



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
SPECIAL MEETING
FRIDAY, DECEMBER 28, 2018
AT 12:00 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. **RESOLUTIONS**
 - A. **Res. #34-2018 – A Resolution of the City Council of Whittier, Alaska, authorizing the City Manager to enter into a professional services agreement with Espelin & Associates, LLC for accounting and financial services for the 2019 fiscal and calendar year, and for related purposes. 35**
 - B. **Res. #35-2018 – A Resolution adopting an alternative allocation method for the FY 18 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries activity in FMA 15: Prince William Sound**
7. **ORDINANCE**
 - A. **Ord. #06-2018 – An Ordinance of the City Council of Whittier, Alaska, approving the FY 19 Budget of Revenue and Appropriations as Necessary for the budget.**
8. **NEW BUSINESS**
9. **COUNCIL DISCUSSION**
10. **CITIZEN DISCUSSION**
11. **COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN'S COMMENTS**
12. **ADJOURNMENT**