



# 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, JUNE 15, 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. May 18, 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**
- 11. PUBLIC HEARINGS (NON-ORDINANCE)**
- 12. PRESENTATIONS**
  - A. Winfluence Strategies - Cherie Curry

**13. ORDINANCE (2<sup>nd</sup> Reading)**

- A. Ordinance #02-2021 – An Ordinance of The City Council of Whittier, Alaska Amending WMC Chapter 2.54 To Remove All Decision-Making Duties of The Port and Harbor Commission, Codify Process for Providing Recommendations to Council, and Remove Inconsistencies and Redundancy in the Reasons for and Processes Surrounding the Declaration of a Vacancy on the Commission

**14. RESOLUTIONS**

- A. Resolution #14-2021 – A Resolution of the City of Whittier, Alaska, Conceptual Recreation Plan for Shotgun Cove Road Extension
- B. Resolution #15-2021 – A Resolution of the City Council of the City of Whittier, Alaska, Rescinding Resolution #32-2019 and Amending the Participation Agreement with the Public Employees' Retirement System
- C. Resolution #16-2021 – A Resolution Of The City Council Of The City Of Whittier, Alaska Authorizing The City Manager To Contribute No More Than \$5,000 From The Community Support Line Item In The City Council Budget Towards The Restoration Of Public Restrooms And Related Facilities In The Harbor Waterfront Area, And Appropriating Funds
- D. Resolution #17-2021 – A Resolution of the City Council of the City of Whittier, Alaska Authorizing Purchase of a Harbor Skiff for an Amount Not to Exceed \$40,000 to Replace the Skiff Currently at the End of its Service Life, and Appropriating Funds
- E. Resolution #18-2021 – A Resolution of the City Council of the City of Whittier, Alaska Authorizing Repairs to the City Dock Crane in an Amount Not to Exceed \$8,000 and Appropriating Funds
- F. Resolution #19-2021 – A Resolution of the City Council of the City of Whittier, Alaska Authorizing the Harbormaster To Decommission the City-Owned Boat Lift Rather than to Incur \$25,000 in Repair Costs
- G. Resolution #20-2021 – A Resolution of the City Council of the City of Whittier, Alaska Approving and adopting the Whittier Executive Session Guidelines

**15. EXECUTIVE SESSION**

**16. UNFINISHED BUSINESS**

- A. Res. #12-2021, Regarding Ad Hoc Committees

**17. NEW BUSINESS**

- A. Schedule a Work Session to Discuss Options to Recover the Cost of Trash Services  
B. Personnel Policy and Procedures

**18. COUNCIL DISCUSSION**

**19. CITIZEN'S DISCUSSION**

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

**21. ADJOURNMENT**