



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
SPECIAL MEETING
TUESDAY, AUGUST 7, 2018
7:00 PM
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 7:00 p.m.

2. OPENING CEREMONY

Mayor Daniel Blair led the Pledge of Allegiance.

3. ROLL CALL

A. Council members present and establishing a quorum:

Debra Hicks, Dave Dickason, Dave Pinquoch, Victor Shen, Monty Irvin and Daniel Blair

B. Council Members Absent:

Peter Denmark

C. Administration Present:

James Hunt, Interim City Manager

Greg Russell, Interim Director of Public Safety

Annie Reeves, Assistant City Manager

Naelene Matsumiya, City Clerk

Scott Korbe, Director of Public Works

Kyle Sinclair, Harbormaster

Others Present: Anna Dickason, Brenda Dickason and Allen Dickason

4. APPROVAL OF THE SPECIAL MEETING AGENDA

MOTION: Dave Pinquoch made a motion to approve the August 7, 2018 Special Meeting agenda with amendments.

SECOND: Dave Dickason

DISCUSSION: Add *Contract for Special Services – Whittier Dept. of Public Safety* to New Business and move Executive Session to 12 a.

VOTE: Motion passed unanimously

5. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

None

6. PRESENTATION

None

7. EXECUTIVE SESSION

See item 12(A).

8. ORDINANCE (Introduction)

None

9. RESOLUTION

None

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

A. Contract for Special Services – Whittier Dept. of Public Safety

Greg Russell gave a presentation on the contract and addressed Council questions. Contract agreement articulates dispatch services from Cordova so as to respond to 911 calls for the City of Whittier.

MOTION: Dave Pinquoch made a motion to approve the Contract for Special Services

SECOND: Dave Dickason

DISCUSSION: None

VOTE: Motion passed unanimously

12(A). EXECUTIVE SESSION

A. Discussion of City Manager Candidates – Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; AS 44.62.310 (2)

B. Discussion of Disposal of P-12 Building – Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity; AS 44.62.310 (1)

MOTION: Dave Pinquoch made a motion to enter into Executive Session at 7:41 p.m.

SECOND: Dave Dickason

DISCUSSION: None

VOTE: Motion passed unanimously

Council entered into Executive Session at 7:41

MOTION: Dave Pinquoch made a motion to come out of Executive Session and resume the Special Meeting at 8:48 p.m.

SECOND: Monty Irvin

DISCUSSION: None

VOTE: Motion passed unanimously

Council Resume Special Meeting at 8:48

12. COUNCIL DISCUSSION

Council offered Interim City Manager, James Hunt an interview. James

13. CITIZENS DISCUSSION

Cathy McCord pointed out a typo in the drafted contract.

14. ADJOURNMENT

All were in favor of adjourning the meeting at 7:43 p.m.

ATTEST:



Naelene Matsumiya
City Clerk



Daniel Blair
Mayor