



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
WILL HOLD
A SPECIAL MEETING
MONDAY JANUARY 22, 2018
AT 6:00 PM**

**COUNCIL CHAMBERS
P-12 BUILDING**

AGENDA

1. **CALL TO ORDER**
2. **OPENING CEREMONY**
3. **ROLL CALL**
4. **APPROVAL OF SPECIAL MEETING AGENDA**
5. **CITIZEN COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
6. **NEW BUSINESS**
 - A. **Resolution**
 - #05-2018 – A Resolution authorizing Check Signers.
 - #06-2018 – A Resolution declaring an Economic Hardship.
 - #07-2018 – A Resolution authorizing the City Manager to enter into an amended Profession Services agreement with WH Pacific for Shotgun Cove Road.
7. **EXECUTIVE SESSION**
 - A. Discussion of Shotgun Cove Road – Matters that, if immediately disclosed, would tend to adversely affect the finances of the City. AS 44.62.310(1)
8. **COUNCIL DISCUSSION**
9. **CITIZEN DISCUSSION**
10. **ADJOURNMENT**