



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
WILL HOLD
A SPECIAL MEETING
TUESDAY MARCH 01, 2016
AT 6:00 PM**

**COUNCIL CHAMBERS
P-12 BUILDING**

AGENDA

Page #

1. CALL TO ORDER

2. OPENING CEREMONY

3. ROLL CALL

A. Council Members Present:

B. Administration Present:

4. APPROVAL OF SPECIAL MEETING AGENDA

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

6. SPECIAL MEETING BUSINESS ITEMS

A. Approval of letter supporting the proposed Land and Water Conservation Fund (LWCF) project surrounding the historic Portage Pass trail.

B. Approval of Manager's contract extension.

C. Acceptance of Resignation of Council Member Shawn Phillips

7. RESOLUTIONS

#04-2016 – A resolution stating the rate of levy, date of equalization and date when taxes become delinquent for the 2016 tax role.

#07-2016 – A resolution supporting Girdwood Policing.

#08-2016 – A resolution authorizing the City Manager to enter into a construction contract with S.R. Bales Construction for a Public Safety Building.

#09-2016 – A resolution authorizing the City Manager to sign a professional services agreement with Altman, Rogers & Co. for FY2015 audit services.

8. COUNCIL DISCUSSION

9. CITIZEN DISCUSSION

10. ADJOURNMENT