



City Council Regular Meeting Agenda

July 15, 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, Vacant, 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. Manager's Monthly Wilde Recognition
- B. 2024 Audit - Altman, Rogers & Co
- C. Micro-Training: Implementation of Multi-Factor Authentication

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

5. 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

Resolutions

6. Resolution 2025-025 Approving a Contract With Quality Asphalt Paving (QAP) to Construct Mile 2.0 to 3.0 of Shotgun Cove Road, and Appropriating Funds
7. Resolution 2025-026 Authorizing the Reallocation and Appropriation of Funds in the Amount of \$250,210 Within the FY2025 Operating Budget for Contracted Services and Minor Capital Improvements
8. 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

Other New Business

9. *Approval of the June 17, 2025 Regular Meeting Minutes
10. Appointment to Fill Vacant Council Seat C Until the October 7, 2025 Regular Election
11. Request to Reschedule September Regular Meeting to September 23
12. Consideration of Placing a Proposition on the October 2025 Local Election Ballot to Return to a Six-Month Sales Tax Period (*requested by Blair*)

Informational Items and Reports (No Action Required)

13. Parks & Recreation Committee Minutes - June 16, 2025
14. Council Attendance Report - 2025 Q2

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

15. 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