



City Council Regular Meeting Agenda

September 23, 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 Pinguoch, 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. Whittier Waterfront and Economic Development Plan (Corvus Design)

B. Great Whittier LLC Operational Plans

C. American Samoan Whittier Residents – Presentation by Neil Weare (*Requested by Mayor Blair*)

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- None

Ordinances for Introduction

Resolutions

5. Resolution 2025-032 - Authorizing a sole source contract with Sage Mechanical to replace boiler pumps and related equipment in an amount not to exceed \$22,573, and appropriating funds.

Other New Business

6. *Approval of the August 19, 2025 Regular Meeting Minutes
7. Commissioner Appointments A. Richard "Rick" Reger, Port & Harbor Advisory Commission, Seat B
8. Fireworks for New Years (*Requested by Mayor Blair*)
9. Community Holiday Dinner (*Requested by Mayor Blair*)

Informational Items and Reports (No Action Required)

10. July 2025 City Financial Reports: Please see City Council packet which contains monthly Financial Statements
11. Waterfront Economic Development Plan Public Comment Summary (*Requested by Mayor Blair*)

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

12. 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.
13. Discuss Potential Litigation Against the State of Alaska for Failure to Respond to Public Records Request and Submitted by the City, 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