



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

**WHITTIER CITY COUNCIL
SPECIAL MEETING
TUESDAY, MARCH 12, 2019
AT 6:00 PM
COUNCIL CHAMBERS
3rd fl. PUBLIC SAFETY BUILDING**

AGENDA

1. **CALL TO ORDER**
2. **OPENING CEREMONY**
3. **ROLL CALL**
 - A. Council Members Present
 - B. Administration Present
4. **APPROVAL OF SPECIAL MEETING AGENDA**
5. **RESOLUTIONS**
 - A. Res. #13-2019- A Resolution Of The City Council Of The City Of Whittier, Alaska, Authorizing the City Manager to restore City Business Phone number, 472-2327 as the Primary Phone Number of the City of Whittier for all Federal, State, and City of Whittier Webpages.
 - B. Res. #14-2019 - A Resolution Of The City Council Of The City Of Whittier, Alaska, Authorizing The City Manager To Evaluate Offers For Fair Value Compensation For The City's Interest In The Whittier Manor Condominium Association Lease.
6. **EXECUTIVE SESSION**
 - A. City of Whittier Employee Pay Rates – Matters Pertaining to Personnel AS 42.40.170 (4)
7. **NEW BUSINESS**
 - A. Revocation of Administrative Permission to Allow Electronic Bank Withdrawals without Council Member Co-Signature
8. **COUNCIL DISCUSSION**
9. **CITIZENS DISCUSSION**
10. **COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS**
11. **ADJOURNMENT**