



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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WHITTIER CITY COUNCIL

WILL HOLD

A SPECIAL MEETING

MONDAY JANUARY 8, 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. **ORDINANCE**
Public Hearing (2nd reading)

#08-2017 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WHITTIER, ALASKA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE ALASKA RAILROAD CORPORATION TRANSFERRING TRACT A-1 TO THE ALASKA RAILROAD IN EXCHANGE FOR TRACT W AND THE DELONG DOCK SUBJECT TO SPECIFIC ESSENTIAL TERMS AND CONDITIONS EXECUTED BY THE PARTIES

7. **NEW BUSINESS**

A. Resolution

#01-2018 – A Resolution adopting an alternative allocation method for the FY18 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA 15: Prince William Sound Area.

B. Letter of Support – PWSRCAC

C. Discussion of Trash

8. **EXECUTIVE SESSION**

A. Discussion of DeLong Dock Agreement / ARRC Land Issues – Matters that, if immediately disclosed, would tend to adversely affect the finances of the City. AS 44.62.310(1)

9. **COUNCIL DISCUSSION**
10. **CITIZEN DISCUSSION**
11. **ADJOURNMENT**