

CALL TO ORDER

The November 16, 2021 regular meeting of the Whittier City Council was called to order at 7:04 p.m. by Mayor Dickson.

OPENING CEREMONY

Mayor Dickson led the pledge of allegiance to the flag

ROLL CALL

There were present:

Dave Dickson presiding, and
Dan Blair Victor Shen David Pinquouch Cathy McCord

Via Teams- Peter Denmark
 Tom Wagner

Comprising a quorum of the Board.

Also Present

Jim Hunt, City Manager- Via Teams
Jackie C. Wilde- Assistant City Manager
Kris Erchinger, Finance Director
Scott Korbe, Public Works Director
Dave Borg, Harbormaster
Andre Achee, Police Chief
Amy Pantaleon, Office Assitant

CITIZENS' COMMENTS ON ANY SUBJECT EXCEPT THOSE ITEMS SCHEDULED FOR PUBLIC HEARING – None

APPROVAL OF SPECIAL MEETING AGENDA AND CONSENT AGENDA

Motion (Blair/Shen)

Approval of Agenda and Consent Agenda

Motion Passed

Unanimous

On Consent

Resolution 039-2021 Adopting Updated Budget Policies to Guide the City Toward Improved Financial Stability

Resolution 041-2021 Authorizing Signatories for All City Bank and Investment Accounts and Rescinding All Previous Resolutions in Conflict Herewith
October 19, 2021 Regular Meeting Minutes
Town Hall Meeting Schedule Memorandum

PRESENTATIONS AND REPORTS

Mayor Report- None

Vice Mayor Report- None

City Manager Report- Finance Director Erchinger gave general overview of city manager report and updated scheduling review.

City Attorney Report Attorney Wells reported

Commission/Committee Reports- None

PUBLIC HEARINGS (NON-ORDINANCE)

Motion(Blair/Pinqouch)

Introduction Non-Code Ordinance 005-2021 1st Reading, Approving The 2022 Budgeted Revenues, Expenditures/Expenses and Interfund Transfers, And Appropriating Funds

General discussion given regarding 2022 budget

Motion Passed

Unanimous
AYES: Blair, Pinqouch, McCord, Denmark, Wagner, Shen, Dickason

NEW BUSINESS

Motion (Blair/Pinqouch)

Ordinance 004-2021, Emergency Ordinance Temporarily Authorizing the Suspension and/or Modification Of Various Sections Of The Whittier City Code Regarding Public Meetings And Participation In Order To Protect And Preserve The Health, Safety, And Welfare Of The Whittier Community During A State And Local Public Health Emergency Resulting From Covid-19

Motion Passed

Unanimous

Motion (Blair/Pinqouch)

Resolution 040-2021 Approving The Assignment Of The Lease Between The City Of Whittier And Whittier Dock Enterprises, A Wholly Owned Subsidiary Of Franklin Dock Enterprises, To Princess Cruises Lines, Ltd, Subject To And

Conditional Upon Further Amendments To And Restatement Of The Terms Of The Lease, And Approving The Essential Terms Of A Second Amended And Restated Tidelands Lease With Princess Cruise Lines, Ltd, Intended To Amend And Restate The Lease With Whittier Dock Enterprises, And Authorizing The City Manager To Enter Into All Necessary Agreements With The Parties Incorporating The Essential Terms Approved

Motion Passed

Unanimous

Motion (Blair/ Shen)

Resolution 042-2021 Approving Emergency Repairs to Replace Deteriorated Portions Of The Tidal Lagoon Culvert In The Amount Of \$23,621.69, And Appropriating Funds

Motion Passed

Unanimous

Motion (Blair/Wagner)

Resolution 043-2021 Authorizing An Employment Agreement With Jim Hunt To Serve As City Manager For Three Additional Years

Motion Passed

**AYES: Blair, Shen, Wagner, McCord, Denmark
Dickason
NAYES: Pinqouch**

Motion (Blair/Shen)

Resolution 044-2021 Adopting A 2022 Whittier Fee Schedule for All City Departments, Including the Harbor

Motion Passed

**AYES: Shen, Wagner, McCord, Dickason
NAYES: Pinqouch, Blair, Denmark**

Other New Business

Council rescheduled December 21, 2021 meeting to December 14, 2021

COUNCIL COMMENTS- None

CITIZENS COMMENTS-

Suzanne Eusden- Asked what the CM salary was. She asked for a copy of the Princess lease administration provided a copy of the packet. Asked additional questions regarding the Princess lease.

Kelly Bender owner of Lazy charters wants clarification on lease wanting to know why it hasn't been completed.

COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS

Finance Director Erchinger replied to citizen Eusden's questions.

Finance Director Erchinger apologized to Ms. Bender regarding her lease.

ADJOURNMENT

The meeting was adjourned at 9:15 p.m.



Jackie C. Wilde
Assistant City Manager- Acting Clerk



Dave Dickson
Mayor

(City Seal)