



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
SPECIAL MEETING
TUESDAY, OCTOBER 14, 2014
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 (telephonically), Ata Ma'ae, Dave Pinquoch, Dan Blair, and Peter Denmark

B. Administration Present: Brenda Krol, City Clerk and Mark Lynch, City Manager

Others present: Scott Korbe, Dave Brubaker and Officer Mark Hager

4. APPROVAL OF SPECIAL MEETING AGENDA

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

SECONDED: Ata Ma'ae seconded the motion.

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

Motion passed 5-0.

5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING

A. CANVASS – October 7, 2014 Regular Municipal Election

1. Announcement of the Vote Count

City Clerk/Election Official Brenda Krol read aloud the following election results

<i>City Council Seat A – Victor Shen</i>	<i>60</i>
<i>City Council Seat E – David Pinquoch</i>	<i>52</i>
<i>City Council Seat F – Peter Denmark</i>	<i>51</i>

2. Other Canvass Related Items
None

B. CERTIFICATION OF ELECTION – October 7, 2014 Regular Municipal Election

MOTION: Ata Ma'ae made a motion to certify the October 7th 2014 Regular Municipal Election.

SECONDED: Peter Denmark seconded the motion.

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

Motion passed 5-0.

C. RESOLUTIONS

1. #19-2014 - A resolution authorizing Administration and City Council check signers

MOTION: Dave Pinquoch made a motion to approve resolution #19-2014.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

2. #20-2014 - A resolution authorizing the City Manager to enter into a construction agreement with Alaska Excavating, Inc. for construction of the base bid portion of the Whittier Historic Railroad Plaza Project and rejecting all additive alternate bid proposals

MOTION: Dave Pinquoch made a motion to approve resolution #20-2014.

SECONDED: Ata Ma'ae seconded the motion.

DISCUSSION: Scott Korbe explained the grant for this project and then there was some brief discussion.

Councilor Denmark asked if the alternates were additive items.

Mark Lynch answered "correct and that is why we could only do the base because at the rate they come in at there is not even enough, say with the low bidder, Alaska Excavating for example if you take their base bid plus alternate #2 then that would exceed the amount in the grant or the remaining funds."

VOTE: Dave Pinquoch: Yes, Ata Ma'ae: Yes, Victor Shen: Yes, Peter Denmark: No, Dan Blair: Yes

Motion passed 4-1.

3. #21-2014 - A resolution authorizing the City Manager to enter into a five year license agreement with the Coast Guard Auxiliary District 17 for use of the caboose located at the Whittier Small Boat Harbor

MOTION: Peter Denmark made a motion to approve resolution #21-2014.

SECONDED: Dave Pinquoch seconded the motion.

DISCUSSION: Mark Lynch stated that the Coast Guard Auxiliary's original licensing agreement has been expired for awhile.

The agreement was discussed briefly and then councilor Denmark amended his motion to include a relocation clause of 6 months for the Coast Guard to relocate the caboose should the need arise.

The second to the motion, Dave Pinquoch agreed with the amendment.

VOTE: Motion passed unanimously.

D. UNFINISHED BUSINESS

1. Appointment to vacant Planning Commission seats

Mayor Dan Blair appointed Charlene Arneson and Terry Bender to the vacant Planning Commission seats.

MOTION: Dave Pinquoch made a motion to confirm Mayor Blair's appointment of Charlene Arneson and Terry Bender to the vacant Planning Commission seats.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

2. Appointment to vacant Port & Harbor Commission seats

Mayor Blair announced that there were two people that submitted a letter of interest for the vacant Port & Harbor Commission seats.

Mayor Blair appointed Peter Denmark to one of the vacant Port & Harbor seats.

Mayor Blair stated that Terry Bender also submitted a letter of interest for a vacant Port & Harbor Commission seat.

Mayor Blair said "Although I appreciate Ms. Bender submitting a letter of interest I am not going to nominate her because she is an employee of the harbor and the Port & Harbor is already represented by the harbor, by the harbormaster."

MOTION: Dave Pinquoch made a motion to reappoint Peter Denmark to the Port & Harbor Commission.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Dave Pinquoch: Yes, Ata Ma'ae: Yes, Victor Shen: Yes, Peter Denmark: No, Dan Blair: Yes.

Motion passed 4-1.

6. CITIZEN'S DISCUSSION

None

MOTION: Dave Pinquoch moved to reconsider the motion to approve resolution #20-2014.

SECONDED: Peter Denmark seconded the motion.

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

Motion passed 5-0.

MOTION: Dave Pinquoch made a motion to approve resolution #20-2014.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Dave Pinquoch: No, Ata Ma'ae: No, Victor Shen: No, Peter Denmark: No, Dan Blair: No

Motion failed 5-0.

7. ADJOURNMENT

MOTION: Dave Pinquoch moved to adjourn the meeting at 7:16 p.m.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Motion passed unanimously.

Attest:



Brenda Krol
City Clerk



Daniel Blair
Mayor