



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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

**WHITTIER CITY COUNCIL
WILL HOLD
A REGULAR MEETING
TUESDAY, JANUARY 19, 2016
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. December 15, 2015- Regular Meeting
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
 1. Financial Report
 - B. City Attorney's Report – Holly Wells
 - C. Directors Report
 1. Harbor Report – Andy Dennis
 2. Public Safety Report - Dave Schofield
 3. Public Works Report - Scott Korbe
8. **COMMISSION/COMMITTEE REPORTS**
 - A. Planning Commission
 - B. Port & Harbor Commission
 - C. Park & Recreation Committee
 - D. PWSAC
9. **CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
10. **APPROVAL OF CONSENT CALENDAR**
 - A. Liquor License Renewals – Anchor Inn and Varly's Swiftwater Seafood Cafe
11. **PUBLIC HEARINGS (NON-ORDINANCE)**

12. PRESENTATIONS

- A. Girdwood Board of Supervisors – Policing
- B. Larry Gilman – Request for Lease Transfer

13. ORDINANCES

A. Introduction (1st reading)

#01-2016 - Amending WMC Chapter 2.14 concerning public records

#02-2016 - Repealing WMC 2.08.052, and Amending WMC 2.04.070 and 2.04.075 concerning telephonic attendance and excused absences.

B. Public Hearing (2nd reading)

14. RESOLUTIONS

#01-2016 – Encouraging the Alaska Legislature to take decisive action concerning State budget

#02-2016 – Annual Fee Schedule

#03-2016 – Adopting an alternative allocation method for the FY2016 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in the Prince William Sound Fisheries Management Area.

15. COUNCIL DISCUSSION

16. CITIZEN DISCUSSION

17. EXECUTIVE SESSION

A. Girdwood Policing - (matters that may affect the finances of the City)

B. City Manager's contract - (subjects that tend to prejudice the reputation and character of any person)

18. UNFINISHED BUSINESS

- A. Shotgun Cove Road project
- B. WMC Revision
- C. ARRC/COW land swap
- D. Improve Salmon sport fishing in Northwest PWS
- E. Whittier Manor Lease
- F. Public Safety Complex

19. NEW BUSINESS

20. ADJOURNMENT