



# **City of Whittier**

## **Regular Port and Harbor Meeting Packet**

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**June 2, 2022**



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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

June 2, 2022

6:00 p.m.

Council Chambers

Steven Bender  
Term Expires 2023

Jim Morrison  
Term Expires 2023

Trey Hill  
Term Expires 2024

Mark Mitchell  
Term Expires 2022

David Goldstein  
Term Expires 2023

Arlen Arneson  
Term Expires 2024

Nick Olzenak  
Term Expires 2024

James Hunt  
City Manager

Jackie C. Wilde  
Assistant City  
Manager

David Borg  
Harbormaster

Naelene Matsumiya  
City Clerk

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 – NONE**
  1. **Assistant City Manager report**
  2. **Harbormaster Report**
7. **PUBLIC HEARINGS (NON-ORDINANCE)-NONE**
8. **NEW BUSINESS**
  - A. **ORDINANCES-NONE**
  - B. **RESOLUTIONS-NONE**
  - C. **Other New Business Items**
    - \*1. April 7, 2022 Regular Meeting Minutes.....**pg 3**
    2. Discussion of the Port and Harbor Advisory Commission’s Hiatus Status.....**pg 6**

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9. **INFORMATIONAL ITEMS AND REPORTS** *(No Action Required)*
  10. **COMMISSION 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. **COMMISSION AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS**
  13. **ADJOURNMENT**

### **CALL TO ORDER**

The April 7, 2022, regular meeting of the Whittier Port and Harbor Advisory Commission was called to order at 6:04p.m. by City Clerk, Naelene Matsumiya

### **OPENING CEREMONY**

Dave Goldstein led the pledge of allegiance to the flag

### **REORGANIZING COMMISSION**

Nick Olzenak was voted as Chair of the Commission via blind ballot  
Grover Hill was voted as Vice-Chair of the Commission via blind ballot

### **ROLL CALL**

There were present:  
Dave Goldstein, Arnie Arneson, Jim Morrison,  
Nick Olzenak, and Grover Hill

Comprising a quorum of the Board; and  
Absent: Steven Bender and Mark Mitchell

Also Present:  
Jackie C. Wilde, Assistant City Manager  
Dave Borg, Harbormaster  
Naelene Matsumiya, City Clerk

### **CITIZENS' COMMENTS ON ANY SUBJECT EXCEPT THOSE ITEMS SCHEDULED FOR PUBLIC HEARING – None**

### **APPROVAL OF REGULAR MEETING AGENDA AND CONSENT AGENDA**

*Approval of September 2, 2021 Regular Meeting Minutes*

#### **Motion (Hill/Goldstein)**

#### **Approval of Agenda and Consent Agenda**

Jackie C. Wilde introduced the consent agenda to the Commission and clarified questions they had regarding items in the consent agenda.

#### **Motion Passed**

#### **Unanimous**

### **PRESENTATIONS AND REPORTS**

- A. Assistant City Manager Report – Jackie C. Wilde** reported on the flyers advertising the Coffee with Council and Commissioners event that will allow residents and citizens of Whittier to chat with their governing boards of the City. April 26, 8 am to 10 am in the Homeowners Lounge at the BTI and the Community-wide Easter event by Rachel Wagner.

### **PUBLIC HEARING (NON-ORDINANCE) - None**

## NEW BUSINESS

### A. ORDINANCES – NONE

### B. RESOLUTIONS

**Motion: (Arneson/Morrison)**

#### **1. RESOLUTION 2022-001- ADOPTING PORT AND HARBOR ADVISORY COMMISSION PRIORITIES FROM APRIL 2022 TO APRIL 2023**

**WILDE** gave administrative report and stated goals and priorities that the Advisory Commission had stated Joint work session with the City Council and the Planning and Zoning Commission. Explained the short term and long-term priorities. Discussion ensued.

**Motion passed**

**AYES:** Arneson, Morrison, Hill, Goldstein, and Olzenak  
**NOES:**  
**ABSENT:**  
**ABSTAIN:**

### C. Other New Business Items

1. September 2, 2021 – Item approved in Consent Agenda.

2. Review and Approval of Commission Calendar.

**Motion (Arneson/Goldstein)**

Commission discussed both options that were presented to them; the option with a hiatus, and the option without.

**Motion passed**

**AYES:** Arneson, Goldstein, and Morrison  
**NOES:** Hill and Olzenak  
**ABSENT:**  
**ABSTAIN:**

## COMMISSION COMMENTS

**GOLDSTEIN** congratulated newly appointed Chair and Vice Chair, Olzenak and Hill and spoke about the importance of virtual participation.

**MORRISON** stated that it was nice to have options and thanked **WILDE** for presenting the two.

**HILL** thanked the Commission for their reception and attendance.

**OLZENAK** stated his appreciation to the Commission.

## CITIZENS COMMENTS

Dave Dickason gave reasons as to why he does not support virtual participation. Commended the Assistant City Manager for the packet. He thanked the Commission.

Charlene Arneson thanked the Commission.

**COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS**

**WILDE** stated that there should be a recording of all of Arnie and Charlene’s stories and hope they share their history of Whittier with the Community on a segment called, “Fireside Chats with Charlene and Arnie”. Also commented on virtual participation and her thoughts and opinions on a governing board making legislative decisions via the internet. Stated that code will need to be changed.

**BORG** gave a brief presentation on harbor happenings.

**ADJOURNMENT**

The meeting was adjourned at 7:24 p.m.

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Naelene Matsumiya  
City Clerk

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Nick Olzenak  
Chairperson

(City Seal)

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**Port and Harbor Calendar**  
**Meeting Schedule**

**RM= Regular Meeting**    **WS= Work session**

MEETING	SUGGESTED AGENDA ITEMS
<b>May 5, 2022</b>	<b>Hiatus</b>
<b>June 1, 2022</b>	<b>Joint Work session with Planning and Zoning- Comp Plan review/update</b>
<b>July 6, 2022</b>	<b>Hiatus</b>
<b>August 4, 2022</b>	<b>Hiatus</b>
<b>September 8, 2022</b>	<b>Hiatus</b>
<b>October 5, 2022</b>	<b>Joint work session with Port and Harbor- Comp Plan review/update</b>
<b>November 3, 2022</b>	<b>Comp Plan review/update</b>
<b>December 8, 2022</b>	<b>Comp Plan update final draft for council Provide recommendations for a Harbor District Development Plan</b>
<b>January 5, 2023</b>	<b>Resolution recommending Comp Plan updates to Council</b>
<b>January 5, 2023</b>	<b>Long Term Strategic Planning for Harbor District</b>
<b>February 2, 2023</b>	<b>Long Term Strategic Planning Harbor District</b>
<b>March 2, 2023</b>	<b>Long Term Strategic Planning Harbor District 2023-2024 Priorities list for April approval</b>
<b>April 6, 2023</b>	<b>2023-2024 Priorities list for April approval</b>

**Port and Harbor Calendar  
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MEETING	SUGGESTED AGENDA ITEMS
<b>May 5, 2022</b>	Review and update of portions of Title 2, 12 and 17
<b>June 1, 2022</b>	<b>Joint Work session with Port and Harbor- Comp Plan review/update</b>
<b>July 7, 2022</b>	Review and update of portions of Title 2, 12 and 17
<b>August 4, 2022</b>	Review and update of portions of Title 2, 12 and 17
<b>September 8, 2022</b>	Review and update draft ordinance for Title changes
<b>October 5, 2022</b>  <b>October 6, 2022</b>	<b>Joint work session with Port and Harbor- Comp Plan review/update</b>  <b>Draft ordinance of title changes</b>
<b>November 3, 2022</b>	<b>Comp Plan review/update</b> <b>Provide recommendations for a Harbor District Development Plan</b>
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