



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, DECEMBER 15, 2015
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. November 10, 2015- Regular Meeting
 - B. December 1, 2015-Special Meeting
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 - Mark Lynch
 1. Financial Report
 - B. City Attorney's Report – Holly Wells
 - 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 & Harbors 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)**
 1. #34-2015- An ordinance amending Title 8 entitled "Health and Safety" to adopt Chapter 8.30 entitled "Marijuana Regulation" and designating the Whittier City Council as the City's local regulatory authority on marijuana.
 2. #35-2015 – An ordinance adopting an operating and capital budget for the fiscal year 2016 and appropriating the amount of \$14,565,388.
14. **RESOLUTIONS**
15. **COUNCIL DISCUSSION**
16. **CITIZEN DISCUSSION**
17. **EXECUTIVE SESSION**
 - A. City Manager Evaluation
 - A. Girdwood Policing (matters that may affect the finances of the City)
 - B. City Manager Evaluation (subjects that tend to prejudice the reputation and character of any person)
18. **UNFINISHED BUSINESS**
 - A. Shotgun Cove Road project
 - B. WMC Revision
 - C. ARRC/COW land swap
 - D. Improve Salmon sport fishing in Northwest PWS
 - E. Whittier Manor Lease
 - F. Public Safety Complex
19. **NEW BUSINESS**
 - A. **Fireworks**
20. **ADJOURNMENT**