



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, APRIL 21, 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. March 17, 2020 Regular Meeting Minutes
 - B. March 25, 2020 Emergency Special Meeting
- 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**

Appointment of Mike Bender – Regional Citizens' Advisory Council
- 11. PUBLIC HEARINGS (NON-ORDINANCE)**
- 12. PRESENTATIONS**

None

13. ORDINANCE

A. Emergency Ordinance 2020-02 – An Emergency Ordinance Ratifying The City Manager’s Revisions To The Emergency Covid-19 Rules In Emergency Order 2020-02 And Renewing The City’s Declaration Of A Local And State-Wide Emergency Arising From The Outbreak Of Covid-19

14. RESOLUTIONS

A. Resolution #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

B. Resolution #15-2020- A Resolution of The City Council of The City of Whittier, Alaska, Authorizing the purchase of MSA SCBA Airpacks from Arctic Fire & Safety in the amount of \$45,237.50

15. EXECUTIVE SESSION

None

16. UNFINISHED BUSINESS

A. Harbor Phase 3 Construction

17. NEW BUSINESS

None

18. COUNCIL DISCUSSION

19. CITIZEN’S DISCUSSION

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

21. ADJOURNMENT