



City Council Regular Meeting Agenda

December 16, 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 Macaldao, 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
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

5. Ordinance 2025-004 Adopting a New Chapter 13.12.025 of the Whittier Municipal Code Entitled "Water and Sewer Utility Service Deposit"

Ordinances for Introduction

Resolutions

6. *Resolution 2025-044 Adopting an Alternative Allocation Method for the FY26 Shared Fisheries Business Tax Program and Certifying That This Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in Fisheries Management Area 15 – Prince William Sound
7. Resolution 2025-045 Extending the Contract With CRW Engineering for an Additional Three Years, Through December 31, 2028, for Projects for Which Task Orders or Authorizations to Proceed Have Been Previously Let
8. Resolution 2025-046 Consenting to the Assignment of the Lease Agreement for Lot 1 of the Whittier Harborview Business Area From MiKelly Whittier Enterprises, Inc., F/K/A Lazy Otter Charters, Inc. to Three Helms, LLC, and Authorizing the City Manager to Execute Consent Documents
9. Resolution 2025-047 Approving Continued Technical Review Assistance for City Land Use Permit Applications in the Amount of \$18,000 and Approving the Mountain Goat Court Feasibility Evaluation in the Amount of \$23,902, for a Total Appropriation of \$41,902, and Authorizing the City Manager to Execute All Necessary Documents Under the Existing Term Contract With CRW Engineering Group, Inc.
10. Resolution 2025-048 Approving Amendments to the City Manager Employment Agreement Between the City of Whittier and Jackie C. Wilde
11. Resolution 2025-049 Approving a Conditional Letter of Intent Between the City of Whittier and the Alaska Railroad Corporation for the Purchase and Sale of Three Non-Contiguous Parcels Totaling Approximately 47 Acres, and Authorizing the City Manager to Execute the Conditional Letter of Intent and All Necessary Supporting Documents, Including Leases, Permits, and Related Transaction Documents, and to Negotiate a Final Purchase and Sale Agreement
12. Resolution 2025-050 Authorizing the City Manager to Execute an Agreement With the Municipality of Anchorage for the Whittier Police Department to Provide Police Services to the Girdwood Valley Service Area January 1, 2026, Through December 31, 2027
13. *Resolution 2025-051 Supporting House Bill 229, “An Act Exempting the State From Daylight Saving Time”

Other New Business

14. *Approval of the November 18, 2025 Regular Meeting Minutes

Informational Items and Reports (No Action Required)

15. October 2025 City Financial Reports: Please see City Council packet which contains monthly Financial Statements
16. Parks & Recreation Committee Minutes - November 5, 2025
17. Results of Council Advisory Question on Year-Round Sales Tax
18. Calendar of Agenda Packet Deadlines 2026
19. Safety Summit Flyer - January 21, 2026

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 Leases, 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