



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, NOVEMBER 17, 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. October 20, 2020- 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
- 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**
- 11. PUBLIC HEARINGS (NON-ORDINANCE)**
- 12. PRESENTATIONS**

13. ORDINANCE

(Emergency Ordinance)

A. Emergency Ordinance 2020-05 – An Emergency Ordinance Renewing and Extending The City Manger’s Proclamation of a Local Emergency

Introduction (1st Reading)

A. Ordinance #04-2020 – An Ordinance of the City Council of Whittier, Alaska, Amending Whittier Municipal Code Harbor Title 12.04 Section 12.04.030, 12.04.060, 12.04.120, 12.04.160, 12.04.170, To update outdated language in The Port and Harbor Title as discussed with The Port and Harbor Commission.

14. RESOLUTIONS

A. Resolution #27-2020 – A Resolution of the City Council of the City of Whittier, Alaska, Amending and Reinstating the ICMA Retirement Corporation 457 Deferred Compensation Plan in response to changes in the Internal Revenue Code.

B. Resolution #28-2020- A Resolution of the City Council of the City of Whittier, Alaska, Confirming The Existence of a Water and Wastewater Enterprise Fund within The City’s Accounting system for the purpose of Recording the Financial Activities Associated with Water and Wastewater activities of The City.

C. Resolution #29-2020- A Resolution of The City Council of The City of Whittier, Alaska, Rescinding Resolution #30-2015 and Establishing An Investment Account with Time Value Investments for The purpose of managing The City’s Fixed-Income Investments and Authorizing Time Value Investments to serve as The City’s Preferred Investment Firm.

15. EXECUTIVE SESSION

16. UNFINISHED BUSINESS

17. NEW BUSINESS

A. Updated status of COVID Funding and Expenses

18. COUNCIL DISCUSSION

19. CITIZEN’S DISCUSSION

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

21. ADJOURNMENT