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
       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)**

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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