



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 16, 2021
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 16, 2021- Regular 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
 - B. Attorney Comments
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**
 - A. Liquor License Renewal, The Outpost Liquor Door-1075
11. **PUBLIC HEARINGS (NON-ORDINANCE)**
12. **PRESENTATIONS**

13. ORDINANCE

14. RESOLUTIONS

- A. Resolution #06-2021-A Resolution of the City Council of the City of Whittier, in an Effort to Establish an Austerity Fiscal Strategy, Direct the City Manager to Implement an Immediate Hiring Freeze on All Full Time Employee Positions Except Police Officers Positions.**

- B. Resolution #07-2021 – A Resolution of the City Council of the City of Whittier, Alaska, Reducing monthly Transient Moorage Fees for the 2021 Summer Season from \$21.83 Per Foot to \$15.30 Per Foot to promote Local Economic Development and Encourage Local Alaskans to select Whittier as their destination of choice for outdoor activities in Prince William Sound.**

- C. Resolution #08-2021- A Resolution of the City Council of the City of Whittier, Alaska, Requesting the State of Alaska Release All Non-Essential Railroad Lands held by The Alaska Railroad Corporation Under the Master Lease with The City of Whittier to The City of Whittier In Fee Simple.**

- D. Resolution #09-2021- A Resolution of the City Council of the City of Whittier, Alaska, Retroactively Amending the 2020 Budget to Record Expenditures of \$113,326.06 Paid by The State of Alaska on behalf of the City toward the City’s Public Employees Retirement System Liability for the period January through December 2020, and Appropriating Funds.**

- E. Resolution #10-2021- A Resolution of the City Council of the City of Whittier, Alaska, Prioritizing 2021 Budget Spending and Potential Cuts Amid Ongoing Impacts of the Pandemic and the Likely Loss of Cruise Ships during the 2021 Cruise Season.**

15. EXECUTIVE SESSION

- A. Land Dispute with the Alaska Railroad – Matters that, if immediately disclosed, would tend to adversely affect the finances of the City; WMC 2.08.040 (1)**

16. UNFINISHED BUSINESS

17. NEW BUSINESS

18. COUNCIL DISCUSSION

19. CITIZEN’S DISCUSSION

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

21. ADJOURNMENT