



# 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  
3<sup>rd</sup> 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/2<sup>nd</sup> 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 50<sup>th</sup> 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~~