



# 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, FEBRUARY 16, 2021  
AT 7:00 PM  
COUNCIL CHAMBERS  
3<sup>rd</sup> 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. December 15, 2020- Regular Meeting
  - B. December 08, 2020- Special Meeting
  - C. January 26, 2021- 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
  - 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**
- 11. PUBLIC HEARINGS (NON-ORDINANCE)**
- 12. PRESENTATIONS**

**13. ORDINANCE**

**Public Hearing (2<sup>nd</sup> Reading)**

- A. Ordinance #01-2021– An Ordinance of the City Council of The City 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Whittier Municipal Code Harbor Title 12.04 Section 12.04.030, 12.04.060, 12.04.120, 12.04.160, 12.04.170, to update outdated language in The Port and Harbor Title as discussed with The Port and Harbor Commission.**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 #05-2021 - A Resolution Of The City Council Of The City Of Whittier, Alaska, Authorizing A Transfer Of \$1,014,900 In General Fund Reserves To A Newly-Created Capital Infrastructure Fund**

**15. EXECUTIVE SESSION**

- A. Jim Hunt, City Manager Evaluation – Matters that would tend to injure the reputation of a person; provided, however, that the person may request a public discussion; WMC 2.08.040 (2)**
- B. 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**

- A. Designating the Whittier Manor as a Location for Public Notice**

**18. COUNCIL DISCUSSION**

**19. CITIZEN'S DISCUSSION**

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

**21. ADJOURNMENT**