



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
SPECIAL MEETING
TUESDAY NOVEMBER 6, 2018
6:00 PM
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 6:00 p.m.

2. OPENING CEREMONY

Mayor Daniel Blair led the Pledge of Allegiance.

3. ROLL CALL

A. Council members present and establishing a quorum: Victor Shen, Debra Hicks, Peter Denmark, Monty Irvin, Dave Dickason, Dave Pinquoch, and Daniel Blair.

B. Administration Present:

Jim Hunt, Interim City Manager
Scott Korbe, Director of Public Works
Naelene Matsumiya, City Clerk
Katie Velasco, Receptionist

Others Present: Greg Clifford and Lindsey Erk

4. APPROVAL OF THE REGULAR MEETING AGENDA

MOTION: Dave Dickason made a motion to approve the Regular Meeting Agenda with amendments.

SECOND: Dave Pinquoch

DISCUSSION: Delete item C under New Business and Resolution 30-2018

VOTE: Motion passed unanimously

5. CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

None

6. RESOLUTIONS

A. Res. 29-2018 – A Resolution Of The City Council Of The City Of Whittier Alaska, Declaring A State Of Emergency Due To The Storm And Tidal Surge Damage In The City Of Whittier And Requesting Assistance

MOTION: Peter Denmark made a motion to adopt Res. 29-2018

SECOND: Dave Pinguoch

DISCUSSION: None

VOTE: Motion to adopt passed unanimously

~~**B. Res. 30-2018 – A Resolution By The City Council Of The City Of Whittier, Declaring That An Economic Hardship Will Be Caused By The United States Forest Service And The Conservation Fund, Within The City Of Whittier, If A Planned Land Acquisition Is Completed As Currently Planned.**~~

7. EXECUTIVE SESSION

A. Contract of the Interim City Manager – subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; AS 44.62.310 (2)

MOTION: Peter Denmark made a motion to enter to Executive Session

SECOND: Dave Dickason

DISCUSSION: None

VOTE: Motion to enter into Executive Session passed unanimously

Council entered into executive session at 6:14

MOTION: Dave Pinguoch made a motion to come out of Executive Session

SECOND: Dave Dickason

DISCUSSION: None

VOTE: Motion to come out of Executive Session passed unanimously

Council exited executive session at 7:20 and resumed the Special Meeting.

18. NEW BUSINESS

A. Discussion: Comprehensive Plan

Council discussed briefly. Jim Hunt stated that at the next meeting, he will be asking Council how much they are willing to spend on the plan.

B. Discussion: Finance Director

Jim reported that the position has been posted and will stay posted for 2 weeks. He will update the Council as it moves along.

~~**C. Discussion: FOIA for U.S. Forest Service**~~

19. COUNCIL DISCUSSION

Dave Pinquoch addressed the lack of a clock in the Council Chambers. He directed that a clock be in the Council Chambers by the next meeting. Dan directed the Interim City Manager to reverse what has been done over the summer. Jim replied that he cannot go back, but he will address the issues.

20. CITIZEN'S DISCUSSION

Greg Clifford briefly spoke about the Port and Harbor Commission, and then about the Fire/EMS department under Public Safety. He stated, "Fire and EMS is evolving so please do not forget about us." Jim responded that future needs of the department are being discussed.

21. COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS

None

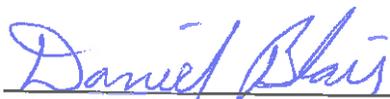
22. ADJOURNMENT

All were in favor of adjourning the meeting at 8:14 p.m.

ATTEST:



Naelene Matsumiya
City Clerk



Daniel Blair
Mayor