



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
WILL HOLD
A SPECIAL MEETING
TUESDAY DECEMBER 6, 2016
AT 6:00 PM**

**COUNCIL CHAMBERS
P-12 BUILDING**

AGENDA

I. CALL TO ORDER

II. OPENING CEREMONY

III. ROLL CALL

- A. Council Members Present:
- B. Administration Present:

IV. APPROVAL OF SPECIAL MEETING AGENDA

V. CITIZEN COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING;

VI. PUBLIC HEARING;

VII SPECIAL MEETING BUSINESS ITEMS;

A. FY2015 Audit Presentation

B. Ordinance #09-2016- An ordinance adopting an operating and capital budget for the FY2017 and appropriating the amount of \$12,285,089.

C. Resolution #34-2016 – A resolution authorizing the City Manager to enter into a contract with Bellingham Marine to provide Harbor improvements for an amount not to exceed \$2,500,000.

VIII. EXECUTIVE SESSION

- A. Public Safety Building Phase II - Matters that, if immediately disclosed, would tend to adversely affect the finances of the City.

IX. COUNCIL DISCUSSION

X. CITIZEN DISCUSSION

XI. ADJOURNMENT