



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 AUGUST 18, 2015
AT 7:00 PM**

**COUNCIL CHAMBERS
P-12 BUILDING**

AGENDA

Page #

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
 - A. Council Members Present
 - B. Administration Present
- 4. APPROVAL OF MINUTES**
 - A. 16 June 2015, Meeting Minutes
 - B. 21 July 2015, 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
 2. Federal Lobbyist's Report
 - B. Directors Reports
 1. Harbor Report –
 2. Public Safety Report - Dave Schofield
 3. Public Works Report - Scott Korbe
- 8. COMMISSION/COMMITTEE REPORTS**

A. Planning Commission	no meeting
B. Ports & Harbors Commission	no meeting
C. Park & Recreation Committee	no meeting
D. PWSAC	no meeting
- 9. CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 10. APPROVAL OF CONSENT CALENDAR**

11. PUBLIC HEARINGS (NON-ORDINANCE)

12. PRESENTATIONS

13. ORDINANCES

A. Introduction (1st reading)

1. #29-2015 – An ordinance amending WMC sections 3.10.020, 3.10.040, 3.10.050, 3.10.060, 3.10.140, and 3.10.300 concerning the Passenger Transportation Business Tax.

B. Public Hearing (2nd reading)

14. RESOLUTIONS

A. #60-2015 – A resolution authorizing the City Manager to enter into a 5 year land use permit with Chadux for storage of a 20' Conex.

B. #61-2015 – A resolution committing \$2,500,000 of CVP funds for construction of a new Public Safety Building.

15. COUNCIL DISCUSSION

16. CITIZEN DISCUSSION

17. EXECUTIVE SESSION

A. Whittier Manor Lease discussion with City Attorney

*** (B) (1) Matters that, if immediately disclosed, would tend to adversely affect the finances of the City.

2.08.040 Executive Session

A. The City Council may, after convening as a public meeting, and upon a majority vote of the body, determine to meet in an executive session to consider any matter set forth in subsections (B)*** or (C) of this section. The motion calling for the executive session must clearly and with specificity describe the subject of the proposed executive session without defeating the purpose of addressing the subject in private, and no other matters may be considered at the executive session.

18. UNFINISHED BUSINESS

A. Shotgun Cove Road project

B. WMC Revision

C. ARRC/COW land swap

D. Improve Salmon sport fishing in Northwest PWS

E. Whittier Manor Lease

F. Public Safety Complex

19. NEW BUSINESS

20. ADJOURNMENT