



# CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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

**July 27, 2022 Rescheduled from July 19, 2022 6:00 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 Pinguoch  
Council Member  
Term Expires 2023

Cathy McCord  
Council Member  
Term Expires 2024

James Hunt  
City Manager

Jackie C. Wilde  
Assistant City  
Manager/Acting  
City Clerk

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. Proclamation and Awards
  - 1. Recognizing Jenessa Lorenz’s bravery and heroism
- B. Mayor’s Report
- C. Vice Mayor’s Report
- D. Parks and Recreation Committee Report
- E. City Manager Report-- *City Manager’s includes, among other things, Finance Director report and the Water/Wastewater Manager Report.....Pg 3*

**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 2022-022** -A Resolution of The City Council of the City Of Whittier, Alaska, Adopting The Updated Local Hazard Mitigation Plan..... **Pg 7**
  
- 2. **RESOLUTION 2022-023** - A Resolution of The City Council Of The City Of Whittier, Alaska, Authorizing The City Manager To Enter Into A Contract With CRW Engineering To Conduct An Engineering Assessment Of Ocean Dock, To Include Structural Analysis, Dock Assessment, Determination Of Load Rating, Engineering And Design To Replace The First Four-Foot Panel, And Determination Of Expected Construction Costs For An Amount Not To Exceed \$19,046 And Appropriating Funds..... **Pg 83**
  
- 3. **RESOLUTION 2022-024** - A Resolution of The City Council Of The City Of Whittier, Alaska, Authorizing The Purchase Of Eight (8) Benches And Four (4) Bike Racks From Anchorage Custom Powder Coating For An Amount Not To Exceed \$26,185.....**Pg 89**
  
- 4. **RESOLUTION 2022-025**- A Resolution of The City Council Of The City Of Whittier, Alaska, Declaring The City’s Intent To Utilize Up To \$4.5 Million In Existing Harbor Funds, CPV Funds And Revenue Bonds To Construct The Next Phase Of Harbor Improvements Consistent With Master Resolution 36-2016, And Authorizing Submission To The State Of A Municipal Harbor Facility Grant Application For The Whittier Municipal Harbor Improvement Project In An Amount Not To Exceed \$9.0 Million.....**Pg 94**

**C. Other New Business Items**

- \* 1. Approval of the May 24, 2022 Verbatim Regular Rescheduled Meeting Minutes.....**Pg 110**

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

- 1. May 2022 Financial Reports for the City of Whittier *Please see City Council packet which contains monthly Financial Statements* ..... **Pg 142**
- 2. Confluence Strategies Interim update July 2022.....**Pg 169**
- 3. Horsetail Falls Trail Closure flyer.....**Pg 180**
- 4. PAS-QuickNotes-Electric Vehicle charging stations.....**Pg 181**
- 5. State Senate for Senate District E Cathy Giessel Community Visit Flyer...**Pg 183**
- 6. Harbor Summer Newsletter.....**Pg 184**

**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**