



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
WEDNESDAY, DECEMBER 04, 2013
6:00 PM
COUNCIL CHAMBERS
P-12 BUILDING

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 6:03 pm.

2. OPENING CEREMONY

Mayor Daniel Blair led the Pledge of Allegiance.

3. ROLL CALL

A. **Council Members Present:** Victor Shen, Natasha Turituri, Ata Ma'ae, Dave Pinquoch (telephonically) Shawni Phillips, Peter Denmark and Dan Blair

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

Others present: Scott Korbe, Sue Miller, Dave Schofield, Monty Irvin, Elizabeth Manfred and Glen Hamburg

City Manager, Tom Bolen asked that ordinance #15-2013 be addressed first and then ordinance #14-2013.

4. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Shawni Phillips made a motion to approve the special meeting agenda as written.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Shawni Phillips: Yes, Ata Ma'ae: Yes, Dave Pinquoch: Yes, Natasha Turituri: Yes, Victor Shen: Yes, Peter Denmark: Yes, Dan Blair: Yes

Motion passed 7-0.

5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING

A. Ordinances - Public Hearing (second reading)

1.#15-2013-An ordinance approving the FY 2014 budget of revenue and appropriations as necessary for the budget.

MOTION: Shawni Phillips made a motion to adopt ordinance #15-2013

SECONDED: Dave Pinquoch seconded the motion.

DISCUSSION:

There was some brief discussion regarding the CVP funds.

Peter Denmark said "I'm really hung up on this depreciation thing, its interplay and function in the bookkeeping process."

Peter Denmark said "I also do not have a comfort with our reserve fund, we have a very large reserve fund that we expect to grow over time and it is not earmarked in any direction."

There was some brief discussion regarding depreciation.

Peter Denmark said "my concern from the get go and one of the things that pops out on the budget is what amounts to a 35 percent increase in the Administrative budget, \$300,000 over the last two years."

VOTE: Motion passed unanimously.

2. #14-2013- An ordinance approving amendment #4 for the FY 2013 budget of increasing expenditures as necessary for the budget.

MOTION: Dave Pinquoch made a motion to adopt ordinance #14-2013

SECONDED: Shawni Phillips seconded the motion.

VOTE: Motion passed unanimously.

B. New Business

1. City Manager's vacation

City Manager, Tom Bolen requested vacation from December 18th 2013 – January 3rd 2014.

Council approved Tom Bolen's leave request.

6. CITIZEN'S DISCUSSION (agenda items only)

None

7. ADJOURNMENT

MOTION: Shawni Phillips moved to adjourn the meeting at 7:15 pm.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

Attest:



Brenda Krol
City Clerk



Daniel Blair
Mayor