



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
REGULAR MEETING
TUESDAY, MARCH 17, 2020
AT 7:00 PM
COUNCIL CHAMBERS
3rd fl. PUBLIC SAFETY BUILDING**

AGENDA

1. **CALL TO ORDER**
2. **OPENING CEREMONY**
3. **ROLL CALL**
 - A. Council Members Present
 - B. Administration Present
4. **APPROVAL OF MINUTES**
 - A. February 18, 2020 Regular Meeting Minutes
5. **APPROVAL OF REGULAR MEETING AGENDA**
6. **MAYOR'S REPORT**
 - A. Mayor Report – Dave Dickason
 - B. Vice Mayor Report – Peter Denmark
7. **MANAGER'S REPORT**
 - A. City Manager and Director Reports
8. **COMMISSION/COMMITTEE REPORTS**
 - A. Planning Commission
 - B. Port & Harbor Commission
 - C. Parks & Recreation Committee
 - D. Whittier Community School
 - E. Prince William Sound Aquaculture Corp.
 - F. Regional Citizen's Advisory Council
9. **CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
10. **APPROVAL OF THE CONSENT AGENDA**
 - None
11. **PUBLIC HEARINGS (NON-ORDINANCE)**
12. **PRESENTATIONS**
 - Kelly Bender

13. ORDINANCE

None

14. RESOLUTIONS

A. Res. #09-2020 – A Resolution of The City Council of The City of Whittier, Alaska, Stating the Rate Of Levy, Date Of Equalization And Date When Taxes Become Delinquent For The 2020 Tax Role

B. Res. #10-2020 – A Resolution of The City Council of The City of Whittier, Alaska, Authorizing Funding in an Amount Not to Exceed \$170,000 for the Purpose of Design and Specifications for a New Public Park and Amenities, And Appropriating Funds

C. Res. #11-2020 – A Resolution of The City Council of The City of Whittier, Alaska, Establishing a Policy of Utilizing Fund Balance Classifications in the General Fund Consistent with Governmental Accounting Standards Board Statement No. 54

D. Res. #12-2020 – A Resolution of the City Council of the City of Whittier, Alaska, to Adopt the City of Whittier Personnel Policy and Procedures Manual

E. Res. #13-2020 – A Resolution Of The City Council Of The City Of Whittier, Alaska, Authorizing The City Manager To Sole Source The Purchase Of A Hitachi Zw330 Loader And Attachments For The Public Works Department At A Cost Lower Than The Government Bid Contract For A Comparable Loader, In An Amount Not To Exceed \$303,500 For The Loader And \$4,517 For The Attachments

15. EXECUTIVE SESSION

None

16. UNFINISHED BUSINESS

A. Harbor Phase 3 Construction

17. NEW BUSINESS

18. COUNCIL DISCUSSION

19. CITIZEN'S DISCUSSION

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

21. ADJOURNMENT