



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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

**WHITTIER CITY COUNCIL
WILL HOLD
A SPECIAL MEETING
WEDNESDAY, NOVEMBER 12, 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. Resolutions**
 1. #24-2014 – A resolution to proceed with due caution to construct a fee or free launch facility at the Head of the Bay for smaller boats, and for related purposes
 2. #25-2014 – A resolution supporting the concept of a joint ownership of a safe boat by the City of Whittier and the United States Coast Guard Auxiliary which supports a fire suppression and for related purposes
 3. #26-2014- A resolution to develop a capital improvement plan for the repair and replacement of the boat lift and city dock, and for related purposes
 4. #27-2014 – A resolution to increase staffing hours in the summer season to match with the tunnel opening and closing times and to research the digitization of money handling and for related purposes
 5. #28-2014 – A resolution authorizing the City Manager to enter into a professional services contract with Lawrence Peek Architects for architectural conceptual design, land surveying and geotechnical engineering for a public safety building project
 6. #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

12 November 2014
Special City Council Meeting

Please visit our new website:
www.whittieralaska.gov

B. Name Clearing Hearing – Sue Miller

1. Post-termination “name clearing” hearing – Open Session
(WMC 2.70.680 Dismissal for disciplinary reasons)

6. CITIZEN’S DISCUSSION

7. ADJOURNMENT

8. QUASI-JUDICIAL HEARING – COUNCIL SITS AS GRIEVANCE COMMITTEE

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