



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 MAY 20, 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. 01 May 2014, 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. Interim City Manager's Report – Donald Moore
 - 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**
 - A. Mr. Eric Feige
10. **CONSENT AGENDA**

20 May 2014
Regular City Council Meeting

11. PUBLIC HEARING (NON-ORDINANCE)

12. PRESENTATIONS

A. USKH – Shotgun Cove Road Project

13. ORDINANCES

A. Introduction (1st reading)

B. Public Hearing (2nd reading)

1. #07-2014 – An ordinance amending sections 3.10.050 and 3.16.060 and 05.14 of the Whittier Municipal Code to reduce the tax levied on passengers transported to or from Whittier by ground and to change the tax period from monthly to quarterly and increases the time allowed for vendors to report their collections from, 10 days to 30 days

2. #08-2014 – An ordinance amending section 17.16.230 of the Whittier Municipal Code to establish a hotel as a conditional use in the small boat harbor district

14. RESOLUTIONS

A. #11-2014 – A resolution selecting group health care benefit option __ of the Premera Blue Cross Blue Shield of Alaska (PBCBS) plan for 2014

B. #12-2014- A resolution authorizing the City Manager to allow variances from the WMC 8.16 nuisances on a case-by-case basis during the 2014 construction of the Blackstone Road Project

15. UNFINISHED BUSINESS

A. Shotgun Cove Road project

B. Harbor reconfiguration and financing

C. WMC Title 2 revision

D. Harbor Float Safety

E. ARRC/COW land swap

F. RFP Council Chambers Sound/Video improvements

G. Kenai Mountain Trails Association (KMTA) Historical Signage Grant

H. Great Pacific Lease Settlement

I. Gilman moorage settlement

16. NEW BUSINESS

17. COUNCIL DISCUSSION

18. CITIZEN'S DISCUSSION

19. EXECUTIVE SESSION

20. ADJOURNMENT