



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
FRIDAY DECEMBER 28, 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, Peter Denmark, Monty Irvin, Dave Pinquoch, and Daniel Blair.

B. Administration Present:

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

Others Present: Charlene Arneson

4. APPROVAL OF THE REGULAR MEETING AGENDA

MOTION: Victor Shen made a motion to approve the Special Meeting agenda.

SECOND: Dave Pinquoch

DISCUSSION: None

VOTE: Motion passed 4-1

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

None

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 calendar year, and for related purposes.

MOTION: Peter Denmark made a motion to adopt Res. 34-2018

SECOND: Dave Pinguoch

DISCUSSION: Council discussed the finance director position at length. David Pinguoch asked if the contract and the resolution can be revisited at the next regular meeting.

VOTE: Motion to adopt dies

MOTION: Peter Denmark made a motion to postpone Resolution until the next regular scheduled meeting

SECOND: Dave Pinguoch

DISCUSSION: None

VOTE: Motion to postpone passed unanimously

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 Business Activity in FMA 15: Prince William Sound

MOTION: David Pinguoch

SECOND: Peter Denmark

DISCUSSION: None

VOTE: Motion passed unanimously, Res. #35-2018 adopted

7. ORDINANCE (Introduction)

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.

MOTION: Victor Shen made a motion to set the Public Hearing for Ord. #06-2018 for Tuesday, January 15, 2019.

SECOND: Peter Denmark

DISCUSSION: Council discussed the FY19 budget heavily. They pointed out a few typos. Jim Hunt and Scott Korbe were accommodating in answering any concerns they had.

Council discussed further. Peter Denmark asked for austerity in an accompanying document.

VOTE: Motion to set the public hearing for Ord. #06-2018 passed unanimously.

8. NEW BUSINESS

None

9. COUNCIL DISCUSSION

Council discussed their opinions on the Harbor Safe boat.

10. CITIZEN'S DISCUSSION

Charlene Arneson expressed her opinion on the safeboat.

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

None

12. ADJOURNMENT

All were in favor of adjourning the meeting at 1:04 p.m.

ATTEST:



Naclene Matsumiya
City Clerk



Daniel Blair
Mayor