



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 MARCH 6, 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. **RESOLUTION**

#11-2018 – A RESOLUTION AUTHORIZING THE ASSISTANT CITY MANAGER TO SERVE AS ACTING CITY MANAGER AND AUTHORIZING THE HIRING OF AN INTERIM CITY MANAGER OR INTERIM ASSISTANT CITY MANAGER.

7. **NEW BUSINESS**
 - A. P12 EMS Hall Lease to Whittier Seafood for 6 Months
8. **EXECUTIVE SESSION**
 - A. Legal issues surrounding Resignation of Police Chief: Matters which by law are required to be kept confidential.
9. **COUNCIL DISCUSSION**
10. **CITIZEN DISCUSSION**
11. **ADJOURNMENT**

**CITY OF WHITTIER, ALASKA
RESOLUTION #11-2018**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, ALASKA
AUTHORIZING THE ASSISTANT CITY MANAGER TO SERVE AS ACTING CITY
MANAGER AND AUTHORIZING THE HIRING OF AN INTERIM CITY MANAGER
OR INTERIM ASSISTANT CITY MANAGER.**

WHEREAS, the City Manager of Whittier, Alaska (“City”) resigned without notice and, therefore, the Assistant City Manager is currently serving as the acting City Manager; and

WHEREAS, the City Council of Whittier hereby authorizes the acting City Manager to hire an interim City Manager or interim Assistant City Manager as she sees fit to assist with the transition and pending City projects.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Whittier that the acting City Manager is authorized to hire an interim City Manager or interim Assistant City Manager to assist with the transition and pending City projects.

PASSED AND APPROVED by a duly constituted quorum of the Whittier City Council on this ____ day of _____ 2018.

ATTEST:

Naelene Matsumiya
ACTING CITY CLERK

Daniel Blair
MAYOR

Ayes:
Nays:
Absent:
Abstain: