



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, JANUARY 15, 2019
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. December 18, 2018, Regular Meeting Minutes
December 28, 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. City Manager's Report – Jim Hunt
- 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**
 - A. Liquor License – Sportsman's Inn 1074
 - B. Liquor License – Wildcatch Café 5176
- 11. PUBLIC HEARINGS (NON-ORDINANCE)**

12. PRESENTATIONS

13. ORDINANCE

(Public Hearing/2nd Reading)

A. Ord. #06-2018 – An Ordinance Of The City Council Of The City Of Whittier, Alaska Approving The FY 2019 Budget Of Revenue And Appropriations As Necessary For The Budget.

14. RESOLUTIONS

A. Res. #34-2018 – A Resolution Of The City Council Of The City Of Whittier, Alaska, Authorizing The City Manager To Enter Into A Professional Services Agreement With Espelin & Associates, LLC For Accounting And Financial Services For The 2019 Fiscal And Calendar Year, And For Related Purposes

B. Res. #01-2019 – A Resolution of the City Council of the City of Whittier Alaska, A Municipal Corporation, Authorizing Administrative and City Council Check Signers

C. Res. #02-2019 – A Resolution Of The City Council Of The City Of Whittier, Alaska, Providing For A Referendum To Take Place On The Creation Of A Prince William Sound Borough Which Included The City Of Whittier

D. Res. #03-2019 – A Resolution Of The City Council Of The City Of Whittier, Alaska, Directing The City Manager To Cease Further Participation Of The Creation Of A Prince William Sound (PWS) Borough Which Included The City Of Whittier

15. EXECUTIVE SESSION

A. P-12 Marketing/Disposal – Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity; AS 44.62.310 (1)

16. UNFINISHED BUSINESS

A. Comprehensive Plan

B. PN&D

C. Harbor Phase 3 Construction

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

17. NEW BUSINESS

A. Music Festival Celebrating City of Whittier's 50th Anniversary

18. COUNCIL DISCUSSION

19. CITIZEN'S DISCUSSION

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

21. 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~~