



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
SPECIAL MEETING
TUESDAY, APRIL 2, 2019
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: Peter Denmark, Monty Irvin, Dave Dickason, Dave Pinquoch (telephonic), and Daniel Blair.

B. Administration Present:

Jim Hunt, Interim City Manager
Annie Reeves, Assistant City Manager
Kyle Sinclair, Harbormaster
Naelene Matsumiya, City Clerk
Dyanna Pratt, Director of Administration

Others Present: Cathy McCord, Kelly Welch, Ken Newman, Richard King, Clayton Hevly, RC Collins,

4. APPROVAL OF THE REGULAR MEETING AGENDA

MOTION: David Dickason made a motion to approve the Special Meeting Agenda

SECOND: Monty Irvin

DISCUSSION: None

VOTE: Motion passed unanimously

5. NEW BUSINESS

A. Delong Dock Permit Holder Assignment/Placement

Jim Hunt gave a brief presentation to preface the item. He spoke about the Delong Dock and the City of Whittier's ownership of it. He stated that he'd like to hear what the permit holders had to say and hoped Council can come to a decision by consensus. Council discussed the fishing industry and Great Pacific's former lot. Clayton Hevly of Inlet Fish Producers explained to Council where they are on the dock and how changes may impede their ability to move fish across the dock. Council discussed

options such as short-term placement contracts and Kyle explained that the decision will not affect the upcoming season. Ken Newman spoke on behalf of Whittier Seafood and of their space on the dock. He indicated that Whittier Seafood is looking to expand and the spot they are currently in is not very suitable for the boats they have and boats they plan to bring in.

Discussion ensued.

David Pinguoch exited the meeting at 1:03.

Council gave consensus to continue having Kyle be the decision maker for the best utilization of the dock.

10. COUNCIL DISCUSSION

None

11. CITIZEN'S DISCUSSION

RC Collins gave praise to the Council and their dynamic on the handling of the dock.

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

The Council thanked RC Collins

13. ADJOURNMENT

All were in favor of adjourning the meeting at 1:12 p.m.

ATTEST:



Naelene Matsumiya
City Clerk



Daniel Blair
Mayor