



# CITY OF WHITTIER

GATEWAY TO WESTERN PRINCE WILLIAM SOUND

P.O. Box 608 WHITTIER, ALASKA 99693 (907) 472-2327 Fax (907) 472-2404

September 20, 2022

7:00 p.m.

Council Chamber

Dave Dickason  
Mayor  
Term Expires 2022

Peter Denmark  
Vice Mayor  
Term Expires 2023

Victor Shen  
Council Member  
Term Expires 2024

Tom Wagner  
Council Member  
Term Expires 2022

Daniel Blair  
Council Member  
Term Expires 2022

David Pinquoch  
Council Member  
Term Expires 2023

Cathy McCord  
Council Member  
Term Expires 2024

James Hunt  
City Manager

Jackie C. Wilde  
Assistant City  
Manager/Acting City  
Clerk

Holly Wells  
City Attorney

## 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

- A. Mayor's Report
- B. Vice Mayor's Report
- C. Parks and Recreation Committee Report
- D. City Manager Report-- *City Manager's includes, among other things, Finance Director report and the Water/Wastewater Manager Report.....Pg 4*

## 7. PUBLIC HEARINGS –

**1.ORDINANCE 2022-005** Amending WMC Chapter 2.27 Fire Department To A Fire/Ems Department With A Fire/Ems Chief As Department Head And Amending WMC Chapter 2.30 Department Of Public Safety To Remove Responsibility For Fire And Ems From The Director Of Public Safety In Order To Expand Fire And Ems Services For The Benefit Of The Community..... **Pg 12**

**2.ORDINANCE 2022-006** Amending WMC Chapter 3.12 To Adopt WMC 3.12.05 Provide A Property Tax Exemption For Property Developed In Furtherance Of Economic Development Within The City.....**Pg 21**

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**8. UNFINISHED BUSINESS- *Postponed from 8/16/2022 Regular Council Meeting***

1. **RESOLUTION 2022-026** - A Resolution of The City Council of the City of Whittier, Alaska, Appropriating Funds For Two Paid Fire & EMS Positions As Authorized By WMC 2.27.010.....**Pg 25**

**9. NEW BUSINESS**

**A. ORDINANCES FOR INTRODUCTION-None**

**B. RESOLUTIONS**

- \* 1. **RESOLUTION 2022-027** - A Resolution of The City Council of the City of Whittier, Alaska, Authorizing the City Manager to Continue Professional Services With Appraisal Company Of Alaska, LLC. To Provide Financial Personal and Real Property Appraisal Services for The FY2023 Tax Year, For Related Purposes For An Amount Not To Exceed \$14,000 And Appropriating Funds.....**Pg 27**
- \* 2. **RESOLUTION 2022-028** A Resolution Of The City Council Of The City Of Whittier, Alaska, Appointing The City Election Officials and Canvass Board For The October 4, 2022 Regular City Election...**Pg 28**

**C. Other New Business Items**

- \* 1. Discussion of current and future dispatch needs of the City (*requested by Council member Blair*)
- \* 2. Appoint Brian Fleenor to Planning and Zoning Commission Seat D expiring 2025.....**Pg 32**
- \* 3. Appoint Anna Dickason to Planning and Zoning Commission Seat F expiring 2025.....**Pg 33**

**9. INFORMATIONAL ITEMS AND REPORTS *(No Action Required)***

1. July 2022 Financial Reports for the City of Whittier *Please see City Council packet which contains monthly Financial Statements* ..... **Pg 34**
2. 2023 Budget Calendar..... **Pg 80**
3. Federal Lobbyist report..... **Pg 81**
4. State Lobbyist Report..... **Pg 86**
5. Copy Alaska Railroad Corporation Head of the Bay Lease..... **Pg 101**
6. Copy of Glacier Creek Development Head of the Bay Lease..... **Pg 157**
7. Whittier School Calendar and QR code for CSD's 2-2-2 Survey..... **Pg 286**
8. Notice of Election..... **Pg 288**

**10. COUNCIL 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*]

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**12. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS**

**13. EXECUTIVE SESSION**

- a. Per WCC 2.08.040 (b) (1) Matters that, if immediately disclosed, would clearly have an adverse effect upon the finances of the of the city relating to leases and city land.

**14. ADJOURNMENT**