



# 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 Pinquoch (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:**

  
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Naelene Matsumiya  
City Clerk

  
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Daniel Blair  
Mayor