



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, APRIL 19, 2016
AT 7:00 PM**

**COUNCIL CHAMBERS
P-12 BUILDING**

AGENDA

1. **CALL TO ORDER**
2. **OPENING CEREMONY**
 - A. Oath of Office for Council Seat D – Monty Irvin
3. **ROLL CALL**
 - A. Council Members Present
 - B. Administration Present
4. **APPROVAL OF MINUTES**
 - A. March 1, 2016- Special Meeting Minutes
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 – Lynette Dennis
 - B. City Attorney's Report – Holly Wells / Katie Davies
 - 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**
 - A. Whittier School – Clean-up Day
 - B. PWSRCAC – Lisa Matlock
13. **ORDINANCES**
 - A. Introduction (1st reading)
 - B. Public Hearing (2nd reading)
14. **RESOLUTIONS**

#14-2016 – A resolution adopting an employee pay plan for 2016.

#15-2016 – A resolution requesting that Alaska DEC grant an extension to the response period for communities that will be affected by changes to Annex B, proposed process for community outreach in the Alaska Federal/State Preparedness Plan for Response to Oil & Hazardous Substance Discharge/Releases (Unified Plan) for the regional stakeholder committee.
15. **COUNCIL DISCUSSION**
16. **CITIZEN DISCUSSION**
17. **NAME CLEARING HEARING – BRENDA KROL**
 - A. Post-termination “name clearing” hearing – Open Session unless closed session requested. (WMC 2.70.680 Dismissal for disciplinary reasons)
18. **EXECUTIVE SESSION**
 - A. Possible Name Clearing – Matters that would tend to injure the reputation of a person.
 - B. Shotgun Cove Road - Matters that, if immediately disclosed, would tend to adversely affect the finances of the City.
 - C. Discussion of Whittier Manor Lease – Matters that, if immediately disclosed, would tend to adversely affect the finances of the City.
19. **UNFINISHED BUSINESS**
 - A. Shotgun Cove Road project
 - B. ARRC/COW land swap
 - C. Improve Salmon sport fishing in Northwest PWS
 - D. Whittier Manor Lease
 - E. Public Safety Complex – Phase 2
 - F. Paddle Craft Launch
20. **NEW BUSINESS**
 - A. RCAC Appointment – Mike Bender
 - B. Port & Harbor Appointment – Mark Mitchell
 - C. Ethics Committee Discussion
21. **ADJOURNMENT**