



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, DECEMBER 15, 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. November 17, 2020- Regular Meeting
 - B. November 23, 2020- 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**
 - A. Liquor License Renewal, Sportsman's Inn -1074
 - B. Liquor License Renewal, Inn At Whittier - 4924
- 11. PUBLIC HEARINGS (NON-ORDINANCE)**
- 12. PRESENTATIONS**

13. ORDINANCE

Public Hearing (2nd Reading)

- A. Ordinance #05-2020– An Ordinance of the City Council of The City of Whittier, Alaska, Approving The 2021 Budgeted Revenues, Expenditures/Expenses and Interfund transfer, and Appropriating Funds.**

14. RESOLUTIONS

- A. Resolution #33-2020- A Resolution Adopting an Alternative Allocation Method for The FY2021 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents The Distribution of Significant Effects of Fisheries Business activity in Fisheries Management area 15- Prince William Sound.**

15. UNFINISHED BUSINESS

16. NEW BUSINESS

17. COUNCIL DISCUSSION

18. CITIZEN'S DISCUSSION

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

20. ADJOURNMENT