Original motion to adopt died)

MOTION: Dave Dickason made a motion to postpone indefinitely

SECOND: Monty Irvin DISCUSSION: None

**VOTE:** Motion to postpone indefinitely passed unanimously

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

MOTION: Dave Pinquoch made a motion to adopt resolution 28-2018

SECOND: Victor Shen

**DISCUSSION:** Council discussed this briefly **VOTE:** Motion to adopt passed unanimously

### 17. 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)

MOTION: Dave Pinquoch made a motion to enter to Executive Session

SECOND: Debra Hicks DISCUSSION: None

VOTE: Motion passed unanimously

# Council entered into executive session at 8:19

MOTION: Dave Dickason made a motion to exit out of Executive Session

SECOND: Monty Irvin DISCUSSION: None

VOTE: Motion passed unanimously

# Council exited executive session at 9:42 and resumed the Regular Meeting.

#### 18. UNFINISHED BUSINESS

# A. HOB Breakwater Project

Jim said he'll invite a representative from the U.S. Army Corps. Of Engineers to the Council meeting to expand on this.

# B. City Employee Hierarchal Chart

None

### C. Harbor Phase 3 Construction

None

#### 19. NEW BUSINESS

# A. Cruise Ship Dock Request for Funds to Repair/Upgrade Cruise Ship Terminal

Dan Stated that Alaska Marine Line owns the cruise ship dock (The Franklin Dock) and is looking for Council Support.

Jim recommended that this present itself in a resolution.

Dave Dickason asked for more time.

Debra asked if they will present their plan to the council. Dan said he wanted to get council opinion

Dan asked Jim to coordinate with Gordy

#### B. Local Priorities:

Council discussed the topic heavily. Dave Pinquoch stated that the disposal of the P-12 Building should be a priority. Peter Denmark said that Administrative Goals should be included in the priorities. Other priorities included:

- -Codification of Title 2
- -Development of Administration
- -Comprehensive Plan
- -New City Park and its construction
- -Authorship of Unutilized Lands

Peter Denmark exited the meeting at 10:31

#### C. State Priorities

Council agreed to keep State Priorities in the order in which they are currently.

5

### D. Federal Priorities

Council added, "Buckner Building Demolition and/or Environment Remediation

# E. Appointment of Port and Harbor Commission Members

Arnie Arneson was reappointed to the Port and Harbor Commission Seat F for a 3 year term. Ed Hedges was reappointed to the Port and Harbor Commission Seat A for a 3 year term. Brad Von Wichman was reappointed to the Port and Harbor Commission Seat C for a 3 year term.

### 20. COUNCIL DISCUSSION

Dave Pinquoch briefly discussed salary and wages and stated that 10% of gross pay for the Interim City Manager should come out of Interdepartmental Support.

Council planned an Emergency Special Meeting to approve the Resolution to fix the breakwater after storm damage. Meeting was scheduled for Tuesday, November 6. At 6:00 pm.

Victor Shen stated that the end of Shotgun Cove Road could potentially become a dumping spot if not monitored. Council discussed the generator.

### 21. CITIZEN'S DISCUSSION

Dave Goldstein spoke about the salary of the City Manager and the U.S. Army Corps. Of Engineers. He recommended that the project be suspended.

# 22. COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS None

## 23. ADJOURNMENT

All were in favor of adjourning the meeting at 11:00 p.m.

ATTEST:	
Naciene Matsumiya	Daniel Blair
City Clerk	Mayor



# THE CITY OF WHITTIER

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WHITTIER CITY COUNCIL
SPECIAL MEETING
TUESDAY NOVEMBER 6, 2018
6:00 PM
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING

# MINUTES

### 1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 6:00 p.m.

## 2. OPENING CEREMONY

Mayor Daniel Blair led the Pledge of Allegiance.

### 3. ROLL CALL

A. Council members present and establishing a quorum: Victor Shen, Debra Hicks, Peter Denmark, Monty Irvin, Dave Dickason, Dave Pinquoch, and Daniel Blair.

# **B.** Administration Present:

Jim Hunt, Interim City Manager Scott Korbe, Director of Public Works Naclene Matsumiya, City Clerk Katie Velasco, Receptionist

Others Present: Greg Clifford and Lindsey Erk

# 4. APPROVAL OF THE REGULAR MEETING AGENDA

MOTION: Dave Dickason made a motion to approve the Regular Meeting Agenda with amendments.

SECOND: Dave Pinguoch

DISCUSSION: Delete item C under New Business and Resolution 30-2018

VOTE: Motion passed unanimously

### 5. CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

None

### 6. RESOLUTIONS

A. Res. 29-2018 – A Resolution Of The City Council Of The City Of Whittier Alaska, Declaring A State Of Emergency Due To The Storm And Tidal Surge Damage In The City Of Whittier And Requesting Assistance

MOTION: Peter Denmark made a motion to adopt Res. 29-2018

SECOND: Dave Pinquoch DISCUSSION: None

VOTE: Motion to adopt passed unanimously

B. Res. 30-2018 A Resolution By The City Council Of The City Of Whittier, Declaring That An Economic Hardship Will Be Caused By The United States Forest Service And The Conservation Fund, Within The City Of Whittier, If A Planned Land Acquisition Is Completed As Currently Planned.

### 7. EXECUTIVE SESSION

A. Contract of the Interim City Manager – 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)

MOTION: Peter Denmark made a motion to enter to Executive Session

SECOND: Dave Dickason DISCUSSION: None

**VOTE:** Motion to enter into Executive Session passed unanimously

# Council entered into executive session at 6:14

MOTION: Dave Pinquoch made a motion to come out of Executive Session

SECOND: Dave Dickason DISCUSSION: None

VOTE: Motion to come out of Executive Session passed unanimously

Council exited executive session at 7:20 and resumed the Special Meeting.

### 18. NEW BUSINESS

## A. Discussion: Comprehensive Plan

Council discussed briefly, Jim Hunt stated that at the next meeting, he will be asking Council how much they are willing to spend on the plan.

# B. Discussion: Finance Director

Jim reported that the position has been posted and will stay posted for 2 weeks. He will update the Council as it moves along.

## C. Discussion: FOLA for U.S. Forest Service

#### 19. COUNCIL DISCUSSION

Dave Pinquoch addressed the lack of a clock in the Council Chambers. He directed that a clock be in the Council Chambers by the next meeting. Dan directed the Interim City Manager to reverse what has been done over the summer. Jim replied that he cannot go back, but he will address the issues.

# 20. CITIZEN'S DISCUSSION

Greg Clifford briefly spoke about the Port and Harbor Commission, and then about the Fire/EMS department under Public Safety. He stated, "Fire and EMS is evolving so please do not forget about us." Jim responded that future needs of the department are being discussed.

# 21. COUNCIL, AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS None

# 22. ADJOURNMENT

All were in favor of adjourning the meeting at 8:14 p.m.

ATTEST:	
37 1 ac	
Naelene Matsumiya	Daniel Blair
City Clerk	Mayor

# Memorandum

To:

Jim Hunt- City Manager

From:

Scott Korbe

Subject:

Monthly Public Works Report

Date:

November 16, 2018

During the past month the Publics Works Department has been focused on the following:

# Equipment

- Annual service on snow equipment
- Install Chains
- Install snow tires on all city vehicles (11 each).
  - Basic vehicle inspections
- Oil Services
  - o Police, Fire and EMS
  - PW rigs
- Police
  - Minor electrical repairs
  - CV joint repair
  - Minor front end work
- Harbor
  - R&R Break position sensor

# Sanitary Sewer

- Monthly Testing and Reporting
- Detention Facility Sludge Judge.
- Replace Float lift station 4
- Service all remote restrooms
- Annual maintence on all 5 lift station

#### Water

- All Staff attended Alaska Rural Water Training
  - This is required for operators to maintain ADEC required licensing.
  - Operators obtained 3 CEU's
- Best Tasting Water in Alaska The Water department has won this honor for the 6<sup>th</sup> time in the last 11 years.
  - The City of Whittier will be competing at the national convention in Washington DC February 4th thru 7th for the "Best Tasting Water in the Nation"
  - The City Manager is determining if a representative will be sent to represent us at the conference.
- Remove and inspect 28 seasonal meters
- Monthly Testing

#### Roads

- Install snow markers and remove seasonal signs.
- Inspect and clean all catch basins

#### Harbor & Misc:

- Pruhs Construction
  - Repair storm damage Triangle
  - Repair Eroslon Alaska Sea Kayakers
- Winterize Docks (Water Department)
  - Potable water Blow out lines
  - Fire System Blow out lines.

### Construction Projects

- PSB Generator (General Fund Expenditure)
  - Tesia Electric Apparent low bidder \$156,988
  - Provide Install 200kw generator on the interior side of the PSB
  - Perform all engineering
  - Perform all electrical to code
  - Perform all mechanical to code.
  - Delivery 14 weeks upon notice to proceed
  - Need Council approval to award contract
- SCR Phase 5 (Western Federal Lands and DCEED State Grant)
  - Pruhs construction has completed 95% of the contracted work
    - They will complete work starting in May (weather Dependant)
      - Guard Reil installation
      - Signage
      - Final Grading
      - Punch List
    - Anticipated completion 7-1-2019
- RR Plaza at the Pedestrian Tunnel (DCEED State Grant)
  - o 95% Complete
  - Handrails on stairs will be completed May 2019.
  - Final Landscaping establishment and winter repair May 2019
  - Grand Opening Ceremony Ted Spencer working on date
- Horsetail Falls Trail Parking Improvements (RAC Grant)
  - Parking and surfacing improvements complete.
  - New Gate will be installed by PW May 2019.
- AK Sea Kayakers Erosion Repair General Fund
  - 100% Complete
  - o Corp Permit Closed Out
- · Triangle Storm Damage Erosion Repair General Fund
  - 100% Complete
  - Corp Permit Closed Out
  - City Manager is working with State Emergency Management for eligibility for state reimbursement
  - UUI /GCI relocating utilities to the street side to prevent future damage.
- SCR Second Salmon Run to Emerald Point (WFL FLAP Grant)
  - Project is in the permit scoping phase
  - Preliminary alignments are being considered.
  - Land development opportunities are being considered in conjunction with road design
  - Wetlands have been identified.
  - Council presentation on the project is being considered at Januarys meeting

#### Notes from the PW Director:

- Best Tasting Water in Alaska-
  - The Whittier Water Department has won the "Best Tasting Water in Alaska" at the 2018 Alaska Rural Water Association Conference. This has been the 6" time in the last 11 years that we have won this honor. We will be sending or water back to the National Convention in Washington DC to compete for the title "Best Tasting Water in the Nation". In 2015 we placed 3" in the Nation. The City of Whittier has achieved this through the knowledge and dedication of Cam Bender—Sr. Water Operator, Junior Turituri Water Operator and Gene Gillman —Water Operator in Training. When you see them please congratulate them on their achievement. This team makes sure that every day the water that comes from your tap is safe to drink and is the "Best in the State"

- Council Request Generator Procurement Approval \$156,988
  - o The Public Service Building is a crucial part of city. The building houses all essential city services: Police, Fire, EMS, Public Works, Water, Waste Water, Clinic and Emergency Operation Center. The city does not currently own or have a way to provide generator power during an outage from Chugach.



# Anchorage, AK 99507

# **PROPOSAL**

10/2/2018

PROJECT: Whittier Public Service Facility Engine Generator Purchase

SCOPE OF WORK: Design, Supply, and Install 200kw indoor Engine Generator & accessories

Generator testing, commissioning, and warranty per Manufacturer Attached quote sheet.

Estimated lead-time opun approved generator submittals 12-14 weeks

Proposed location of the indoor 200kw generator to be installed on 6" house keeping pad

located in a separate enlosed room adjacent to the electrical room.

### **EXCLUSIONS:**

Bonding and Builders Risk Insurance

Hazmat - Hazardous Material handling and disposal - Assumed that there are no hazmat

present.

Diesel Fuel

testing and comissioning of existing automatic transfer switch

fire sprinkler/supression additions or modifications

Fire alarm upgrades or expansion

Permitting -

Sales - tax (assumed that city projects are tax exempt)

200kw indoor generator \$ 156,988.00

This Propsal is good for 30 days from bid date. This propsoal is based upon a mutually agreeable contract

"Accepted by" constitues agreement to the terms, conditions and prices stated			
ACCEPTED BY:			
	Owners Representative	Date	



# CITY OF WHITTIER HARBOR

P.O. Box 639 Whittier, Alaska 99693 907-472-2327, ext 6; Fax 907-472-2472 E-Mail: harbormaster@whittieralaska.gov

November 16, 2018

From: Harbormaster To: City Manager

Subj: Monthly Harbor Report

# Administration:

- Billing and maintaining records for DeLong Dock, and Harbor operations and usage
- Recommendation to begin inspection and assessment of Ocean and City Dock by Bellingham
  Marine

### Harbor:

- Day to day operational support of boat harbor
- Delong dock engineering inspection and assessment complete and draft documents received
- Dock ladders received
- · Preparations for winter snow

# Meetings attended:

- City Council meeting
- Attended Whittier Chamber of Commerce meeting luncheon

# Copy to:

File



Naelene Matsumiya <cityclerk@whittleralaska.gov>

# **CPV** Request

Gordon Undblad <GORDONL@lynden.com> To: Naelene Matsumiya <cityclerk@whittieralaska.gov> Cc: "ReedStoops@aol.com" <ReedStoops@aol.com>

Mon, Nov 19, 2018 at 10:09 AM

The 2019 ship calls include the new ships that will have a larger capacity of 1000 customers. Princess has asked that the terminal have some changes to accommodate. We will have to enlarge the parking lot on the river side of the terminal and add safety barriers along the river side as well. There also has been a request to add terminal loud. speakers as well to assist flow and safety. We are also looking at making informational signs along the river side that will have some history of the town and tunnel as well as shopping in Whittier. We would also like to add some benches in the front of the building as well as some possible painting to make the building more attractive. Would be nice to have a sign to identify the building as the Whittier crulse dock. We are asking for 35 k .

From: Naelene Matsumlya [mallto:cityclerk@whittieralaska.gov]

Sent: Wednesday, November 14, 2018 10:32 AM

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