



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, FEBRUARY 19, 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. January 15, 2019, Regular 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**
- 11. PUBLIC HEARINGS (NON-ORDINANCE)**
- 12. PRESENTATIONS**
 - A. Seaman's Mission Proposal for former City of Whittier Office Space – Scott Johnson & Annie Reeves
- 13. ORDINANCE**

14. RESOLUTIONS

- A. Res. #04-2019 – A Resolution Of The City Council Of The City of Whittier, Alaska, Approving The 2019 Annual Fee Schedule.
- B. Res. #05-2019 – A Resolution Of The City Council Of The City of Whittier, Alaska, Adopting The 2019 Consumer Price Index Cost-Of-Living Increase Effective With The Pay Period Beginning January 1, 2019.
- C. Res. #06-2019 – A Resolution Of The City Council Of The City of Whittier, Alaska, Authorizing The City Manager To Purchase Servers With Necessary And Required Hardware For The Administration Office, The Harbor Office And The Public Safety Department.
- D. Res. #07-2019 – A Resolution Of The Whittier City Council Authorizing The City Manager To Contribute No More Than \$38,000 From The CVP Funds To Whittier Dock Enterprise, LLC Towards Site Update And Improvements For The Whittier Cruise Ship Terminal.
- E. Res. #08-2019 – A Resolution Of The City Council Of The City Of Whittier, Alaska Consenting To The Assignment Of The Lease Agreement For Lot 8, Within Area A Of The Whittier Triangle Business Area From Donald C. and Margaret T. Varlamos, d/b/a Swiftwater Seafoods, To Whittier Lodging, LLC, and Authorizing the City Manager to Execute Consent Documents
- F. Res. #09-2019 – A Resolution Of The City Council Of The City Of Whittier, Alaska, Establishing The City’s 2019 Federal Legislative Priorities
- G. Res. #10-2019 – A Resolution Of The City Council Of The City Of Whittier, Alaska, Adopting The City’s 2019 State Legislative Priorities, And For Related Purposes.
- H. Res. #11-2019 – A Resolution Of The City Council Of The City Of Whittier, Alaska, Adopting The City’s 2019 Local Priorities, And For Related Purposes.

15. EXECUTIVE SESSION

- A. Comprehensive Plan Proposal – 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. Harbor Phase 3 Construction
- B. Music Festival Celebrating City of Whittier’s 50th Anniversary

17. NEW BUSINESS

- A. Schedule Special Meeting for February 26, 2019

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~~