



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, OCTOBER 15, 2019
AT 7:00 PM
COUNCIL CHAMBERS
3rd fl. PUBLIC SAFETY BUILDING**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. SWEAR IN CEREMONY FOR NEWLY ELECTED OFFICIALS**
- 4. APPOINTMENT OF MAYOR AND VICE MAYOR**
- 5. ROLL CALL**
 - A. Council Members Present
 - B. Administration Present
- 6. APPROVAL OF MINUTES**
 - A. September 17, 2019 – Regular Meeting Minutes
 - B. October 8, 2019 – Special Meeting Minutes
- 7. APPROVAL OF REGULAR MEETING AGENDA**
- 8. MAYOR'S REPORT**
 - A. Mayor Report
 - B. Vice Mayor Report
- 9. MANAGER'S REPORT**
 - A. City Manager and Director Reports – Jim Hunt
- 10. 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
- 11. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 12. APPROVAL OF THE CONSENT AGENDA**

None
- 13. PUBLIC HEARINGS (NON-ORDINANCE)**

None

14. PRESENTATIONS

Prioritizing the Health and Safety of Whittier – Amanda Sassi

15. ORDINANCE

None

16. RESOLUTIONS

A. Res. #29-2019(A) – A Resolution of the City Council of the City of Whittier, Alaska, approving the appropriation of an amount not to exceed \$100,000.00 from the General Fund for the purpose of contracting with an Engineering Firm to create an application for Marine Infrastructure grant funding.

B. Res. #30-2019 A Resolution Of The City Council Of The City Of Whittier, Alaska, directing the City Clerk to destroy the ballots, ballot numbers, tally sheets, certificate of persons voting, return envelopes, and nomination petitions from the October 2, 2018 Regular Municipal Election

C. Res. #31-2019 – A Resolution of the City Council of the City of Whittier, Alaska, Authorizing the City Manager to accept an offer for fair value compensation for the City’s interest in the Whittier Manor Condominium Association Lease

17. EXECUTIVE SESSION

None

18. UNFINISHED BUSINESS

A. Harbor Phase 3 Construction

B. Whittier City Park Design

19. NEW BUSINESS

A. Appointment of Commission Members

1. Ed Hedges – Planning and Zoning, Seat C

2. Mark Mitchell – Port and Harbor, Seat E

B. Public Safety Department Insight – Mark Hager

C. Notification of Water/Wastewater Rate Increase

20. COUNCIL DISCUSSION

21. CITIZEN’S DISCUSSION

22. COUNCIL AND ADMINISTRATION’S RESPONSE TO CITIZEN’S COMMENTS

23. 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)