



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, MAY 19, 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. April 21, 2020 Regular Meeting Minutes
 - B. May 05, 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**
 - None
- 11. PUBLIC HEARINGS (NON-ORDINANCE)**
- 12. PRESENTATIONS**

None

13. ORDINANCE

(Emergency Ordinance)

- A. Emergency Ordinance 2020-03- An Emergency Ordinance Renewing the Proclamation of local Emergency and City Council's Ratification of the Proclamation and its Acknowledgement of The State-Declared Emergency resulting from outbreak of Covid-19 in Alaska.

14. RESOLUTIONS

- A. Resolution #17-2020- A Resolution of The City Council of The City of Whittier, Alaska, Recognizing The City of Whittier has been advised by the Usace District Office that the total costs of the general navigation feature (GNF) may increase from what was estimated in the Integrated Feasibility Report (IFR).

15. EXECUTIVE SESSION

None

16. UNFINISHED BUSINESS

None

17. NEW BUSINESS

- A. Discussion Topic: Renting out City owned BTI units (1507, 1509, 1511)

18. COUNCIL DISCUSSION

19. CITIZEN'S DISCUSSION

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

21. ADJOURNMENT