



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 427-2327 • Fax (907) 472-2404

**WHITTIER CITY COUNCIL
WILL HOLD
A SPECIAL MEETING
TUESDAY, NOVEMBER 25, 2014
AT 7:00 PM**

**COUNCIL CHAMBERS
P-12 BUILDING**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
 - A. Council Members Present:
 - B. Administration Present:
- 4. APPROVAL OF SPECIAL MEETING AGENDA**
- 5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING**
 - A. Ordinance (Introduction 1st reading)**
 1. #18-2014 – An ordinance approving the FY 2015 budget of revenue and appropriations as necessary for the budget
 - B. Unfinished Business - Resolutions**
 1. #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
 2. #29-2014 – A resolution authorizing the City Manager to enter into a service contract with Alyeska Pipeline Service Company for the City to provide Fishing Vessel Program Administrator Services
- 6. CITIZEN'S DISCUSSION**
- 7. ADJOURNMENT**
- 8. QUASI-JUDICIAL HEARING – COUNCIL SITS AS GRIEVANCE COMMITTEE**

Grievance Committee Decision

 1. Grievance hearing – Cynthia Monrean – Closed Session
(WMC 2.70.680 Dismissal for disciplinary reasons)

25 November 2014
Special City Council Meeting

Please visit our new website:
www.whittieralaska.gov