



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
SPECIAL MEETING
MONDAY, JANUARY 22, 2018
6:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 6:00 p.m.

2. OPENING CEREMONY

Mayor Daniel Blair led the Pledge of Allegiance.

3. ROLL CALL

A. Council members present and establishing a quorum:

Debra Hicks, Victor Shen (telephonic), Peter Denmark (telephonic), Monty Irvin, David Pinquoch (telephonic) and Daniel Blair.

B. Council Members Absent: Dave Dickason

C. Administration Present:

Mark Lynch, City Manager
Annie Reeves, Assistant City Manager
Krista Fish, City Clerk

Scott Korbe, Public Works
Anmei Goldsmith, Attorney (telephonic)
John Janik, Finance Officer

Others Present: None

4. APPROVAL OF THE SPECIAL MEETING AGENDA

MOTION: Monty Irvin made a motion to approve the special meeting agenda.

SECOND: Debra Hicks

DISCUSSION: None

VOTE: Motion passed unanimously

5. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

None

6. NEW BUSINESS

A. RESOLUTION

#05-2018 – A Resolution authorizing Check Signers

MOTION: Victor Shen made a motion to adopt Resolution #05-2018.

SECOND: Debra Hicks

DISCUSSION: Mayor Blair asked why we are doing check signers again. Mark Lynch stated that you have to update check signers every time an employee or Council changes. We are bringing it up current.

VOTE: Motion passed unanimously

#06-2018 – A Resolution declaring an Economic Hardship

Tabled until the February Council Meeting.

#07-2018 – A Resolution authorizing the City Manager to enter into an amended Profession Services agreement with WH Pacific for Shotgun Cove Road.

MOTION: Victor Shen made a motion to adopt Resolution #07-2018.

SECOND: Debra Hicks

DISCUSSION: Scott Korbe stated that the funds that are listed in the Resolution will finalize Phase 5, Section 4b, designs, plans, and specifications. It is the remaining shovel ready portion of work from second Salmon Run back towards *unintelligible*. They are going to design it, put it together, package it for bid, put it out to bid and make a recommendation to City Council what is the best value for the City. Also included is a construction *unintelligible* and inspection fee for 2018 and 2019.

VOTE: Motion passed unanimously

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)

MOTION: Monty Irvin made a motion to enter executive session to discuss Shotgun Cove Road – Matters that, if immediately disclosed, would tend to adversely affect the finances of the City. AS 44.62.310(1)

SECOND: Debra Hicks

DISCUSSION: None

VOTE: Motion passed unanimously

Council entered into Executive Session at 6:11 p.m.

MOTION: Debra Hicks made a motion to close executive session and return to regular meeting at 6:25 p.m.

SECOND: Monty Irvin

DISCUSSION: None

VOTE: Motion passed unanimously

Council ended Executive Session and returned to the regular meeting at 6:25 p.m.

8. COUNCIL DISCUSSION

None

9. CITIZEN'S DISCUSSION

None

10. ADJOURNMENT

All were in favor of adjourning the meeting at 6:28 p.m.

ATTEST:



Krista Fish
City Clerk



Daniel Blair
Mayor