



City Council Regular Meeting Agenda

April 21, 2026 at 7:00 PM

City Council Chambers, Whittier Alaska

Mayor: Victor Shen

City Manager: Jackie C. Wilde

City Clerk: Shelby Carlson

City Attorney: Holly Wells

Council Members: Tom Wagner, Seat B, Jamie Loan, Seat C, Renner Macal tao, Seat D, David Pinquoch, Seat E, Peter Denmark, Seat F, Lorianne Borg, Seat G

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 Wilde Recognition
 - B. Proclamation Honoring Kelly & Mike Bender
- 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**

Public Hearings

Ordinances for Introduction

5. *Non-Code Ordinance 2026-002 Suspending the Requirement that the City Adopt an Annual Land Allocation Plan Under WMC 3.38.330(B) Through (F) Until December 31, 2027 to Permit the Whittier City Council to Finalize Certain Land Holdings Within the City of Whittier Before Engaging in the Annual Land Allocation Plan Process

Resolutions

6. *Resolution 2026-014 Establishing a 2026 Pilot Whittier Community Beautification Matching Grant Program, Establishing a Council Review Committee, Adopting Program Guidelines, and Appropriating Funds
7. *Resolution 2026-015 Authorizing Acceptance of a Grant from the Alaska Highway Safety Office for the Purpose of Purchasing and Installing Police Vehicle TRACS System Software in the Amount of \$28,035 and Appropriating Matching Funds in the Amount of \$7,008.81 for a Total Project Amount Not to Exceed \$35,044
8. *Resolution 2026-016 Authorizing the City Manager to Negotiate and Execute a Contract with AXON for Tasers, Body Cameras, and In-Car Video Equipment for a Ten Year Term
9. *Resolution 2026-017 Expressing Support for the City of Whittier's Pursuit of Designation as a World War II Heritage City
10. *Resolution 2026-018 Determining that Leasing a Parking Area to the Alaska Marine Highway System is in the Best Interest of the City of Whittier
11. Resolution 2026-019 Authorizing Additional Funding in the Amount of \$10,020 Under the Existing Term Contract with CRW Engineering Group, Inc. for an Expanded Feasibility Study and Stakeholder Coordination Related to Mountain Goat Court and Reservoir Road and Appropriating Funds
12. Resolution 2026-020 Establishing a Community Memorial Fund for the Purpose of Supporting the Development, Improvement, and Maintenance of Pavilions, Parks, Playgrounds, and Other Community Spaces Within the City of Whittier, and Appropriating Funds
13. Resolution 2026-021 Amending the 2026 Budget to Remove the Use of CPV Funding for Water Well and Automation Project and Repurpose the Funds to Build a Year-Round Harbor Restroom Facility with Public Showers to Meet the Growing Demand for Public Restrooms Along Whittier's Waterfront
14. Resolution 2026-022 Accepting U.S. Environmental Protection Agency Brownfields Multipurpose Grant Funding, Authorizing the City Manager to Enter Into a Contract with NORTECH, Inc to Provide Qualified Environmental Professional and Project Management Services for the Whittier Brownfields Project, and Appropriating Funds
15. Resolution 2026-023 Approving a Six-Month Extension of a Lease Agreement with Chou and Yenwen Shen and Authorizing the City Manager to Execute an Amendment Thereto
16. Resolution 2026-024 Approving a Six-Month Extension of a Lease Agreement with Mike Bender and Authorizing the City Manager to Execute an Amendment Thereto
17. Resolution 2026-025 Approving a Six-Month Extension of a Lease Agreement with MiKelly Whittier Enterprises f/k/a Lazy Otter Charters, Inc. and Authorizing the City Manager to Execute an Amendment Thereto
18. Resolution 2026-026 Approving a Six-Month Extension of a Lease Agreement with Phillips Cruises & Tours, LLC and Authorizing the City Manager to Execute an Amendment Thereto

Other New Business

19. *Approval of the March 17, 2026 Regular Meeting Minutes
20. *Non-Objection to the Anchor Inn Alcohol License Renewal

Informational Items and Reports (No Action Required)

21. February 2026 City Financial Reports: Please see City Council packet which contains monthly Financial Statements
22. Parks & Recreation Committee Minutes - March 3, 2026
23. Federal Lobbyist Report - 2026 Q1
24. State Legislative Reports
25. Council Attendance Report - 2026 Q1

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

26. 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