



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 427-2327 • Fax (907) 472-2404

**WHITTIER CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 22, 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. July 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**
 - A. Captain Miles Sheppard, et al – Initial IRT Engineering study report.

13. ORDINANCES

Introduction (1st reading)

#04-2017- An Ordinance Amending Whittier Municipal Code 2.10.130 Entitled "Prohibited Acts" To Remove Specific Examples Of Prohibited Acts While Preserving The Prohibition Against City Official's Participation In Official Action In Which He Or She Has A Substantial Financial Interest

14. PUBLIC HEARING (2nd reading)

#03-2017 – An Ordinance amending WMC 2.70 to repeal and reenact code provisions pertaining to personnel.

15. RESOLUTIONS

#13-2017 – A resolution calling on the Alaska Congressional Delegation to support continuation and full funding for rural community and economic development programs.

#14-2017 – A resolution authorizing the City Manager to submit a Tier 2 Harbor Facilities Grant to the Alaska Department of Transportation and Public Facilities to complete replacement Of Harbor Docks and Pilings.

#15-2017 – A resolution requesting FY 18 PJLT funding.

#16-2017 – A resolution of the City Council of the City of Whittier, Alaska Approving the Property Description Revisions in the Lease Agreement Between Café Orca & Gallery and the City of Whittier

#17-2017 - A resolution of the City Council of the City of Whittier, Alaska Authorizing the Amendment of the Lease Agreement Between Café Orca & Gallery and the City of Whittier Assigning the Lease to Janet Amor.

#18-2017 – A resolution appropriating \$22,982 from the City's Cruise Passenger Vessel fund for design and engineering of a new City Park.

#19-2017 – A resolution accepting approximately \$14,000 in funds from the Whittier Emergency Response and Fire Association

16. EXECUTIVE SESSION

- A. **Public Safety Building Change Orders** – 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. **Potential sale/trade/purchase of 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)
- C. **Property Description Amendments on the Harbor Triangle Leases** -- Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity. AS 44.62.310(1)

17. UNFINISHED BUSINESS

- A. Shotgun Cove Road Project
- B. ARRC/COW Land Swap
- C. Improve Salmon Sport Fishing in Northwest PWS
- D. Paddle Craft Launch
- E. Property Description Amendments on the Harbor Triangle Leases

18. NEW BUSINESS

- A. Action Resulting From PS Building Executive Session.

19. COUNCIL DISCUSSION

20. CITIZEN'S DISCUSSION

21. COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS

22. ADJOURNMENT