



# 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, FEBRUARY 16, 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. January 19, 2016- 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**
11. **PUBLIC HEARINGS (NON-ORDINANCE)**

12. **PRESENTATIONS**
13. **ORDINANCES**
  - A. **Introduction (1st reading)**

#03-2016 – Amending Camping code
  - B. **Public Hearing (2<sup>nd</sup> 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.
14. **RESOLUTIONS**
  - #04-2016 – A resolution stating the rate of levy, date of equalization and date when taxes become delinquent for the 2016 tax role.
  - #05-2016 – A resolution authorizing a lease amendment and assignment from Babs Reynolds to Larry Gilman/Shawn Phillips.
  - #06-2016 – A resolution establishing the City's Local Priorities for 2016.
  - #07-2016 – A resolution supporting Girdwood Policing.
  - #08-2016 – A resolution authorizing the City Manager to enter into a construction contract with S.R. Bales Construction for a Public Safety Building.
  - #09-2016 – A resolution authorizing the City Manager to sign a professional services agreement with Altman, Rogers & Co. for FY2015 audit services.
  - #10-2016 – A Resolution opposing the proposed Revision of the Land Management Plan for the Chugach National Forest by USDA Forest Service.
15. **COUNCIL DISCUSSION**
16. **CITIZEN DISCUSSION**
17. **EXECUTIVE SESSION**
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**
  - A. Approval of letter supporting the proposed Land and Water Conservation Fund (LWCF) project surrounding the historic Portage Pass trail.
  - B. Approval of Manager's contract extension.
20. **ADJOURNMENT**