



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, JULY 16, 2019
AT 7:00 PM
COUNCIL CHAMBERS
3rd fl. PUBLIC SAFETY BUILDING**

AMENDED AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
 - A. Council Members Present
 - B. Administration Present
- 4. APPROVAL OF MINUTES**
 - A. June 18, 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 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**

Eastern Aleutian Tribes Presentation – Keja Whiteman
- 13. ORDINANCE**

None

14. RESOLUTIONS

A. Res. #22-2019 – A resolution of the City Council of the City of Whittier, Alaska, approving the amended and restated organizational chart reflecting the current organization of Whittier's City government

B. Res. #23-2019 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.

C. Res. #24-2019 – A Resolution Of The City Council Of The City Of Whittier, Alaska, Authorizing The City Manager To Enter Into A Professional Services Agreement With Espelin & Associates, LLC For Accounting And Financial Services For The 2019 Fiscal And Calendar Year, And For Related Purposes.

D. Res. 25-2019 – A Resolution Of The City Council Of The City Of Whittier, Alaska. Authorizing The City Manager To Purchase A Fire Apparatus And Other Essential Equipment For The Fire & Ems/Public Safety Department, And For Related Purposes In The Amount Not To Exceed Of \$150,000 With Funds Drawn From The General Fund And The Cvp Fund.

15. EXECUTIVE SESSION

None

16. UNFINISHED BUSINESS

A. Harbor Phase 3 Construction

17. NEW BUSINESS

A. Discussion topic: Parks and Recreation

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)