



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

March 15, 2022

7:00 p.m.

Council Chambers

Dave Dickason
Mayor
Term Expires 2022

Peter Denmark
Vice Mayor
Term Expires 2023

Victor Shen
Council Member
Term Expires 2024

Tom Wagner
Council Member
Term Expires 2022

Daniel Blair
Council Member
Term Expires 2022

David Pinqouch
Council Member
Term Expires 2023

Cathy McCord
Council Member
Term Expires 2024

James Hunt
City Manager

Jackie C. Wilde
Assistant City
Manager

Holly Wells
City Attorney

1. **CALL TO ORDER**
2. **OPENING CEREMONY**
3. **ROLL CALL**
4. **CITIZEN COMMENTS ON ANY SUBJECT EXCEPT THOSE ITEMS SCHEDULED FOR PUBLIC HEARING** *[Those who have signed in will be given the first opportunity to speak. Time is limited to 2 minutes per speaker and 36 minutes total time for this agenda item.]*
5. **APPROVAL OF AGENDA AND CONSENT AGENDA** *[Approval of Consent Agenda passes all routine items indicated by asterisk (*). Consent Agenda items are not considered separately unless a council member so requests. In the event of such a request, the item is returned to the Regular Agenda]*
6. **PRESENTATIONS AND REPORTS**
 - A. Proclamations and Awards
 - B. Mayor Report
 - C. Vice Mayor Report
 - D. City Manager Report-- *City Manager's report includes, among other things, Finance Director report and the Water/Wastewater Manager Report..... Pg 4*
 - E. City Attorney Report- None
 - F. Parks and Recreation Committee Minutes.....Pg 24

7. **PUBLIC HEARINGS (NON-ORDINANCE)-** *[Those who have signed in will be given the first opportunity to speak. Time is limited to 5 minutes per speaker. Anyone wishing to speak a second time may do so only after all other persons have spoken, and then for 1 minute.]*

8. **NEW BUSINESS**

A. **ORDINANCES- NONE**

B. **RESOLUTIONS**

1. **RESOLUTION 2022-007-** Setting Forth And Approving The Terms And Conditions Of A Lease Between The City Of Whittier And The Alaska Railroad Corporation And Authorizing The City Manager To Enter Into All Necessary Agreements With The Parties Incorporating The Essential Terms Approved In This Resolution..... **Pg 27**
2. **RESOLUTION 2022-008-** A Resolution Of The City Council Of The City Of Whittier, Alaska, Authorizing Distribution Of The City Of Whittier Employee Policy And Procedures Manual..... **Pg 36**
3. **RESOLUTION 2022-009-** Stating Support For An Application To The Economic Development Administration’s American Rescue Plan Act Travel, Tourism, And Outdoor Recreation Grant Program For Funds To Develop A Prince William Sound Marine Trail**Pg 137**

C. **Other New Business Items**

- * 1. Approval of the February 22, 2022 Regular Meeting Minutes... **Pg 141**
2. Discussion of SOA Local Government Lost Revenue Relief Grant**Pg 149**
3. March 29, 2022 @ 6:00 PM Joint Work Session Council, Port and Harbor and Planning and Zoning Commissions Memo.....**Pg 153**

9. **INFORMATIONAL ITEMS AND REPORTS** *(No Action Required)*

1. January 2022 Financial Reports for the City of Whittier *Please see City Council packet which contains monthly Financial Statements***Pg 154**
2. Community Assistance Program Application.....**Pg 177**
3. Cruise Ship Calendar for 2022.....**Pg 183**
4. 1st Annual Community Easter Egg Hunt Flyer.....**Pg 185**

10. **COUNCIL COMMENTS**

11. **CITIZEN COMMENTS** *[Those who have signed in will be given the first opportunity to speak. Time is limited to 5 minutes per speaker]*

12. **COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS**

13. **ADJOURNMENT**