



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 336-1490 • Fax (907) 472-2404

**WHITTIER CITY COUNCIL
WILL HOLD
A SPECIAL MEETING
WEDNESDAY MAY 30, 2018
AT 6:00 PM**

**COUNCIL CHAMBERS
PUBLIC SAFETY 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. **RESOLUTIONS**

A. Res. #13-2018 - A resolution of the City Council of the City of Whittier, Alaska authorizing the Acting City Manager to enter into a short-term lease agreement with Whittier Seafood, LLC for units 1507 and 1509 of Begich Towers Inc. for a term beginning June 2018

B. Res. #14-2018 - A resolution of the City Council of the City of Whittier, Alaska authorizing the Acting City Manager to approve assignment of the Whittier Inn lease from Whittier Inn, LLC to Whittier Lodging, LLC

7. **NEW BUSINESS**
8. **EXECUTIVE SESSION**
9. **COUNCIL DISCUSSION**
10. **CITIZEN DISCUSSION**
11. **ADJOURNMENT**