



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, APRIL 16, 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. March 19, 2019 Regular Meeting Minutes
 - B. April 2, 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 and Director Reports – 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**

Liquor License: Transfer of Ownership of Swiftwater Seafood Café to Whittier Lodging, LLC – License #2502
- 11. PUBLIC HEARINGS (NON-ORDINANCE)**
- 12. PRESENTATIONS**

None

13. ORDINANCE

None

14. RESOLUTIONS

None

15. EXECUTIVE SESSION

A. P-12 Disposal Negotiations – Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the corporation; AS 42.40.170 (1)

B. Review of All City of Whittier Employee Payments Made by Electronic Bank Draft by Council Members – Matters pertaining to personnel; AS 42.40.170 (4)

C. City Manager Job Performance Review - Unless the person has requested to have the subjects discussed in public, subjects that tend to prejudice the reputation and character of a person; AS 42.40.170 (2)

D. Girdwood Police Contract - Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the corporation; AS 42.40.170 (1)

16. UNFINISHED BUSINESS

A. Harbor Phase 3 Construction

17. NEW BUSINESS

A. Market all City of Whittier owned BTI Condos

B. Financial Compensation to EMS and Fire Volunteers

C. Funding to Purchase New Truck Chassis of Ambulance with 17-Year-Old Truck

D. Funding to Hire Consultant to Implement Ambulance Billing

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)