

**WHITTIER CITY COUNCIL
SPECIAL MEETING,
TUESDAY, NOVEMBER 09, 2010
5:30 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Lester Lunceford called the meeting to order at 5:30 pm.

2. OPENING CEREMONY

Mayor Lester Lunceford led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Jerry Vandergriff, Lester Lunceford, Mary Brenneman, Shannon Tolman, Becky Cotner

B. Administration Present: John Janik, City Manager; Brenda Krol, City Clerk

Others present included: Suzanne Eusden, Sue Miller, Dyanna Barnes, Charlene Arneson, Arnie Arneson, Cheryl Dalena, Fred Whittingham

4. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Jerry Vandergriff made a motion to approve the special meeting agenda as written.

SECONDED: Shannon Tolman seconded the motion.

VOTE: Jerry Vandergriff: Yes, Shannon Tolman: Yes, Mary Brenneman: Yes, Becky Cotner: Yes, Lester Lunceford: Yes

Motion passed 5-0.

5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING;

A. Canvass – November 2, 2010 Special Run off Election

1. Announcement of the Vote Count

City Clerk/Election Official Brenda Krol read the following election results:

Seat B

Arlen "Arnie" Arneson 64

Daniel J. Blair 67

2. Other Canvass Related Items

None

B. Certification of Election – November 2, 2010 Special Runoff Election

MOTION: Jerry Vandergriff made a motion to certify the election results of the November 2nd 2010 Special Runoff Election.

SECONDED: Becky Cotner seconded the motion.

VOTE: Jerry Vandergriff: Yes, Becky Cotner: Yes, Shannon Tolman: Yes, Mary Brenneman: Yes, Lester Lunceford: Yes.

Motion passed 5-0.

C. Resolution #974-10 – A resolution authorizing the City Manager to enter into a contract with Alaska Excavating Inc. for the construction of the Head of the Bay project

MOTION: Jerry Vandergriff made a motion to adopt resolution #974-10.

SECONDED: Shannon Tolman seconded the motion.

VOTE: Motion passed unanimously.

D. Resolution #975-10 – A resolution establishing the City’s 2011 Federal Legislative Priorities

MOTION: Jerry Vandergriff made a motion to adopt resolution #975-10.

SECONDED: Becky Cotner seconded the motion.

VOTE: Jerry Vandergriff: Yes, Becky Cotner: Yes, Mary Brenneman: Yes, Shannon Tolman: No, Lester Lunceford: Yes

Motion passed 4-1.

E. Resolution #976-10 – A resolution establishing the City’s 2011 State Legislative Priorities

MOTION: Jerry Vandergriff made a motion to adopt resolution #976-10.

SECONDED: Becky Cotner seconded the motion.

VOTE: Jerry Vandergriff: Yes, Becky Cotner: Yes, Shannon Tolman: No, Mary Brenneman: Yes, Lester Lunceford: Yes

Motion passed 4-1.

6. CITIZEN’S DISCUSSION (agenda items only);

None

7. ADJOURNMENT

A motion was made to adjourn at 5:35 pm.

M/S Brenneman/Cotner

Motion passed unanimously.

ATTEST:

Brenda Krol
City Clerk

Lester Lunceford
Mayor