



City Council Rescheduled Regular Meeting Agenda

August 19, 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. Recognizing Whittier Harbor Staff for their Assistance to the Alaska Department of Public Safety
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
6. Federal Lobbyist Update

Public Hearings

7. Non-Code Ordinance 2026-004, Exempting Incumbent Leaseholders and Sublessees of City Property Interests from Whittier Municipal Code 3.38.480 and Adopting an Application Process that Allows Such Lessees and Sublessees to Apply for Direct Negotiation of a New Lease with the City on the Same Property Leased or Subleased by Applicants So Long as the Lease or Sublease Expired or Will Expire in 2026 and the Application is Received within 14 Days of the Effective Date of this Ordinance
8. Non-Code Ordinance 2026-006 Authorizing the Purchase and Installation of Chain-Link Fencing Surrounding Harbor Dumpsters from Maisey Fence LLC in an Amount Not to Exceed \$9,721.99 and Appropriating Funds

Ordinances for Introduction

9. *Non-Code Ordinance 2026-006 Authorizing the Purchase and Installation of Chain-Link Fencing Surrounding Harbor Dumpsters from Maisey Fence LLC in an Amount Not to Exceed \$9,721.99 and Appropriating Funds

Resolutions

10. *Resolution 2026-037 Appointing the City Election Officials for the October 6, 2026 General Election, Setting the Date for Counting Absentee Ballots, and Establishing Election Official Compensation
11. Resolution 2026-038 Declaring Certain City Property Interests Available for Lease, Rejecting Competitive Bidding for Those Property Interests, Adopting the Lease Application Process for Those Property Interests, and Establishing Criteria for Review of Lease Applications on Those Properties
12. *Resolution 2026-039 Authorizing Up to \$150,000 in City In-Kind Support and a \$100,000 Financial Contribution to the Nonprofit USS *Ted Stevens* Commissioning Committee to Support Commissioning Events, the Ship's Crew and Their Families, Public Safety, Community Readiness, and Communitywide Activities Associated with the Commissioning
13. Resolution 2026-040 Awarding a Professional Services Contract for Land Appraisal Services and Appropriating Funds
14. Resolution 2026-041 Authorizing the City Manager to Execute a Contract to Engineer and Install Playground Equipment at Whittier Falls Park in an Amount Not to Exceed \$80,000 and Appropriating Funds

Other New Business

15. *Approval of the July 1, 2026 Special Meeting Minutes
16. *Approval of the July 21, 2026 Regular Meeting Minutes
17. Alaska Municipal League Annual Conference (December 7-11)
18. AMHS Winter Ferry Schedule Letter of Support

Informational Items and Reports (No Action Required)

19. June 2026 City Financial Reports: Please see City Council packet which contains monthly Financial Statements
20. Parks & Recreation Committee Minutes - August 4, 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

Adjournment