



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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

February 22, 2022

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 2022

David Pinqouch  
Council Member  
Term Expires 2023

Cathy McCord  
Council Member  
Term Expires 2024

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 2 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. Proclamations and Awards
    - 1) Certificate of Appreciation for Jeff Lee
    - 2) Certificate of Appreciation for Rueben Garcia
  - B. Mayor Report
  - C. Vice Mayor Report
  - D. City Manager Report-- *City Manager's includes, among other things, Finance Director report and the Water/Wastewater Manager Report..... Pg*
  - E. City Attorney Report

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.]*

8. **NEW BUSINESS**

A. **ORDINANCES- NONE**

B. **RESOLUTIONS**

1. **RESOLUTION 2022-004-** Approving the Essential Terms And Conditions Of A Lease Between The City Of Whittier And A Wholly Owned Subsidiary Of Huna Totem Corporation To Be Formed, A Wholly Owned Subsidiary Of Huna Totem Corporation, And Authorizing The City Manager To Enter Into All Necessary Agreements With The Parties Incorporating The Essential Terms Approved ..... **Pg**
2. **RESOLUTION 2022-005-** Retroactively Amending The 2021 Budget to Record Expenditures Of \$120,373.96 Paid by The State of Alaska on Behalf Of The City Toward The City’s Public Employees Retirement System Liability For The Period January Through December, 2021, and Appropriating Funds..... **Pg**
3. **RESOLUTION 2022-006-** Stating The 8.0 Mill Rate Of Levy, Date Of Equalization, And Date When Taxes Become Delinquent For The 2022 Tax Role..... **Pg**

C. **Other New Business Items**

1. Appoint Jamie Loan to the Planning and Zoning Commission seat E with a term to expire October 2023.....**Pg**
2. Vote and appoint one person to the Port and Harbor Commission Seat B with a term to expire October 2023. Applicants are: Kyle Loan and Jimmy Morrison.....**Pg.**
3. Appoint a liaison to the Prince William Sound Regional Citizens' Advisory Council (PWSRCAC).....**Pg**
- \* 4. Non-Objection to liquor license renewals for Swiftwater Seafood Café and Anchor Inn..... **Pg**
- \* 5. Approval of the December 14, 2021 Regular Meeting Minutes... **Pg**
- \* 6. Approval of the January 18, 2022 Regular Meeting Minutes ... **Pg**

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

1. December 2021 Financial Reports for the City of Whittier *Please see City Council packet which contains monthly Financial Statements* .....**Pg**

10. **COUNCIL COMMENTS**

11. **CITIZEN COMMENTS** *[Those who have signed in will be given the first opportunity to speak. Time is limited to 5 minutes per speaker]*

---

**12. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS**

**13. ADJOURNMENT**