



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 427-2327 • Fax (907) 472-2404

**WHITTIER CITY COUNCIL
WILL HOLD
A REGULAR MEETING
TUESDAY, APRIL 18, 2017
AT 7:00 PM**

**COUNCIL CHAMBERS
P-12 BUILDING**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
 - A. Council Members Present
 - B. Administration Present
- 4. APPROVAL OF MINUTES**
 - A. March 21, 2017 Regular Meeting Minutes
 - B. April 11, 2017 Special Meeting Minutes
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report - Dan Blair
 - B. Vice Mayor Report - Dave Pinguoch
- 7. MANAGER'S REPORT**
 - A. City Manager's Report – Mark Lynch
 - B. City Attorney's Report– Holly Wells
 - C. School District Report
 - D. Directors' Reports
 1. Finance Officer Report – John Li
 2. Harbormaster Report – Kyle Sinclair
 3. Director of Public Safety Report – Dave Schofield
 4. Public Works Report – Scott Korbe
 5. Public Safety Building Report – Terry Morrison
- 8. COMMISSION/COMMITTEE REPORTS**
 - A. Planning Commission
 - B. Port & Harbor Commission
 - C. Parks & Recreation Committee
 - D. Prince William Sound Aquaculture Corp.
 - E. Regional Citizen's Advisory Council

- 9. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 10. APPROVAL OF CONSENT CALENDAR**
 - A. Liquor license renewal for Swiftwater Seafood Cafe
- 11. PUBLIC HEARINGS (NON-ORDINANCE)**
- 12. PRESENTATIONS**
- 13. ORDINANCES**
 - Introduction (1st reading)**
 1. Ordinance #02-2017- An ordinance amending WMC Chapter 2.10 authorizing a Hearing Officer to preside in hearings regarding violations of Chapter 2.10 entitled, "Code of Ethics" of the WMC, repealing the Board of Ethics, and updating the administrative hearing process to create a more simple appeal process.
- 14. PUBLIC HEARING (2nd reading)**
- 15. RESOLUTIONS**
 1. Resolution #09-2017- A Resolution supporting funding designated for the design of the Whittier City Park and Creation of a Development Schedule.
- 16. EXECUTIVE SESSION**
- 17. UNFINISHED BUSINESS**
 - A. Shotgun Cove Road Project
 - B. ARRC/COW Land Swap
 - C. Improve Salmon Sport Fishing in Northwest PWS
 - D. Public Safety Building - Phase 2
 - E. Paddle Craft Launch
 - F. Passage Canal Breakwater
- 18. NEW BUSINESS**
- 19. COUNCIL DISCUSSION**
- 20. CITIZEN'S DISCUSSION**
 - A. Greater Whittier Chamber of Commerce
 - B. Whittier Boat Owners Association, Inc.
- 21. COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS**
- 22. ADJOURNMENT**