



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
WILL HOLD
A REGULAR MEETING
TUESDAY AUGUST 19, 2014
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. 20 May 2014, Regular Meeting Minutes
 - B. 15 July 2014, 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
 - Finance Report- Sally Schug-AKEBS
 - Legal Report- Brooks Chandler- BCF
 - Lobbyists reports
 - B. Directors Reports
 - Harbor Report- Sue Miller
 - Public Safety Report- Dave Schofield
 - Public Works Report-Scott Korbe
8. **COMMISSION REPORTS**
 - Planning Commission
 - Ports & Harbors Commission
9. **CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**

**Cancelled
NO
Quorum**

19 August 2014
Regular City Council Meeting

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www.whittieralaska.gov

10. **CONSENT AGENDA**
11. **PUBLIC HEARING (NON-ORDINANCE)**
12. **PRESENTATIONS**
13. **ORDINANCES**
 - A. Introduction (1st reading)**
 1. #16-2014 - An ordinance amending Whittier Municipal Code Chapter 2.70 to repeal existing code provisions pertaining to personnel
 2. #17-2014 - An ordinance approving amendment #3 for the FY 2014 budget of revenue and appropriations as necessary for the budget
 3. #18-2014 – An ordinance changing the City’s payday from Wednesdays to Friday.
 - B. Public Hearing (2nd reading)**
 1. #14-2014 – An ordinance approving amendment #2 for the FY 2014 budget of revenue and appropriations as necessary for the budget
 2. #15-2014 – An ordinance amending Whittier Municipal Code Chapter 3.08 to change the sales tax reporting period from monthly to quarterly
14. **RESOLUTIONS**
 - A. #16-2014 – A resolution authorizing Administration and City Council check signers
15. **UNFINISHED BUSINESS**
 - A. Shotgun Cove Road project
 - B. Harbor reconfiguration and financing
 - C. WMC Title 2 revision
 - D. Harbor Float Safety
 - E. ARRC/COW land swap
 - F. RFP Council Chambers Sound/Video improvements
 - G. Establishing the City’s 2015 State and Federal Legislative Priorities
16. **NEW BUSINESS**
 - A. Aurora Crane
17. **COUNCIL DISCUSSION**
18. **CITIZEN’S DISCUSSION**
19. **EXECUTIVE SESSION**
 - A. Harbor Finances
20. **ADJOURNMENT**