



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
REGULAR MEETING
TUESDAY JUNE 16, 2020
7:00 PM
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Dave Dickason called the meeting to order at 7:00 p.m.

2. OPENING CEREMONY

Mayor Dave Dickason led the Pledge of Allegiance.

3. ROLL CALL

A. Council members present and establishing a quorum: David Pinquoch, Victor Shen, Debra Hicks, Tom Wagner, Monty Irvin, Peter Denmark, and Dave Dickason.

B. Administration Present:

Jim Hunt, City Manager
Naelene Matsumiya, City Clerk
Kris Erchinger, Finance Director
Andre Achee, Police Chief
Dave Borg, Harbormaster

Others Present: Mike Bender

4. APPROVAL OF MINUTES

May 19, 2020 Regular Meeting Minutes
June 02, 2020 Emergency Special Meeting
June 04, 2020 Emergency Special Meeting

MOTION: Monty Irvin made a motion to approve the minutes of May 19, 2020, ~~June 02, 2020~~, and June 04, 2020.

SECOND: Debra Hicks

DISCUSSION: Peter Denmark asked that June 02, 2020 Emergency Special Meeting Minutes not be approved as they are incomplete. Maker of the motion amended the original motion to remove June 02, 2020 from approval of minutes.

VOTE: Motion passed unanimously

5. APPROVAL OF THE REGULAR MEETING AGENDA

MOTION: Debra Hicks made a motion to approve the Regular Meeting Agenda with the amendments to add a presentation item to 5a; COVID-19 Updates – Paul Mueller.

SECOND: Monty Irvin

DISCUSSION: None

VOTE: Motion passed unanimously.

5a. PRESENTATION

A. COVID-19 Updates – Paul Mueller

Paul gave an update on the community members who have went in for testing and stated that all test results so far have come back negative. The same wit Whittier Seafood employees. He clarified testing schedules for residents and seasonal workers. He reported that there is a rapid-testing machine in Whittier and thanked Council and Administration for their cooperation and partnership. Stated that the clinic will distribute fruits as a thank you to the community, called it *Operation Sunshine*. Dave Dickason thanked Paul for the update and for his and the clinic's efforts during this time.

6. MAYOR'S REPORT

A. Mayor Report

Dave Dickason reflected on his report and mentioned pending public meetings for tsunami preparedness. He commended everyone involved from state to federal. He summarized the agenda items and gave reason for the Council.

B. Vice Mayor Report

No report.

7. MANAGER'S REPORT

A. City Manager and Director Reports- Jim Hunt

Jim and directors reported on the following:

Road surfacing

Emergency repairs to earthquake damage

Contract with Nixle

Notification System

Financials/Audit Worksession

8. COMMISSION/COMMITTEE REPORTS

A. Planning Commission

Nothing new to report

B. Port & Harbor Commission

Nothing new to report

C. Parks & Recreation Committee

Victor Shen gave an update on the Horsetail Falls trail and upcoming Volunteer Days

D. Whittier Community School

Nothing new to report

E. Prince William Sound Aquaculture Corp.

Nothing new to report

F. Regional Citizen's Advisory Council

Nothing new to report

9. CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

10. APPROVAL OF CONSENT CALENDAR

11. PUBLIC HEARINGS (NON-ORDINANCE)

None

12. PRESENTATIONS

None

13. ORDINANCES

None

14. RESOLUTIONS

None

15. EXECUTIVE SESSION

None

16. UNFINISHED BUSINESS

17. NEW BUSINESS

A. Discussion topic: Future Land Use Planning

Dave Dickason asked the Council for suggestions on preparations in the process of future land uses. He mentioned a series of worksessions and public meetings regarding the topic. Jim suggested that the Council work in sections as projects progress. Peter mentioned the Master Lease and coming up for ideas in those areas listed in said lease. The Council discussed various other topics such as Plat map descriptions/restrictions, road and sidewalk improvements, enforceable covenants, and long range plans.

B. Discussion topic: Forming Whittier Public Safety Committee

Dave Dickason stated that a committee formation will help in addressing concerns to and from the Public Safety Department. It will function as a vehicle to allow citizens to voice opinions and set priorities and expectations. Andre spoke to this and welcomed the idea of *Hometown Meetings* and reiterated Nixle and its functions. Andre also addressed the lack of volunteers in Whittier. Council discussed trainings for dispatch on geological familiarity with Andre. Discussion ensued.

18. COUNCIL DISCUSSION

None

19. CITIZEN'S DISCUSSION

None

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

None

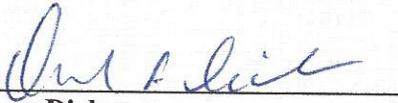
21. ADJOURNMENT

Council adjourned the meeting at 8:05pm

ATTEST:



Naelene Matsumiya
City Clerk



Dave Dickason
Mayor