



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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

Date April 19, 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

- a. Pacific Islander Month
- b. Arnie Arneson presentation of gift to the City
- c. EMS recognition
- d. Public Works recognition
- e. Recognizing Rose Medez
- f. Rachel Wagner and Nick Swain Recognition

B. Mayor Report

C. Vice Mayor Report

D. City Manager Report-- *City Manager's includes, among other things, Finance Director report and the Water/Wastewater Manager Report.....* **Pg 27**

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 – FOR INTRODUCTION

- * 1. **NON-CODE ORDINANCE 2022-002** A Non-Code Ordinance Of The City Council Of The City Of Whittier, Alaska, Approving A Three-Year Exemption And Additional Two-Year Deferral Of Municipal Property Taxes On Commercial Development Property Related To Construction Of New Cruise Ship Dock And Upland Amenities.....Pg 38
- * 2. **NON-CODE ORDINANCE 2022-003** An Ordinance of The City Council Of The City Of Whittier, Alaska, Amending The Delong Dock Tariff For Raw Fish Wharfage From \$0.040 To \$0.020 Per Pound, Consistent With The City’s Rates Charged Since 2019.....Pg 45
- * 3. **ORDINANCE 2022-004** An Ordinance of the City Council of the City of Whittier, Alaska, Authorizing the Addition of Two (2) Seats to the Whittier Planning and Zoning Commission to Promote Productivity, Performance, and Diversity of Community Members to the Benefit of the Community, the City Council, and the City of Whittier.....Pg 50

B. RESOLUTIONS

- * 1. **RESOLUTION 2022-010-** Honoring and Celebrating The Life and Legacy Of Representative Don Young..... Pg 53
- * 2. **RESOLUTION 2022-011-** Of The City Council of The City of Whittier, Alaska Adopting The Planning And Zoning Commission Priorities for April 2022 To April 2023 Pg 55
- * 3. **RESOLUTION 2022-012-** Of The City Council Of The City Of Whittier, Alaska Adopting The Port and Harbor Advisory Commission Priorities for April 2022 To April 2023 Pg 60
- 4. **RESOLUTION 2022-013-** A Resolution Of The City Council Of The City Of Whittier, Alaska, Authorizing The City Manager To Enter Into A Sole Source Services Agreement With Seward Cloud Services To Install Wireless Internet And Cameras In The Whittier Small Boat Harbor For An Amount Not To Exceed \$60,000, And For Related Purposes.....Pg 65
- * 5. **RESOLUTION 2022-014-** A Resolution Of The City Council Of The City Of Whittier, Alaska, Approving Emergency Repairs To The Oshkosh Snowblower.....Pg 68

C. Other New Business Items

- * 1. Reschedule the May 17, 2022 Council meeting to May 24, 2022
- 2. Scheduling a joint work session with Port and Harbor Commission to discuss Harbor Phase III project April 26, 2022 @ 6PM
- 3. Schedule a work session to discuss code changes involving but not limited to virtual attendance by council and commissions for meetings *requested by council member Blair*
- 4. Fuel Tax Discussion
- * 5. Appoint Monica Stockburger to Planning and Zoning Commission Seat B expiring 2024.....Pg 70
- * 6. Approval of the March 15, 2022 Regular Meeting Minutes.....Pg 71
- * 7. Non-Objection to liquor license application for Oceanfront Café, LLC.....Pg 76
- * 8. RFP Visitors Center.....Pg 94
- * 9. Coffee with Council and Commissioners April 26, 2022 8am to 10am in BTI homeowner’s lounge.....Pg 102

9. INFORMATIONAL ITEMS AND REPORTS (No Action Required)

- 1. February 2022 Financial Reports for the City of Whittier *Please see City Council packet which contains monthly Financial Statements*.....Pg 103
- 2. Why you should get involved with your local government.....Pg 127
- 3. Confluence Strategies Legislative report.....Pg 129
- 4. Job Fair and Career Expo April 28, 2022 12pm to 1:30pm in Council Chambers flyer.....Pg 141

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