



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, MARCH 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. February 19, 2019 Regular Meeting Minutes
 - B. February 26, 2019 Special Meeting Minutes
 - C. March 12, 2019 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**
- 11. PUBLIC HEARINGS (NON-ORDINANCE)**
- 12. PRESENTATIONS**
 - A. Alaska Communications Presentation on the Server Updates

13. ORDINANCE

None

14. RESOLUTIONS

A. Res. #06-2019- A Resolution Of The City Council Of The City of Whittier, Alaska, Authorizing The City Manager T Purchase Servers With Necessary And Required Hardware For The Administration Office, The Harbor Office And The Public Safety Department.

B. Res. #15-2019- A Resolution of the City Council of the City of Whittier Alaska, authorizing the City Manager to sell Begich Tower units 109 and 110 during 2019, which are excess real City property.

C. Res. 16-2019- A Resolution Of The Whittier City Council Authorizing The City Manager To Amend The Agreement With Ferrovia Infrastructure, Inc. To Increase Ferrovia's Compensation Of \$75,554.64 To \$77,825.52 Per Annum For Whittier Police Services At The Anton Anderson Memorial Tunnel For The Period Of May 1, 2019 To September 30, 2019

15. EXECUTIVE SESSION

None

16. UNFINISHED BUSINESS

A. Harbor Phase 3 Construction

17. NEW BUSINESS

None

18. COUNCIL DISCUSSION

19. CITIZEN'S DISCUSSION

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

21. ADJOURNMENT

MEDIUM TERM GOALS

1. Marketing Possibilities for P-12 Building
2. "State of the City" Presentation by CM
3. Admin Policy Outline (draft)
4. Future Land Use Development Plan
5. Final Budget (True up)
6. Delong Dock Enterprise Fund (Creation)
7. Girdwood Police Contract (Proposal)