



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, DECEMBER 1, 2015
7:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 6:00 p.m.

2. OPENING CEREMONY

Mayor Daniel Blair led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Victor Shen, Debra Hicks, Dave Pinguoch (telephonic), and Dan Blair.

B. Council Members Absent: Ata Ma'ae, Shawni Phillips and Peter Denmark

C. Administration Present: Jennifer Rogers, Acting City Clerk and Mark Lynch, City Manager

Others present: Scott Korbe and Andy Dennis

4. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Victor Shen made a motion to approve the special meeting agenda for tonight, October 20th 2015 as amended; removing agenda item 5C which is the Executive Session.

SECONDED: Debra Hicks seconded the motion.

VOTE: Victor Shen: Yes, Debra Hicks: Yes, David Pinguoch: Yes Dan Blair: Yes.

Motion passed 4-0

5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING

A. APPROVAL OF MINUTES

20 October 2015, Regular Meeting Minutes

MOTION: Victor Shen made a motion to approve the regular meeting minutes of October 20, 2015 as written.

SECONDED: Debra Hicks seconded the motion.

VOTE: Debra Hicks: Yes, Victor Shen: Yes, David Pinguoch, Yes, Dan Blair: Yes

Motion passed 4-0

B. ORDINANCES

Introduction (first reading)

1. #35-2015- An ordinance adopting an operating and capital budget for the fiscal year 2016 and appropriating the amount of \$14,565,388 as summarized pursuant to the following table.

MOTION: David Pinguoch moved to introduce Ordinance #35-2015 for the 2016 FY budget and set the public hearing date for December 15, 2015 during the regular meeting.

SECONDED: Debra Hicks seconded the motion.

VOTE: Debra Hicks: Yes, Victor Shen: Yes, David Pinguoch, Yes. Dan Blair: Yes
Motion passed unanimously.

B. PUBLIC HEARING (2ND reading)

1. #33-2015- An ordinance amending WMC Title 10, concerning traffic violations, fines etc.

MOTION: Victor Shen made a motion to open the public hearing for ordinance #33-2015.

SECONDED: David Pinguoch seconded the motion.

VOTE: Debra Hicks: Yes, Victor Shen: Yes, David Pinguoch, Yes. Dan Blair: Yes
Motion passed unanimously.

Hearing no public comment, Mayor Blair entertained a motion to close the public hearing.

MOTION: Victor Shen made a motion to close the public hearing.

SECONDED: Debra Hicks seconded the motion.

VOTE: Debra Hicks: Yes, Victor Shen: Yes, David Pinguoch, Yes. Dan Blair: Yes
Motion passed unanimously.

MOTION: David Pinguoch made a motion to adopt ordinance #33-2015.

SECONDED: Debra Hicks seconded the motion.

DISCUSSION: Victor Shen asked if this was housekeeping, getting our regulations aligned with the state. Dan Blair replied that this is being done at the request of the state.

VOTE: Debra Hicks: Yes, Victor Shen: Yes, David Pinguoch, Yes. Dan Blair: Yes
Motion passed unanimously.

6. CITIZEN'S DISCUSSION

NONE

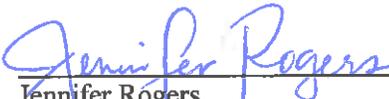
7. ADJOURNMENT

MOTION: Daniel Blair moved to adjourn the meeting at 6:15 p.m.

SECONDED: Dave Pinguoch seconded the motion.

VOTE: Motion passed unanimously.

Attest:


Jennifer Rogers
Acting City Clerk


Daniel Blair
Mayor