



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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**WHITTIER CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, SEPTEMBER 27, 2011  
11:00 AM  
COUNCIL CHAMBERS  
P-12 BUILDING**

**MINUTES**

**1. CALL TO ORDER**

Mayor Lunceford called the meeting to order at 11:00 am.

**2. OPENING CEREMONY**

Mayor Lunceford led the Pledge of Allegiance.

**3. ROLL CALL**

**A. Council Members Present:** Shawni Phillips, Jerry Vandergriff, Lester Lunceford, Shannon Tolman, Becky Cotner

**B. Administration Present:** Brenda Krol, City Clerk

Others Present included: Dyanna Barnes

**4. APPROVAL OF SPECIAL MEETING AGENDA**

**MOTION:** Jerry Vandergriff made a motion to approve the special meeting agenda as written.

**SECONDED:** Shawni Phillips seconded the motion.

**VOTE:** Jerry Vandergriff: Yes, Shawni Phillips: Yes, Shannon Tolman: Yes, Becky Cotner: Yes, Lester Lunceford: Yes.

**Motion passed 5-0.**

**5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING**

**A. APPROVAL OF MINUTES**

**1. 02 August 2011, Regular Meeting Minutes**

**MOTION:** Jerry Vandergriff made a motion to approve the August 2<sup>nd</sup> 2011 regular meeting minutes as written.

**SECONDED:** Shawni Phillips seconded the motion.

**VOTE:** Motion passed unanimously.

**B. NEW BUSINESS**

**1. Confirmation of 2011 Municipal Election Board**

**MOTION:** Jerry Vandergriff made a motion to approve the Election workers for the October 4<sup>th</sup> 2011 Municipal Election as submitted by the City Clerk.

**SECONDED:** Shawni Phillips seconded the motion.

**VOTE:** Motion passed unanimously.

**2. Cancel first regularly scheduled Council meeting in October**

**MOTION:** Jerry Vandergriff made a motion to cancel the October 4<sup>th</sup> 2011 regular council meeting.

**SECONDED:** Shawni Phillips seconded the motion.

**VOTE:** Motion passed unanimously.

**3. Permission to discharge fireworks at Annual Fall Bonfire – Passage Canal Marine – Shannon Tolman**

**MOTION:** Jerry Vandergriff made a motion to allow Passage Canal Marine to discharge fireworks during the Annual Fall Bonfire on Saturday, October 1<sup>st</sup> 2011 between the hours of 6 pm and 11pm and restricted to the area of Block 3 across from the Boat House.

**SECONDED:** Shawni Phillips seconded the motion.

**VOTE:** Motion passed unanimously.

**4. Travel Agenda – November 2011**

**MOTION:** Jerry Vandergriff made a motion to approve the travel agenda for Council Members, the City Manager and the City Clerk for November 5<sup>th</sup> - 11<sup>th</sup> 2011.

**SECONDED:** Shawni Phillips seconded the motion.

**VOTE:** Motion passed unanimously.

**6. COUNCIL DISCUSSION (agenda items only)**

None

**7. CITIZENS' DISCUSSION (agenda items only)**

None

**8. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS' COMMENTS**

None

**9. COUNCIL DIRECTION TO CITY MANAGER**

None

**10. ADJOURNMENT**

**MOTION:** Shawni Phillips moved to adjourn the meeting at 11:08 am.

**SECONDED:** Jerry Vandergriff seconded the motion.

**VOTE:** Motion passed unanimously

**Attest:**

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Brenda Krol  
City Clerk

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Lester Lunceford  
Mayor