



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 336-1490 • Fax (907) 472-2404

**WHITTIER CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 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. November 20, 2018, Regular Meeting Minutes
 - December 4, 2018, Special Meeting Minutes
 - December 6, 2018, Special Meeting Minutes
5. **APPROVAL OF REGULAR MEETING AGENDA**
6. **MAYOR'S REPORT**
 - A. Mayor Report – Daniel Blair
 - B. Vice Mayor Report – Peter Denmark
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 – Robert Baty
 3. Public Works Report – Scott Korbe
 4. Finance Report – Sarah Espelin
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. PUBLIC HEARINGS (NON-ORDINANCE)
11. PRESENTATION
 - Altman, Rogers & Co. Audit Presentation
12. RESOLUTIONS
 - A. Res# 33-2018 – A Resolution Of The City Council Of The City Of Whittier, Alaska, Authorizing A Payment Of No More Than \$36,000 From The Harbor Reserve Fund To Purchase a Safe-Boat For The Harbor
13. UNFINISHED BUSINESS
 - A. Comprehensive Plan
 - B. PN&D
 - C. Harbor Phase 3 Construction
 - D. P-12 Marketing/Disposal
 - E. Cruise Ship Dock Request for Funds to Repair/Upgrade Cruise Ship Terminal
14. NEW BUSINESS
 - A. Safety Operations Plan
 - B. FY 2019 Budget
15. COUNCIL DISCUSSION
16. CITIZEN'S DISCUSSION
17. COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS
18. ADJOURNMENT

SHORT TERM GOALS

1. ~~City Manager Contract~~
2. Prepare Initial Budget
3. Marketing Possibilities for P-12 Building
4. "State of the City" Presentation by CM
5. Admin Policy Outline (draft)
6. 2017 Audit report