



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, NOVEMBER 12, 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. October 15, 2019 Regular Meeting Minutes
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report – Dave Dickason
 - B. Vice Mayor Report – Peter Denmark
- 7. MANAGER'S REPORT**
 - A. City Manager and Director Reports – Jim Hunt
 - B. Oral Reports by Scott Korbe (Public Works) and Andre Achee (Public Safety)
- 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

(1st Reading)

- A. Ord. #01-2019 – An Ordinance of the City Council of Whittier, Alaska, Authorizing the City Manager to Execute an Agreement with the Municipality of Anchorage in which the Whittier Police Department Agrees to Provide Police Services to the Girdwood Valley Service Area from January 1, 2020, through December 31, 2022 for \$675,000 Per Year as Adjusted By the Percentage Increase or Decrease in the Consumer Price Index.

14. RESOLUTIONS

- A. Res. #29-2019(A)- A Resolution of the City Council of the City of Whittier, Alaska, Authorizing a Study of Port and Harbor Infrastructure Needs for an Amount not to Exceed \$100,000 to Support Grant Funding Requests for Marine-Related Infrastructure and Appropriating Funds.
- B. Res. #32-2019- A Resolution of the City Council of the City of Whittier, Alaska, Amending the Participation Agreement with the Public Employee Retirement System.
- C. Res. #33-2019- A Resolution of the City Council of the City of Whittier, Alaska, Accepting the FEMA FY 2018 Assistance to Firefighters Grant in the Amount of \$45,714.28 Authorizing Matching Funds in the Amount of \$2,285.72 and Appropriating Funds.
- D. Res. #34-2019- A Resolution of the City Council of the City of Whittier, Alaska, Authorizing the City Manager to Enter into a Professional Consulting Service Agreement with the Knauss Group, LLC, to Provide Consulting Services in the Field of State of Alaska Government Relations, Legislation, and Budgetary Issues, and for Related Purposes.
- E. Res. #35-2019- A Resolution of the City Council of the City of Whittier, Alaska, Authorizing the City Manager to Enter into a Professional Consulting Services Agreement with Robertson, Monagle & Eastaugh, PC., A Professional Corporation, to Provide Professional Consulting Services in the field of Federal Government Relations, Legislation and Budgetary Issues, and for Related Purposes.
- F. Res. #36-2019- A Resolution of the City Council of the City of Whittier, Alaska, Authorizing the Disposal by Competitive Sealed Bid of City-Owned Condominium Units Located within Begich Towers at no less than Fair Market Value as Determined by a May 2019 Property Appraisal.

15. EXECUTIVE SESSION

- A. The hiring of a new City Harbormaster - a matter pertaining to personnel; AS 42.40.170 (b)(4)
- B. Pertaining to the City's future development – matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the corporation; AS 42.40.170 (b)(1)

16. UNFINISHED BUSINESS

- A. Harbor Phase 3 Construction

17. NEW BUSINESS

- A. Planning and Zoning Commission appointments
1. Jean Swingle
 2. Cathy McCord

18. COUNCIL DISCUSSION

- A. Federal Priorities:
1. Shotgun Cove Road
 2. Head of Passage Canal Project
 3. Whittier Creek Levee
 4. DoD Land Transfer
 5. Buckner Building Environmental Remediation
- B. State Priorities:
1. Shotgun Cove Road
 2. Head of Passage Canal Project
 3. Whittier Creek Levee
 4. Whittier Harbor Improvements
 5. AARC Land Resolution

C. Local Priorities:

1. Complete Whittier Comprehensive Plan Update
2. Continuation of Harbor Improvements
3. ARRC Master Lease Resolution
4. Construction of New Public Park
5. Economic Development

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)~~