

**WHITTIER CITY COUNCIL
WILL HOLD
A REGULAR MEETING
TUESDAY JUNE 17, 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. 20 May 2014, BOE 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. 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**
- 10. CONSENT AGENDA**
- 11. PUBLIC HEARING (NON-ORDINANCE)**
- 12. PRESENTATIONS**

13. ORDINANCES

A. Introduction (1st reading)

1. #09-2014 – An ordinance amending Chapters 2.15 and 2.26 of the Whittier Municipal Code to reestablish the position of Assistant City Manager, to eliminate the position of Director of Administration and to amend section 2.30.090 to establish the Fire Chief is not appointed by the Director of Public Safety

B. #10-2014 – An ordinance amending Whittier Municipal Code Chapter 2.06 to require write in candidates to file a letter of intent with the City Clerk at least 14 days prior to the date of the election to establish deadlines for receipt of absentee ballots, to clarify rules for determining total votes cast and authorize early voting

C. #11-2014 – An ordinance amending Whittier Municipal Code Chapter 2.04 and 2.08 to establish procedures for telephonic participation by city council members, to add to the order of business at city council meetings, to reduce the number of allowed excused absences from a council meeting, to prohibit holding executive sessions during council work sessions, to eliminate the requirement for magnetic recording of meeting minutes and to change the number of city council meetings

D. #12-2014 – An ordinance amending section 3.16.030 of the Whittier Municipal Code to change the deadline for council adoption of the annual budget

E. #13-2014 - An ordinance amending section 2.70.250 of the Whittier Municipal Code to reduce the pay increase for classes of employees reassigned to a higher range from five percent to three percent

B. Public Hearing (2nd reading)

1. #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. #13-2014 – A resolution authorizing the filing of a lawsuit for the foreclosure of municipal real property tax liens

C. #14-2014 – A resolution adopting to participate in the AMLJIA Loss Control Incentive Program

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

16. NEW BUSINESS

A. Begich Towers Inc. exterior painting assessment

B. Harbor discussion

C. WERFA Fund Distribution

D. 4th of July fireworks

17. COUNCIL DISCUSSION

18. CITIZEN'S DISCUSSION

19. EXECUTIVE SESSION

A. Passage Canal Development LLC,

20. ADJOURNMENT