



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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**WHITTIER CITY COUNCIL  
REGULAR MEETING  
TUESDAY, SEPTEMBER 17, 2019  
AT 7:00 PM  
COUNCIL CHAMBERS  
3<sup>rd</sup> 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. August 20, 2019 Regular Meeting Minutes
  - B. August 29, 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**

Altman Rogers FY 2018 Audit Report – Joe Bergene
13. **ORDINANCE**

None

**14. RESOLUTIONS**

None

**15. EXECUTIVE SESSION**

A. Delong Dock and master Lease Negotiation Update – 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. Schedule Special Meeting to Certify Election

B. Reschedule November Regular Meeting Date

C. Discussion Topic: Whittier Park Design

**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)