



# 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  
THURSDAY, DECEMBER 6, 2018  
12:00 PM  
COUNCIL CHAMBERS  
PUBLIC SAFETY BUILDING**

## MINUTES

### 1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 12:00 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, 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  
Kyle Sinclair, Harbor Master  
Sarah Espelin, Contracted CPA Officer

**Others Present:**

### 4. APPROVAL OF THE SPECIAL 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. Res. 32-2018- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, ALASKA, REQUESTING A BACK-UP GENERATOR BE PLACED IN THE PUBLIC SAFETY BUILDING**

**MOTION:** Dave Dickason made a motion to adopt Res. 32-2018

**SECOND:** Monty Irvin

**DISCUSSION:** Scott Korbe spoke about the resolution to the council and answered questions.

**VOTE:** Motion Passed

**7. ADJOURNMENT**

Council adjourned the meeting at 12:16pm

**ATTEST:**



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Naelene Matsumiya  
City Clerk



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Daniel Blair  
Mayor