



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
SPECIAL MEETING
TUESDAY, DECEMBER 4, 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: Monty Irvin, Dave Dickason, Dave Pinquoch, and Daniel Blair.

B. Administration Present:

Jim Hunt, City Manager
Scott Korbe, Director of Public Works
Naelene Matsumiya, City Clerk
Katie Velasco, Receptionist
Sarah Espelin, Contracted CPA officer

Others Present: Kathy M

4. APPROVAL OF THE REGULAR MEETING AGENDA

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

SECOND: Monty Irvin

DISCUSSION: None

VOTE: Motion passed unanimously

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

None

6. RESOLUTIONS

A. Res31-2018

A Resolution of the City Council of Whittier, Alaska appointing Jim Hunt as City Manager for 3 years.

MOTION: Dave Dickason made a motion to adopt Res. 31-2018

SECOND: Monty Irvin

DISCUSSION: Dave Pinquoch expressed concerns for the City Managers rate of pay. The Mayor explained expectations from council and community.

VOTE: Motion passes 4-1

7. NEW BUSINESS

A. Discussion: PD&D

Council has dropped discussion and requested to have more time.

B. Discussion: P-12 disposal/marketing

Council has looked in to potential use and marketing bids for the building.

Topic of discussion will continue in an Executive Session.

8. COUNCIL DISCUSSION

Sarah Espelin presented to the council a brief summary of processing financial statements and overall expectations of upcoming report.

Jim Hunt advised a topic of discussion to have a back-up generator in Public Works building.

9. CITIZEN'S DISCUSSION

None.

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

None

11. ADJOURNMENT

Dave Dickason and David Pinquoch were in favor of adjourning the meeting at 7:00 p.m.

ATTEST:



Naelene Matsumiya
City Clerk



Daniel Blair
Mayor