



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
REGULAR MEETING
TUESDAY JUNE 18, 2019
7:00 PM
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 7:00 p.m.

2. OPENING CEREMONY

Mayor Daniel Blair led the Pledge of Allegiance.

3. ROLL CALL

A. Council members present and establishing a quorum: Victor Shen, David Pinquoch, Debra Hicks, and Daniel Blair.

MOTION: David Pinquoch made a motion to excuse Peter Denmark, Monty Irvin, and Dave Dickason from tonight's meeting.

SECOND: Victor Shen

DISCUSSION: None

VOTE: Motion passed unanimously

B. Administration Present:

Jim Hunt, City Manager

Naelene Matsumiya, City Clerk

Dyanna Pratt, Executive Administrator

Katie Velasco, Office Assistant

Amy Pantaleon, Office Assistant

Holly Wells, City Attorney

Anmei Goldsmith, City Attorney

Others Present:

4. APPROVAL OF MINUTES

May 21, 2019 Regular Meeting Minutes and June 12, 2019 Special Meeting Minutes

MOTION: David Pinquoch made a motion to approve the minutes as they are.

SECOND: Victor Shen

DISCUSSION: None

VOTE: Motion passed unanimously

5. APPROVAL OF THE REGULAR MEETING AGENDA

MOTION: David Pinquoch made a motion to approve the June 18, 2019 Regular Meeting Agenda.

SECOND: Victor Shen

DISCUSSION:

VOTE: Motion to adopt the agenda passed unanimously.

6. MAYOR'S REPORT

A. Mayor Report

No report

B. Vice Mayor Report

No report

7. MANAGER'S REPORT

A. City Manager's Report- Jim Hunt

Jim reported on:

BTI appraisals

Girdwood Safety Board

Finance report

City wide delinquent accounts; i.e. parking, taxes etc.

Holland America

Scott and Annie gone for 2 weeks

Jim answered questions from the Dias about the Budget true up and the P-12's timeline for purchase.

B. Directors Report Through the City Manager

None

8. COMMISSION/COMMITTEE REPORTS

A. Planning Commission

Nothing new to report

B. Port & Harbor Commission

Nothing new to report

C. Parks & Recreation Committee

Victor Shen updated Council on the progress and the dates for Volunteer days. Jim mentioned future funding for the Parks and Recreation Committee so that new equipment can be purchased for next year.

D. Whittier Community School

Nothing new to report

E. Prince William Sound Aquaculture Corp.

Nothing new to report

F. Regional Citizen's Advisory Council

Nothing new to report

9. CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

None

10. APPROVAL OF CONSENT CALENDAR

None

11. PUBLIC HEARINGS (NON-ORDINANCE)

None

12. PRESENTATIONS

None

13. ORDINANCES

None

14. RESOLUTIONS

None

15. EXECUTIVE SESSION

A. City of Whittier *discussion of personnel and budgetary finance matters including organization and policy options – Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the corporation; AS 42.40.170 (1)

(Clerk's note: [*] Language added for clarification)

MOTION: David Pinguoch made a motion to enter into Executive Session to discuss personnel and budgetary finance matters including organization and policy options.

SECOND: Victor Shen

DISCUSSION: None

VOTE: Motion to enter into Executive Session passed unanimously.

Council entered into Executive Session at 7:33 pm

MOTION: David Pinguoch made a motion to exit out of Executive Session and resume the Regular meeting.

SECOND: Victor Shen

DISCUSSION: None

VOTE: Motion to come out of Executive Session passed unanimously.

Council exited out of Executive Session and resumed the Regular Meeting at 8:39 pm.

16. UNFINISHED BUSINESS

A. Harbor Phase 3 Construction

Item was not discussed

17. NEW BUSINESS

A. Alaska Communications Servers

Jim summarized the timeline of the ACS servers. Victor asked about equipment life span and options if equipment were to fail. Council discussion ensued.

MOTION: Victor Shen made a motion to direct the City Manager to present a resolution regarding the ACS servers at the next regular meeting.

SECOND: David Pinguoch

DISCUSSION:

VOTE: Motion passed unanimously

B. Discussion Topic: Gun Rage

Jim prefaced by stating that since development is imminent at the head of the bay area, he proposed that Council consider that the range be restricted during the transition. Holly advised the Council of options to consider. David expressed his appreciation in Jim's liability concerns and suggested ways to improve the process. Council continued to discuss ways to formalize the process during the transition.

18. COUNCIL DISCUSSION

Council Discussed the following:

Local Priorities

Master Plan

Parks and Recreation Committee funding.

19. CITIZEN'S DISCUSSION

None

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

None


21. ADJOURNMENT

Council adjourned the meeting at 9:07

ATTEST:



Naelene Matsumiya
City Clerk



Daniel Blair
Mayor