



# 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**