



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
SPECIAL MEETING
FRIDAY, NOVEMBER 15, 2013
5:30 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 5:37 pm.

2. OPENING CEREMONY

Mayor Daniel Blair led the Pledge of Allegiance.

City Clerk, Brenda Krol announced that Shawni Phillips had contacted the office and stated that she was not able to make it back from Anchorage in time for the meeting tonight but that she would be available to participate telephonically.

City Clerk, Brenda Krol also announced that Natasha Turituri had also contacted her and stated that she was ill and would not be able to attend tonight's meeting.

Brenda Krol made contact with Councilor Phillips so that she could participate telephonically.

Councilor Ata Ma'ae made contact with Councilor Turituri so that she could also participate telephonically.

3. ROLL CALL

A. Council Members Present: Ata Ma'ae, Dave Pinguoch, Shawni Phillips (telephonically), Dan Blair, Natasha Turituri (telephonically), Peter Denmark

B. Administration Present: Brenda Krol, City Clerk and Tom Bolen City Manager

Others present: Sue Miller and Jeff Nelson

4. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Dave Pinguoch made a motion to approve the special meeting agenda as written.

SECONDED: Peter Denmark seconded the motion.

VOTE: Dave Pinguoch: Yes, Peter Denmark: Yes, Shawni Phillips: Yes, Natasha Turituri: Yes, Ata Ma'ae: Yes, Dan Blair: Yes.

Motion passed 6-0.

5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING

A. Appointment to vacant City Council Seat A

Peter Denmark suggested that since there were two councilors participating by phone tonight that the names of those who submitted interest letters are read and then a roll call vote be taken after nominations are on the floor.

MOTION: Peter Denmark made a motion to voice vote for applicants for City Council seat A.

SECONDED: Dave Pinguoch seconded the motion.

VOTE: Peter Denmark: Yes, Dave Pinguoch: Yes, Ata Ma'ae: Yes, Natasha Turituri: Yes, Shawni Phillips: Yes, Dan Blair: Yes.

Motion passed 6-0.

City Clerk, Brenda Krol read aloud the names of the applicants for City Council seat A.

Brandy Bender
Jeff Nelson
Victor Shen

Dave Pinguoch stated that he appreciated everyone that put in a letter of interest for Seat A.

Dave Pinguoch said "Brandy Bender and Jeff Nelson both ran for office in the last election, Jeff Nelson received 46 votes and Brandy Bender received 41 votes."

Dave Pinguoch said "Jeff Nelson was seated temporarily before the election and did well his short time served plus he has been at the meetings and his effort alone is going to cause me to vote for him."

Dan Blair asked the City Clerk to poll the Council to see who they would like to appoint to Seat A.

Dave Pinguoch: Jeff Nelson
Shawni Phillips: Victor Shen
Peter Denmark: Jeff Nelson
Natasha Turituri: Brandy Bender
Ata Ma'ae: Victor Shen
Dan Blair: Jeff Nelson

City Clerk, Brenda Krol announced "Jeff Nelson- 3, Victor Shen-2 and Brandy Bender-1"

City Clerk, Brenda Krol polled the Council again for the applicants receiving the most votes, Jeff Nelson and Victor Shen.

Shawni Phillips: Victor Shen
Dave Pinguoch: Jeff Nelson
Peter Denmark: Jeff Nelson
Natasha Turituri: Victor Shen
Ata Ma'ae: Victor Shen
Dan Blair: Jeff Nelson

City Clerk, Brenda Krol announced the outcome “Jeff Nelson-3 and Victor Shen-3”

Dan Blair stated that since it was tied, the tie would be resolved with a coin toss.

City Manager, Tom Bolen tossed the coin and Jeff Nelson called heads.

It was tails, so Victor Shen will fill Seat A.

B. Appointment to vacant Port & Harbor Commission Seat

Mayor Dan Blair appointed Matt Kopec to the Port & Harbor Commission.

6. CITIZEN’S DISCUSSION (agenda items only)

None

7. ADJOURNMENT

MOTION: Dave Pinquoch moved to adjourn the meeting at 5:55 pm.

SECONDED: Ata Ma’ae seconded the motion.

VOTE: Motion passed unanimously.

Attest:



Brenda Krol
City Clerk



Dan Blair
Mayor