



# 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  
3<sup>rd</sup> 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**