



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

P.O. Box 608 • Whittier, Alaska 99693 • (907) 427-2327 • Fax (907) 472-2404

**WHITTIER CITY COUNCIL  
WILL HOLD  
A REGULAR MEETING  
TUESDAY, SEPTEMBER 19, 2017  
AT 7:00 PM  
COUNCIL CHAMBERS  
P-12 BUILDING**

**AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
  - A. Council Members Present
  - B. Administration Present
- 4. APPROVAL OF MINUTES**
  - A. August 22, 2017 Regular Meeting Minutes
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
  - A. Mayor Report - Dan Blair
  - B. Vice Mayor Report - Dave Pinquoch
- 7. MANAGER'S REPORT**
  - A. City Manager's Report – Mark Lynch
  - B. City Attorney's Report– Holly Wells
  - C. School District Report
  - D. Directors' Reports
    1. Finance Officer Report – John Janik
    2. Harbormaster Report – Kyle Sinclair
    3. Director of Public Safety Report – Dave Schofield
    4. Public Works Report – Scott Korbe
    5. Public Safety Building Report – Terry Morrison
- 8. COMMISSION/COMMITTEE REPORTS**
  - A. Planning Commission
  - B. Port & Harbor Commission
  - C. Parks & Recreation Committee
  - D. Prince William Sound Aquaculture Corp.
  - E. Regional Citizen's Advisory Council
- 9. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 10. APPROVAL OF CONSENT CALENDAR**
- 11. PUBLIC HEARINGS (NON-ORDINANCE)**
- 12. PRESENTATIONS**

- A. Presentation concerning Seward Highway construction beginning in 2018 and lasting 4 years – Alaska Department of Transportation.
- B. Tsunami warning presentation – Alaska Department of Homeland Security & emergency Management.

**13. ORDINANCES**

**Introduction (1st reading)**

#05-2017- An Ordinance Amending Whittier Municipal Code 2.10.070 entitled “Conflicts of Interest Generally,” WMC 2.10.130 Entitled “Prohibited Acts,” and WMC 2.70.025 entitled “Behavior Generally” to clarify what constitutes a “Substantial Financial Interest,” limit disclosures of potential conflicts of interest to substantial financial interests, and clarify general prohibitions against city official and employee conduct and disclosure obligations.

**14. PUBLIC HEARING (2<sup>nd</sup> reading)**

**15. RESOLUTIONS**

#20-2017 – A resolution approving of the distribution of approximately \$14,000 in funds from the Whittier Emergency Response and Fire Association.

**16. EXECUTIVE SESSION**

**17. UNFINISHED BUSINESS**

- A. Shotgun Cove Road Project
- B. ARRC/COW Land Swap
- C. Improve Salmon Sport Fishing in Northwest PWS
- D. Paddle Craft Launch
- E. Property Description Amendments on the Harbor Triangle Leases

**18. NEW BUSINESS**

- A. Discussion of existing Whittier Code concerning disposal of real property.
- B. Confirmation of Election Officials.

**19. COUNCIL DISCUSSION**

**20. CITIZEN’S DISCUSSION**

**21. COUNCIL AND ADMINISTRATION’S RESPONSE TO CITIZEN’S COMMENTS**

**22. ADJOURNMENT**