



City Council Regular Meeting Agenda

August 19, 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

Roll Call

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

1. Presentations
 - A. City Manager's Monthly Wilde Recognition
 - B. Years of Service
2. Mayor's Report
3. Vice Mayor's Report
4. City Manager Report – City Manager's Report includes, among other things, the Finance Director Report and the Water/Wastewater Manager Report
5. City Attorney 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 2025-027 Approving a Letter of Support to the Alaska Department of Public Safety and the Alaska Department of Law Requesting That Any Penalties in Certain Pending Cases Not Preclude Participation in Local Elections or Attainment of Citizenship (Postponed from July 15, 2025 Meeting)
8. 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
9. Resolution 2025-029 Authorizing the Purchase of a 2025 CAT 160 Motor Grader Including Associated Equipment, Freight, Hydraulic Plow and Snow Wing, and Six-Year Extended Warranty, Financed via Capital Lease in the Amount of \$445,750 Plus Interest, as Approved in the 2025 Budget
10. Resolution 2025-030 Submitting to the Qualified Voters at the Regular City Election on October 7, 2025, a Non-Binding Advisory Ballot Question Regarding Returning to a Six-Month Seasonal Sales Tax Period
11. *Resolution 2025-031 Appointing The City Election Officials For The October 7, 2025, General Election, Setting The Date For Counting Absentee Ballots, And Establishing Election Official Compensation

Other New Business

12. *Approval of the July 15, 2025 Regular Meeting Minutes
13. *Commissioner Appointments
 - A. Heather Brazelton, Planning & Zoning Commission, Seat A
 - B. Aubrey Jurgerson, Planning & Zoning Commission, Seat C
14. *Non-Objection to the Wild Catch Cafe Alcohol License Renewal

Informational Items and Reports (No Action Required)

15. June 2025 City Financial Reports: Please see City Council packet which contains monthly Financial Statements
16. Parks & Recreation Committee Minutes - July 14, 2025
17. Preliminary Waterfront and Economic Development Plan
18. Safe Streets and Roads for All - Notice of Intent to Award to DOWL
19. Correspondence from Representative Ky Holland - Anton Anderson Memorial Tunnel State Budget Request

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

- 20.** 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.
- 21.** Discuss Girdwood Policing Contract, 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.
- 22.** Discuss City Manager Performance, as per Whittier Municipal Code 2.08.040(B)(2), matters that would tend to injure the reputation of a person; provided, however, that the person may request a public discussion.

Adjournment