



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
SPECIAL MEETING
TUESDAY, JULY 31, 2018
7:00 PM
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 7:00 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, Dave Pinguoch (telephonic), Peter Denmark, Monty Irvin and Daniel Blair

B. Council Members Absent:

Victor Shen and Debra Hicks

C. Administration Present:

Annie Reeves, Acting City Manager Greg Russel, Interim Police Chief
Naelene Matsumiya, City Clerk
Johnny Janik, Finance Officer
Kyle Sinclair, Harbormaster

Others Present: Cathy McCord, Pat Reeves, Anna Dickason, Lindsey Erk, and Tupe Smith

4. APPROVAL OF THE SPECIAL MEETING AGENDA

MOTION: Peter Denmark made a motion to approve the July 31 Special Meeting agenda with amendments.

SECOND: Debra Hicks

DISCUSSION: None

VOTE: Motion passed unanimously

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

None

6. PRESENTATION

None

7. EXECUTIVE SESSION

None

8. ORDINANCE (Introduction)

None

9. RESOLUTION

None

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

A. Appointment of Interim City Manager -- James Hunt

Council discussed the following: Contract, housing, insurance, Interim CM's working schedule, City's priorities.

MOTION: Peter Denmark made a motion to appoint Jim Hunt as Interim City Manager

SECOND: Debra Hicks

DISCUSSION: None

VOTE: Motion passed unanimously

12. COUNCIL DISCUSSION

Dave Pinguoch exited the meeting at 7:39

13. CITIZENS DISCUSSION

Cathy McCord pointed out a typo in the drafted contract.

14. ADJOURNMENT

All were in favor of adjourning the meeting at 7:43 p.m.

ATTEST:



Naelene Matsumiya
City Clerk



Daniel Blair
Mayor