



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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**WHITTIER CITY COUNCIL**

**WILL HOLD**

**A SPECIAL MEETING**

**WEDNESDAY DECEMBER 6, 2017**

**AT 6:00 PM**

**COUNCIL CHAMBERS**

**P-12 BUILDING**

**AMENDED AGENDA**

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1. CALL TO ORDER
2. OPENING CEREMONY
3. ROLL CALL
4. APPROVAL OF SPECIAL MEETING AGENDA
5. CITIZEN COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING
6. SPECIAL MEETING BUSINESS ITEMS
  - a. EXECUTIVE SESSION
    - A. Discussion of DeLong Dock Agreement / ARRC Land Issues – Matters that, if immediately disclosed, would tend to adversely affect the finances of the City. AS 44.62.310(1)
  - b. ORDINANCE  
Introduction (1st reading)  
  
**#08-2017 -- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WHITTIER, ALASKA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE ALASKA RAILROAD CORPORATION TRANSFERRING TRACT A-1 TO THE ALASKA RAILROAD IN EXCHANGE FOR TRACT W AND THE DELONG DOCK SUBJECT TO SPECIFIC ESSENTIAL TERMS AND CONDITIONS EXECUTED BY THE PARTIES.** 1
  - c. Discussion of Code Rewrite procedure.
7. COUNCIL DISCUSSION
8. CITIZEN DISCUSSION
9. ADJOURNMENT