



City Council Regular Meeting Agenda

October 21, 2025 at 7:00 PM

City Council Chambers, Whittier Alaska

Mayor: Daniel Blair

City Manager: Jackie C. Wilde

City Clerk: Shelby Carlson

City Attorney: Holly Wells

Council Members: Victor Shen, Seat A, Tom Wagner, Seat B, Jamie Loan, Seat C, Renner Macal tao, Seat D, David Pinquoch, Seat E, Peter Denmark, Seat F

Call to Order

Opening Ceremony

Swear-In Ceremony for Newly Elected Officials

Roll Call

Election of Mayor and Vice Mayor

1. Adoption of Election Procedure

Citizen Comments on Any Agenda Item Except Those Items Scheduled For Public

Hearing: Those who have signed in will be given the first opportunity to speak on any agenda item except those scheduled for Public Hearing. Time is limited to two (2) minutes per speaker and thirty (30) minutes total time for this agenda item.

Approval of Agenda and Consent Agenda: Approval of Consent Agenda passes all routine items indicated by asterisk (*). Consent Agenda items are not considered separately unless a council member requests. In the event of such a request, the item is returned to the Regular Agenda

Conflict of Interest: Immediately after the Council approves the agenda at a regular or special meeting, each Council member shall declare any financial interest in a matter appearing on the agenda. Any Council member or member of the public present at the meeting may question whether another Council member has a financial interest in a matter appearing on the agenda.

Presentations and Reports

2. Presentations

A. Years of Service

3. Mayor's Report

4. Vice Mayor's Report

5. City Manager Report – City Manager's Report includes, among other things, the Finance Director Report and the Water/Wastewater Manager Report

Public Hearings

6. Ordinance 2025-003 Amending WMC 2.10.038 “Definitions” and 2.16.010 “City Manager” and Adding WMC 2.26.060 “Finance Director” and WMC 2.26.070 “Duties of the Finance Director” to Update Position Titles and Align the Code With Title 29 of the Alaska Statutes and Current Organizational Practices and Repealing WMC 2.26.080 “Executive Assistant,” 2.26.090 “Duties of Executive Assistant,” and WMC Chapter 2.15 “Director of Administration” to Remove the Executive Assistant and Director of Administration Positions From the Code

Ordinances for Introduction - None

Resolutions

7. Resolution 2025-028 Affirming Support for Ongoing City Efforts with State and Regional Partners to Plan and Implement Infrastructure Improvements to Address Increased Cruise Ship Traffic and Community Needs
8. Resolution 2025-034 Directing the City Manager to Provide a Subsidy to Alaska Weather Consulting, LLC for the Continuation of Weather Forecasting Services for Passage Canal in the Amount of \$24,000
9. Resolution 2025-035 Authorizing the Demolition and Disposal of the East Finger Pier at the City Dock in the Amount of \$36,300, and Appropriating Funds
10. *Resolution 2025-036 Supporting the Development of a Safety Action Plan and Committing to the Goal of Zero Roadway Fatalities and Serious Injuries

Other New Business

11. *Approval of the September 23, 2025 Rescheduled Regular Meeting Minutes
12. *Commissioner Appointments
 - A. Aubrey Jurgerson, Planning & Zoning Commission, Seat C
13. Evaluation Templates for City Manager and City Attorney Reviews
14. Objection to the Outpost Liquor Door Alcohol License Renewal

Informational Items and Reports (No Action Required)

15. August 2025 City Financial Reports: Please see City Council packet which contains monthly Financial Statements
16. Parks & Recreation Committee Minutes - August 12, 2025
17. Whittier Police Department Statistics: April - August 2025
18. Memorandum of Destruction of 2024 Regular Election Ballots

Council Comments

Citizen Discussion: Those signed-in will be given the first opportunity to speak on any subject over which the Council has control. Time is limited to five (5) minutes per speaker.

Council and Administration Response to Citizen Comments

Executive Session

19. Discuss the Alaska Railroad Corporation Land Purchase, as per Whittier Municipal Code 2.08.040(B)(1), matters that, if immediately disclosed, would tend to adversely affect the finances of the city.

Adjournment