



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
WILL HOLD
A SPECIAL MEETING
MONDAY JANUARY 22, 2018
AT 6:00 PM**

**COUNCIL CHAMBERS
P-12 BUILDING**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
- 4. APPROVAL OF SPECIAL MEETING AGENDA**
- 5. CITIZEN COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 6. NEW BUSINESS**
 - A. Resolution**
 - #05-2018 – A Resolution authorizing Check Signers.
 - #06-2018 – A Resolution declaring an Economic Hardship.
 - #07-2018 – A Resolution authorizing the City Manager to enter into an amended Profession Services agreement with WH Pacific for Shotgun Cove Road.
- 7. EXECUTIVE SESSION**
 - A. Discussion of Shotgun Cove Road – Matters that, if immediately disclosed, would tend to adversely affect the finances of the City. AS 44.62.310(1)**
- 8. COUNCIL DISCUSSION**
- 9. CITIZEN DISCUSSION**
- 10. ADJOURNMENT**