



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

**WHITTIER CITY COUNCIL
SPECIAL MEETING
THURSDAY, SEPTEMBER 13, 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. **RESOLUTION**
 - A. **Res. #22-2018 – A Resolution Of The City Council Of The City Of Whittier, Alaska Consenting To The Assignment Of The Lease Agreement For A Portion Of Lot 9 And All Of Lot 10 Of The Whittier Triangle Business Area And The Assignment Of The Encroachment Permit From John And Chris Campabello, Café Orca, Inc. D/B/A Café Orca & Gallery To Robert M. (Mike) Walette And Jana Walette, And Authorizing The Interim City Manager To Execute Consent Documents**
 - B. **Res. #23-2018 – A Resolution Of The City Council Of The City Of Whittier, Alaska, Appropriating \$48,000 Of The General Fund Or The Harbor Savings Fund For The Purpose Of Providing Shoreline Protection Located In The Whittier Harbor Basin, At Latitude 60.7771° N., Longitude 148.6927° W., Whittier, Alaska.**
7. **NEW BUSINESS**

None
8. **COUNCIL DISCUSSION**
9. **CITIZEN DISCUSSION**
10. **ADJOURNMENT**