



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
WILL HOLD
A REGULAR MEETING
TUESDAY, MAY 17, 2016
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. February 16, 2016- Regular Meeting Minutes
 - B. April 19, 2016- Regular Meeting Minutes
 - C. April 26, 2016- Special Meeting Minutes
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report - Dan Blair
 - B. Vice Mayor Report - Dave Pinquoch
- 7. MANAGER'S REPORT**
 - A. City Manager's Report – Mark Lynch
 1. Financial Report – Lynette Dennis
 - B. City Attorney's Report – Holly Wells
 - C. Directors' Reports
 1. Harbor Report – Andy Dennis
 2. Public Safety Report – Dave Schofield
 3. Public Works Report – Scott Korbe
- 8. COMMISSION/COMMITTEE REPORTS**
 - A. Planning Commission

- B. Port & Harbor Commission
- C. Park & Recreation Committee
- D. PWSAC

9. CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

10. APPROVAL OF CONSENT CALENDAR

11. PUBLIC HEARINGS (NON-ORDINANCE)

12. PRESENTATIONS

- A. Larry Gilman – Lease Exchange Proposal
- B. Ted Spencer – Tourism Signs & Earthquake Memorial

13. ORDINANCES

A. Introduction (1st reading)

- #04-2016 – An ordinance amending WMC 8.04, “Fireworks.”
- #05-2016 – An ordinance amending WMC 2.26.050, “Duties of the City Clerk.”
- #06-2016 – An ordinance enacting WMC 10.24, “Stopping, Standing and Parking.”

B. Public Hearing (2nd reading)

14. RESOLUTIONS

- #17-2016 – A resolution requesting FY2017 PILT
- #18-2016 – A resolution declaring an economic hardship
- #19- 2016- A resolution adopting the Port & Harbor Commission Goals and Priorities for 2016

15. COUNCIL DISCUSSION

16. CITIZEN DISCUSSION

17. EXECUTIVE SESSION

- A. Discussion of Whittier Manor Lease – Matters that, if immediately disclosed, would tend to adversely affect the finances of the City.

18. UNFINISHED BUSINESS

- A. Shotgun Cove Road project
- B. ARRC/COW land swap
- C. Improve Salmon sport fishing in Northwest PWS
- D. Whittier Manor Lease
- E. Public Safety Complex – Phase 2
- F. Paddle Craft Launch

19. NEW BUSINESS

- A. Safe Boating Proclamation
- B. Lease Extension – Great Pacific Seafood
- C. Tourism Signs & Earthquake Memorial
- D. Gilman Lease Exchange

20. ADJOURNMENT