



# 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, SEPTEMBER 13, 2018  
6:00 PM  
COUNCIL CHAMBERS  
PUBLIC SAFETY BUILDING**

**MINUTES**

**1. CALL TO ORDER**

Naelene Matsumiya called the meeting to order at 6:00 p.m.

**2. OPENING CEREMONY**

Naelene Matsumiya led the Pledge of Allegiance.

**3. APPOINTING TEMPORARY PRESIDING OFFICER**

Council appointed Dave Dickason as the temporary Presiding Officer for tonight's meeting.

**4. ROLL CALL**

**A. Council members present and establishing a quorum:**

Dave Dickason, Victor Shen (telephonic), Monty Irvin and Peter Denmark

**B. Council Members Absent:**

Daniel Blair, David Pinguoch, and Debra Hicks

**C. Administration Present:**

Annie Reeves, Assistant City Manager

Naelene Matsumiya, City Clerk

Scott Korbe, Public Works

Kyle Sinclair, Harbormaster

Greg Russell, Public Safety

**Others Present:** John Campabello, Chris Campabello, Mike Walette, and Jana Walette

**5. APPROVAL OF THE SPECIAL MEETING AGENDA**

**MOTION:** Peter Denmark made a motion to approve the September 13, 2018 Special Meeting agenda

**SECOND:** Monty Irvin

**DISCUSSION:** None

**VOTE:** Motion passed unanimously

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

None

**7. PRESENTATION**

None

**8. EXECUTIVE SESSION**

None

**9. ORDINANCE (Introduction)**

None

**10. RESOLUTION**

**A. Res. #22-2108 –A Resolution Of The City Council Of The City Of Whittier, Alaska Consenting To The Assignment Of The Lease Agreement For A Portion Of Lot 9 And All Of Lot 10 Of The Whittier Triangle Business Area And The Assignment Of The Encroachment Permit From John And Chris Campabello, Café Orca, Inc. D/B/A Café Orca & Gallery To Robert M. (Mike) Walette And Jana Walette, And Authorizing The City Manager To Execute Consent Documents**

**MOTION:** Victor Shen made a motion to adopt Resolution 22-2018

**SECOND:** Monty Irvin

**DISCUSSION:** Council thanked John for his time in the City

**VOTE:** Motion passed unanimously

**B. Res. 23-2018 – A Resolution Of The City Council Of The City Of Whittier, Alaska, Appropriating \$48,000 Of The General Fund Or Harbor Reserve Fund For The Purpose Of Providing Shoreline Protection Located In The Whittier Harbor Basin, At Latitude 60.7771° N., Longitude 148.6927° W., Whittier, Alaska.**

**MOTION:** Victor Shen made a motion to adopt Resolution 23-2018

**SECOND:** Monty Irvin

**DISCUSSION:** Peter Denmark Recused himself from the vote. Scott Korbe directed Council to their packets and explained the images that were included. He commented that there are wires exposed in the area and repairs must be done. He explained that the construction will stabilize the area and will hold off on further erosion. Other businesses in the area do not have wires exposed and are stabilized in the meantime.

**VOTE:** Motion failed by incomplete quorum

**11. UNFINISHED BUSINESS**

None

**12. NEW BUSINESS**

None

**13. COUNCIL DISCUSSION**

None

**14. CITIZENS DISCUSSION**

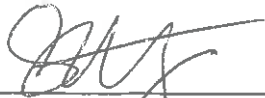
None

**15. ADJOURNMENT**

All were in favor of adjourning the meeting at 6:26 p.m.

**ATTEST:**

September 13, 2018  
City Council, Special Meeting



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**Naelene Matsumiya**  
City Clerk



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**Daniel Blair**  
Mayor

September 13, 2018  
City Council, Special Meeting