



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
FRIDAY, SEPTEMBER 06, 2013
7:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 7:01 pm.

2. OPENING CEREMONY

Mayor Daniel Blair led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Larry Bussman, Ata Ma'ae, Dave Pinguoch, Dan Blair and Becky Cotner

B. Administration Present: Brenda Krol, City Clerk and Tom Bolen City Manager

Others present: Scott Korbe, Sue Miller and Eric Brennegan

4. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Dave Pinguoch made a motion to approve the special meeting agenda as written.

SECONDED: Becky Cotner seconded the motion.

VOTE: Dave Pinguoch: Yes, Becky Cotner: Yes, Ata Ma'ae: Yes, Larry Bussman: Yes, Dan Blair: Yes

Motion passed 5-0.

5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING

A. Ordinances- Introduction (first reading)

1. #11-2013 – An ordinance approving amendment #3 for FY 2013 budget of decreasing and increasing expenditures as necessary for the budget

MOTION: Dave Pinguoch made a motion to introduce ordinance #11-2013, setting the public hearing date for September 17th 2013

SECONDED: Becky Cotner seconded the motion.

VOTE: Dave Pinguoch: Yes, Becky Cotner: Yes, Ata Ma'ae: Yes, Larry Bussman: Yes, Dan Blair: Yes

Motion passed 5-0.

2. #12-2013 – An ordinance amending Whittier Municipal Code, Title 2, Chapter 2.06 to provide procedures for qualifying a write-in candidacy in municipal elections; and for related purposes

MOTION: Dave Pinquoch made a motion to introduce ordinance #12-2013, setting the public hearing date for September 17th 2013

SECONDED: Larry Bussman seconded the motion.

VOTE: Dave Pinquoch: Yes, Larry Bussman: Yes, Ata Ma'ae: Yes, Becky Cotner: Yes, Dan Blair: Yes

Motion passed 5-0.

B. New Business

1. Resignation of Port and Harbor Commission Member Marilyn Heddell (seat B)

MOTION: Becky Cotner made a motion to accept the resignation of Port & Harbor Commissioner, Marilyn Heddell, Seat B.

SECONDED: Larry Bussman seconded the motion.

VOTE: Motion passed unanimously.

2. Resignation of PWSRCAC Board Member Marilyn Heddell

MOTION: Becky Cotner made a motion to accept the resignation of PWSRCAC Board Member, Marilyn Heddell.

SECONDED: Larry Bussman seconded the motion.

VOTE: Motion passed unanimously.

6. CITIZEN'S DISCUSSION (agenda items only)

None

7. ADJOURNMENT

MOTION: Becky Cotner moved to adjourn the meeting at 7:08 pm.

SECONDED: Dave Pinquoch seconded the motion.

VOTE: Motion passed unanimously.

Attest:



Brenda Krol
City Clerk



Dan Blair
Mayor