

**WHITTIER CITY COUNCIL
WILL HOLD
A REGULAR MEETING
TUESDAY FEBRUARY 18, 2014
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. 26 November 2013, Special Meeting Minutes
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report- Dan Blair
 - B. Vice Mayor Report – Dave Pinguoch
- 7. MANAGER'S REPORT**
 - A. City Manager's Report – Tom Bolen
 - Finance Report- Sally Schug-AKEBS
 - Legal Report- Brooks Chandler- BCF
 - Lobbyists reports
 - B. Directors Reports
 - Harbor Report- Sue Miller
 - Public Safety Report- Dave Schofield
 - Public Works Report-Scott Korbe
- 8. COMMISSION REPORTS**
 - Planning Commission
 - Ports & Harbors Commission
- 9. CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 10. CONSENT AGENDA**
- 11. PUBLIC HEARING (NON-ORDINANCE)**

12. PRESENTATIONS

- A. **Prince William Sound Regional Citizens' Advisory Council (RCAC) – Andrea Korbe**
- B. **Kelly Bender – Passenger Transportation Business Tax (PTBT)**

13. ORDINANCES

A. Introduction (1st reading)

- 1. #02-2014 – An ordinance amending Whittier Municipal Code Chapter 2.04 to establish minimum attendance requirements, reduce the allowable number of excused absences and establish procedures for telephonic participation by city council members, and amending chapter 2.08 to allow telephonic participation to count towards quorum
- 2. #03-2014 – An ordinance amending Whittier Municipal Code Chapter 3.08 to apportion the cost of providing transportation to and from Whittier for Sales Tax purposes
- 3. #04-2014 – An ordinance amending the zoning map of the City of Whittier

B. Public Hearing (2nd reading)

- 1. #01-2014 – An ordinance approving amendment #1 for FY 2014 budget of revenue and appropriations as necessary for the budget

14. RESOLUTIONS

- 1. #01-2014 – A resolution authorizing the city manager to enter into a professional service agreement with Earnest Consulting, to provide grant writing and other consulting services to the City, and for related purposes
- 2. #02-2014 – A resolution authorizing the City Manager to procure the fabrication of the new passenger transportation float and its delivery to Whittier, and for related purposes
- 3. #04-2014 – A resolution requesting the Alaska Legislature to re-appropriate existing and remaining P-12 Roof Repair grant funds for use in construction of a new Public Safety facility, and for related purposes
- 4. #05-2014 – A resolution authorizing the city manager to enter into a professional service agreement with JP Technical, to information technology (IT) support services to the city, and for related purposes

15. UNFINISHED BUSINESS

- A. Shotgun Cove Road display
- B. Harbor reconfiguration and financing
- C. Hazard Mitigation Plan
- D. WMC Title 2 revision

16. NEW BUSINESS

EXECUTIVE SESSION

2.08.040 Executive Session

A. The City Council may, after convening as a public meeting, and upon a majority vote of the body, determine to meet in an executive session to consider any matter set forth in subsections (B) or (C) of this section. The motion calling for the executive session must clearly and with specificity describe the subject of the proposed executive session without defeating the purpose of addressing the subject in private, and no other matters may be considered at the executive session.

A. Personnel Issue – Manager Evaluation – confidential by law

B. Harbor Dispute Settlement – public discussion of which may prejudice the reputation of a person, and may adversely affect the finances of the City

C. Tax Dispute Settlement

- D. Manager contract action**
- E. Harbor dispute action**
- F. Tax dispute action**

17. COUNCIL DISCUSSION

18. CITIZEN'S DISCUSSION

19. EXECUTIVE SESSION

- A. Legal briefing on Whittier Inn lawsuit**

20. ADJOURNMENT