



City Council Regular Meeting Agenda

November 18, 2025 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. Alaska's Best Tasting Water Award

B. Gold Certified Alaska Clean Harbor Award

C. Comprehensive Economic Development Strategy - Kristin Smith, Prince William Sound Economic Development District

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 - None

Ordinances for Introduction

6. Ordinance 2025-004 Adopting a New Chapter 13.12.025 of the Whittier Municipal Code Entitled "Water and Sewer Utility Service Deposit"
7. Non-Code Ordinance 2025-005 Repealing the Discounted Winter Transient Moorage Rate and Adding a 40% Discount Rate for Transient Moorage Paid in Full and Non-Refundable for a 12 Month Period

Resolutions

8. Resolution 2025-039 Authorizing the Gift of a Wooden Whale Sculpture to Huna Totem Corporation for Indoor Display in the Whittier Cruise Terminal
9. Resolution 2025-040 Supporting Full Funding (\$18,186,535) for the State of Alaska Municipal Harbor Facility Grant Program in the FY2027 State Capital Budget
10. Resolution 2025-041 Supporting Raising the Maximum Available Alaska Department of Transportation Harbor Facility Grant to \$7,500,000 for Eligible Projects on an Annual Basis
11. Resolution 2025-042 Authorizing the City Manager to Execute the First Amendment to the Memorandum of Understanding Between the City of Whittier and the Alaska Railroad Corporation Regarding Land Purchase/Sale, Exchange, or Combination Thereof at Fair Market Value and Management Within the City of Whittier
12. Resolution 2025-043 Accepting the Alaska Railroad Corporation's Revised Land Purchase Proposal for Areas of Interest ARRC AOI 1, AOI 2, and AOI 3, and Authorizing the City Manager to Proceed with the Purchase Process Consistent with the Terms Provided by the Alaska Railroad Corporation in the Total Estimated Amount of \$4,893,321 and Appropriating Funds

Other New Business

13. *Approval of the October 14, 2025 Canvass Board Meeting Minutes
14. *Approval of the October 21, 2025 Regular Meeting Minutes
15. *Approval of the October 27, 2025 Special Meeting Minutes
16. *Commissioner Appointments

A. Benjamin Derting, Planning & Zoning Commission, Seat D

17. Appointment of Council Members to Council Committees
18. Council Manual Work Session - December 16
19. Evaluation of City Attorney

Informational Items and Reports (No Action Required)

20. September 2025 City Financial Reports: Please see City Council packet which contains monthly Financial Statements
21. Parks & Recreation Committee Minutes - October 13, 2025
22. Council Attendance Report - 2025 Q3

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.

Executive Session

- 23.** 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.
- 24.** 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.
- 25.** 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.

Council and Administration Response to Citizen Comments

Adjournment