



CITY OF WHITTIER

Gateway to Western Prince William Sound

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

August 16, 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 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. Recognizing Robert Rumley
 - 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*
7. **PUBLIC HEARINGS -None**

8. NEW BUSINESS

A. ORDINANCES FOR INTRODUCTION

1. **ORDINANCE 2022-005** An Ordinance Of The City Council Of The City Of Whittier, Alaska, Amending WMC Chapter 2.27 Fire Department To A Fire/Ems Department With A Fire/Ems Chief As Department Head And Amending WMC Chapter 2.30 Department Of Public Safety To Remove Responsibility For Fire And Ems From The Director Of Public Safety In Order To Expand Fire And Ems Services For The Benefit Of The Community.....Pg
2. **ORDINANCE 2022-006** An Ordinance Of The City Council Of Whittier, Alaska Amending WMC Chapter 3.12 To Adopt WMC 3.12.055 Provide A Property Tax Exemption For Property Developed In Furtherance Of Economic Development Within The City.....Pg

B. RESOLUTIONS

1. **RESOLUTION 2022-026** -A Resolution of The City Council of the City Of Whittier, Alaska, Appropriating Funds For Two Paid Fire & EMS Positions As Authorized By WMC 2.27.010.....Pg

C. Other New Business Items

- * 1. Approval of June 21, 2022 Regular Meeting Minutes.....Pg
- * 2. Approval of July 27, 2022 Regular Rescheduled Meeting Minutes...Pg
- * 3. Schedule work session September 13, 2022 @ 6:00 pm- Topics to be Capital Improvement Plan and Employee Classification Plan

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

1. June 2022 Financial Reports for the City of Whittier *Please see City Council packet which contains monthly Financial Statements*Pg
2. Horsetail Falls Trail Closure flyer.....Pg
3. Bear Smart Flyer.....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