

## **Meeting Agenda - Final**

## **City Council**

Tuesday, April 7, 2020	7:00 PM	Council Chambers

**Regular Meeting** 

## **REGULAR AGENDA - 7:00 PM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC BUSINESS FROM THE FLOOR
- V. CONSENT AGENDA
  - 1. <u>Approval of Liquor License Renewals: Mountain Sky Hotel and Fraternal Order of Eagles #1971</u>
  - 2. <u>Approval To Go Into Executive Session Re: 1. Pacific Pile and Marine Litigation and 2.</u> <u>Alaska Trappers Association Litigation</u>
- VI. NEW BUSINESS
  - 1. <u>Approval of Contract with Sherman Technologies, LLC for the Port Security Cameras</u> <u>Project in the Amount of \$315,000.00</u>
  - 2. <u>Discussion Item: COVID-19 Update</u>
  - 3. <u>Discussion Item: Fee Waivers for Various City Services in Response to the COVID-19</u> Emergency
  - 4. Discussion Item: Housing Market Assessment and Gap Analysis
- VII. REPORTS
  - 1. <u>Report: Prince William Sound Aquaculture Corporation Spring 2020 Board Meeting</u>
  - 2. <u>Report: Wildlife Resistant Container Program Outreach Group [Update #2]</u>

## VIII. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS

- 1. City Manager Report
  - 1. <u>City Manager's Report 4-7-2020</u>
- 2. City Clerk Report
- 3. City Attorney Report
- 4. City Mayor Report
- IX. COUNCIL BUSINESS FROM THE FLOOR
- X. EXECUTIVE SESSION
- XI. RETURN FROM EXECUTIVE SESSION
- XII. ADJOURNMENT
- XIII. APPENDIX
  - 1. <u>Council Calendar April 2020</u>