



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 16, 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. April 18, 2017 Regular 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
 - 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**
11. **PUBLIC HEARINGS (NON-ORDINANCE)**
12. **PRESENTATIONS**
13. **ORDINANCES**
 - Introduction (1st reading)
14. **PUBLIC HEARING (2nd reading)**
 - A. **Ordinance #02-2017- An ordinance amending Chapter 2.10 authorizing a Hearing Officer to preside In hearings regarding violations of Chapter 2.10 entitled, "Code of Ethics" of the Whittier Municipal Code, repealing the Board of Ethics and updating the Administrative Hearing Process to create a more simple appeal process.**
15. **RESOLUTIONS**
 - #10-2017 – A resolution authorizing the City Manager to sell surplus City Personal Property via Internet auction.
16. **EXECUTIVE SESSION**
 - A. **Potential future sale of municipal real estate - Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity. AS 44.62.310(1)**
 - B. **Legal brief on union petition – Matters which by law, municipal charter, or ordinance are required to be confidential, AS 44.62.310(3)**
 - C. **Manager's evaluation and contract extension discussion – Subjects that tend to prejudice the reputation and character of any person and matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity. AS 44.62.310(1) and AS 44.62.310(2)**
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**
 - A. Approval of Tax-Exempt Obligations Tax Compliance Guidelines
 - B. Funding for the Tank Farm property
 - C. Temporary housing for Whittier Seafood
19. **COUNCIL DISCUSSION**
20. **CITIZEN'S DISCUSSION**
21. **COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS**
22. **ADJOURNMENT**