



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 20, 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. March 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, Wild Catch Café - 5176
- 11. PUBLIC HEARINGS (NON-ORDINANCE)**
- 12. PRESENTATIONS**
 - A. Whittier Community Clinic and COVID Vaccinations – Paul Mueller, CEO of Eastern Aleutian Tribes

13. ORDINANCE

14. RESOLUTIONS

- A. Resolution #11-2021-A Resolution of the City Council of the City of Whittier, Alaska, Stating the 8.0 Mill Rate of Levy, Date of Equalization, and Date When Taxes Become Delinquent for the 2021 Tax Role
- B. Resolution #12-2021 – A Resolution of the City of Whittier, Alaska Creating the Whittier City Council Policy and Procedure Manual Ad Hoc Committee
- C. Resolution #13-2021- A Resolution of The City of Whittier, Alaska Approving the Assignment of the Lease Between the City of Whittier and Jeff Taylor D/B/A Whittier Fudge – Sound Ideas Gallery and Gifts Subject to and Conditional Upon Amendments to the Lease, Approving the Essential Terms of the Assignment and Amendment of the Lease, and Authorizing the City Manager to Enter into an Agreement with the Parties Incorporating the Essential Terms Approved in this Resolution

15. EXECUTIVE SESSION

- A. City of Whittier Subleases – 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

- A. Discussion Topic: Port and Harbor Commission Ordinance
- B. Delong Dock Replacement Concepts

18. COUNCIL DISCUSSION

19. CITIZEN'S DISCUSSION

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

21. ADJOURNMENT