



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, FEBRUARY 18, 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. January 21, 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**

None

13. ORDINANCE

(Public Hearing /2ND Reading)

- A. Ord.#01-2020- An Ordinance of The City Council of The City of Whittier, Alaska Amending Whittier Municipal Code sections 2.54.020(B) to amend meeting frequency of the Port and Harbor Commission.

14. RESOLUTIONS

- A. Res. #02-2020 – A Resolution of The City Council of The City of Whittier, Alaska, Authorizing the Disposal by Competitive Sealed Bid, of City-owned Condominium units #1507, #1509 and #1511 located within Begich Towers with the City accepting monthly payments over a period not to exceed 120 months at an interest rate of 5.00%, at prices no less than Fair Market Value as determined by a May 2019 Property Appraisal.
- B. Res. #03-2020 – A Resolution of The City Council of The City of Whittier, Alaska, Authorizing the Competitive Fee-simple sale of the property described as Unit 104, Begich Towers Condominiums, as shown on the floor plans filed in the office of the recorder of the Anchorage Recording District, third Judicial District, State of Alaska, under Plat number W74-1, and as identified in the declaration recorded March 26, 1974, book 2, page 571, and in any Amendments Thereto, Tax Parcel ID NO. 110413, for the total amount of \$33,000.00 which is higher than Establishing Fair Market Value as Determined by a May 2019 Property Appraisal, to Vincent Lynn Shen in Accordance with Whittier Municipal Code 3.36.170.
- C. Res. #04-2020 – A Resolution of The City Council of The City of Whittier, Alaska, Authorizing the Competitive Fee-simple sale of the property described as unit #109, Begich Towers Condominiums, as shown on the floor plans filed in the office of the recorder of the Anchorage Recording District, Third Judicial District, State of Alaska, under Plat number W74-1 and as identified in the declaration recorded March 26, 1974, book 2, page 571, and in any Amendments Thereto, Tax Parcel Id NO. 110410, for the total amount of \$41,200.00, Which is higher than the Establishing Fair Market Value as Determined by a MAY 2019 Property Appraisal, to Wayne V. Shen in accordance with Whittier Municipal Code 3.36.170.
- D. Res#05-2020- A Resolution of The City Council of The City of Whittier, Alaska, Authorizing The Competitive Fee-simple sale of The Property described unit #110, Begich Towers Condominium, as shown on the floor plans filed in the office of the recorder of the Anchorage Recording District, Third Judicial District, State of Alaska, Under Plat number W74-1, and as identified in the declaration recorded March 26, 1974, book 2, Page 571 and in any Amendments Thereto, Tax Parcel ID NO. 110412, for the total amount of \$43,200.00 which is higher than the established Fair Market Value as Determined by May 2019 Property Appraisal, to Wayne V. Shen in accordance with Whittier Municipal Code 3.363170.
- E. Res#06-2020 – A Resolution of The City Council of The City of Whittier, Alaska, Authorizing the Competitive Fee-simple sale of the property described as Unit. 301, Begich Towers Condominiums, as shown on the floor plans filed in the office of the recorder of the Anchorage Recording District, Third Judicial District, State of Alaska, under plat number W74-1, and as identified in the declaration recorded March 26, 1974, book 2, page 571, and in any Amendments Thereto, Tax Parcel ID NO. 110416, for the total amount of \$47,000.00, which is higher than the established Fair Market Value as determined by a May 2019 Property Appraisal, to HAI Han Ye in accordance with Whittier Municipal Code 3.36.170
- F. Res#07-2020 – A Resolution of The City Council of The City of Whittier, Alaska, Retroactively amending the 2019 budget to record expenditures of \$84,637.56 paid by the State of Alaska on behalf of the City towards The City's Public employees retirement system liability for the period January through December, 2019, and appropriating funds.
- G. Res#08-2020 – A Resolution of The City Council of The City of Whittier, Alaska Consenting to the assignment of the lease agreement for Lot 7B, within The Whittier Harbor View Business Area from James and Mary Norris D/B/A MJ's Bread and Butter Charters to Whittier Lodging, LLC, and authorizing the City Manager to execute consent documents.

15. EXECUTIVE SESSION

None

16. UNFINISHED BUSINESS

- A. Harbor Phase 3 Construction
- B. Establishing Administrative Goals for 2020

17. NEW BUSINESS

A. Schedule Worksession to discuss use of P-12 disposal funds

18. COUNCIL DISCUSSION

19. CITIZEN'S DISCUSSION

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

21. ADJOURNMENT