



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

**COUNCIL CHAMBERS
P-12 BUILDING**

AGENDA

Page #

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
 - A. Council Members Present **1**
 - B. Administration Present
- 4. APPROVAL OF MINUTES**
 - A. June 21, 2016 – Regular Meeting Minutes **2**
- 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 **10**
 1. Financial Report – Lynette Dennis **16**
 - B. City Attorney's Report – Holly Wells
 - C. Directors' Reports
 1. Harbor Report – Andy Dennis **33**
 2. Public Safety Report – Dave Schofield **34**
 3. Public Works Report – Scott Korbe **36**
 4. PS Building Report – Moe Zamarron **37**
- 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)	
	B. Public Hearing (2nd reading)	
14.	RESOLUTIONS	
	#22-2016 – A Resolution supporting USFS eradication of European Black Slugs.	41
	#23-2016 – A Resolution authorizing the City Manager to enter into a professional Services agreement with Peek Architects for design and engineering for Phase 2 of the Public Safety Building in the amount of \$79,507.00.	43
	#24-2016 – Authorizing payments to Corps of Engineers for completion of the feasibility study for a breakwater and turning basin at the Head of Passage Canal.	46
15.	COUNCIL DISCUSSION	
16.	CITIZEN DISCUSSION	
17.	EXECUTIVE SESSION	
	A. Discussion of Whittier Manor Lease – Matters that, if immediately disclosed, would tend to adversely affect the finances of the City.	
18.	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	
19.	NEW BUSINESS	
20.	ADJOURNMENT	