



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

P.O. Box 608 • Whittier, Alaska 99693 • (907) 427-2327 • Fax (907) 472-2404

**WHITTIER CITY COUNCIL  
WILL HOLD  
A SPECIAL MEETING  
TUESDAY, NOVEMBER 25, 2014  
AT 7:00 PM**

**COUNCIL CHAMBERS  
P-12 BUILDING**

## AGENDA

1. **CALL TO ORDER**
2. **OPENING CEREMONY**
3. **ROLL CALL**
  - A. Council Members Present:
  - B. Administration Present:
4. **APPROVAL OF SPECIAL MEETING AGENDA**
5. **BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING**
  - A. **Ordinance (Introduction 1<sup>st</sup> reading)**
    1. #18-2014 – An ordinance approving the FY 2015 budget of revenue and appropriations as necessary for the budget
  - B. **Unfinished Business - Resolutions**
    1. #21-2014 – A resolution authorizing the City Manager to enter into a five year license agreement with the Coast Guard Auxiliary, District 17, for use of the caboose located at the Whittier Small Boat Harbor
    2. #29-2014 – A resolution authorizing the City Manager to enter into a service contract with Alyeska Pipeline Service Company for the City to provide Fishing Vessel Program Administrator Services
6. **CITIZEN'S DISCUSSION**
7. **ADJOURNMENT**
8. **QUASI-JUDICIAL HEARING – COUNCIL SITS AS GRIEVANCE COMMITTEE**

**Grievance Committee Decision**

  1. Grievance hearing – Cynthia Monrean – Closed Session  
(WMC 2.70.680 Dismissal for disciplinary reasons)

25 November 2014  
Special City Council Meeting

Please visit our new website:  
[www.whittieralaska.gov](http://www.whittieralaska.gov)