

**WHITTIER CITY COUNCIL
WILL HOLD
A SPECIAL MEETING
MONDAY, APRIL 30, 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. PRESENTATIONS**
 - A. DeLong Dock Update
- 7. EXECUTIVE SESSION**
 - A. **DeLong Dock Agreement Negotiations** – Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity. AS 44.62.310(1)
 - B. **Discussion of Potential Legal Matter** – Matters that, if immediately disclosed, would tend to adversely affect the finances of the City. AS 44.62.310(1)
 - C. **Discussion of City Manager Contract** – Matters that, if immediately disclosed, would tend to adversely affect the finances of the City. AS 44.62.310(1)
- 7. ORDINANCE
(2nd Reading)**
 - A. **Ord #08-2017** – Ordinance authorizing the City Manager to execute an agreement with the ARRC transferring Tract A-1 to the Alaska Railroad in exchange for Tract W and the DeLong dock subject to specific essential terms and conditions executed by the parties.
 - D. **Ord #01-2018** – Ordinance Approving ARRC Railroad's request to rezone lots 3 & 5, Block 10 of Whittier Subdivision Phase II
 - C. **Ord. #03-2018** – An Ordinance of the City of Whittier Alaska Approving the 1 year contract for City Manager Annie Reeves.
- 6. RESOLUTION**
- 7. NEW BUSINESS**
 - A. May Regular Meeting Date Adjustment
 - B. Comprehensive Plan Summer Sessions
- 9. COUNCIL DISCUSSION**
- 10. CITIZEN DISCUSSION**
- 11. ADJOURNMENT**