



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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

November 16, 2021

7:00 p.m.

Council Chambers

Dave Dickason
Mayor
Term Expires 2022

Peter Denmark
Vice Mayor
Term Expires 2023

Victor Shen
Council Member
Term Expires 2024

Tom Wagner
Council Member
Term Expires 2022

Daniel Blair
Council Member
Term Expires 2018

David Pinqouch
Council Member
Term Expires 2023

Cathy McCord
Council Member
Term Expires 2021

James Hunt
City Manager

Jackie C. Wilde
Assistant City
Manager

Holly Wells
City Attorney

1. **CALL TO ORDER**
2. **OPENING CEREMONY**
3. **ROLL CALL**
4. **CITIZEN COMMENTS ON ANY SUBJECT EXCEPT THOSE ITEMS SCHEDULED FOR PUBLIC HEARING** *[Those who have signed in will be given the first opportunity to speak. Time is limited to 3 minutes per speaker and 36 minutes total time for this agenda item.]*
5. **APPROVAL OF AGENDA AND CONSENT AGENDA** *[Approval of Consent Agenda passes all routine items indicated by asterisk (*). Consent Agenda items are not considered separately unless a council member so requests. In the event of such a request, the item is returned to the Regular Agenda]*
6. **PRESENTATIONS AND REPORTS**
 - A. Mayor Report
 - B. Vice Mayor Report
 - C. City Manager Report.....**Pg 4**
 - D. City Attorney Report
 - E. Commission/Committee Reports
 1. Planning Commission
 2. Port & Harbor Commission
 3. Parks & Recreation Committee
 4. Whittier Community School
 5. Prince William Sound Aquaculture Corp.
 6. Regional Citizen’s Advisory Council

7. PUBLIC HEARINGS (NON-ORDINANCE)

[Those who have signed in will be given the first opportunity to speak. Time is limited to 5 minutes per speaker. Anyone wishing to speak a second time may do so only after all other persons have spoken, and then for 1 minute.]

A. Ordinances for Introduction

- * 1. **Non-Code Ordinance 005-2021**, Approving The 2022 Budgeted Revenues, Expenditures/Expenses and Interfund Transfers, And Appropriating FundsPg 12

8. NEW BUSINESS

A. ORDINANCES

- * 1. **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-19Pg 14

B. RESOLUTIONS

- * 1. **Resolution 039-2021** Adopting Updated Budget Policies To Guide The City Toward Improved Financial StabilityPg 29
- 2. **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 ApprovedPg 44
- * 3. **Resolution 041-2021** Authorizing Signatories for All City Bank And Investment Accounts And Rescinding All Previous Resolutions In Conflict HerewithPg 103
- 4. **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.....Pg 107
- 5. **Resolution 043-2021** Authorizing An Employment Agreement With Jim Hunt To Serve As City Manager For Four Additional YearsPg 111
- 6. **Resolution 044-2021** Adopting A 2022 Whittier Fee Schedule for All City Departments, Including the HarborPg 118

C. Other New Business Items

- * 1. Approval of the October 19, 2021 Regular Meeting Minutes.Pg 131
- * 2. Town Hall Meeting Schedule Memorandum.....Pg 134
- 3. Discuss rescheduling December 21, 2021 regular meeting to December 14, 2021 due to holiday season.

9. INFORMATIONAL ITEMS AND REPORTS *(No Action Required)*

- A. *September 2021 Financial Reports for the City of Whittier*.....Pg 135

10. COUNCIL COMMENTS

11. CITIZEN COMMENTS

12. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS

13. ADJOURNMENT