



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
SPECIAL MEETING
THURSDAY, APRIL 25, 2019
AT 12:00 PM
COUNCIL CHAMBERS
3rd fl. PUBLIC SAFETY BUILDING**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
- 4. APPROVAL OF SPECIAL MEETING AGENDA**
- 5. RESOLUTIONS**
 - A. Res. #17-2019- A Resolution By The City Council Of The City Of Whittier, Alaska, Authorizing The City Manager To Make A Payment Of \$20,000 To The U.S. Army Corps Of Engineers To Close Out Of The \$40,000 Feasibility Study For Which The City of Whittier Will Pay Half
- 6. EXECUTIVE SESSION**
 - A. P-12 Building – matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the corporation; AS 42.40.170 (1)
- 7. NEW BUSINESS**
- 8. COUNCIL DISCUSSION**
- 9. CITIZENS DISCUSSION**
- 10. COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS**
- 11. ADJOURNMENT**