THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 427-2327 • Fax (907) 472-2404

WHITTIER CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 18, 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.   May 21, 2019 Regular Meeting Minutes
   B.   June 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 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
   None

11. PUBLIC HEARINGS (NON-ORDINANCE)

12. **PRESENTATIONS**
   None

13. **ORDINANCE**
   None

14. **RESOLUTIONS**
   None

15. **EXECUTIVE SESSION**
   A. City of Whittier – 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. Alaska Communication Servers
   B. Discussion topic: Gun Range

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. 2017 Audit report

MEDIUM TERM GOALS
1. Admin Policy Outline (draft)
2. Future Land Use Development Plan
3. Final Budget (True up)
4. Delong Dock Enterprise Fund (Creation)
5. Girdwood Police Contract (Proposal)