



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, APRIL 25, 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, Victor Shen, and Daniel Blair.

B. Administration Present:

Jim Hunt, Interim City Manager

Kyle Sinclair, Harbormaster

Naelene Matsumiya, City Clerk

Scott Korbe, Director of Public Works

Others Present:

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. RESOLUTIONS

A. RES. #17-2019 – a Resolution of the City Council of the City of Whittier, Alaska, authorizing the City Manager to make a payment of \$20,000 to the U. A. Army Corps of Engineers to close out of the \$40,000 feasibility study of which Whittier will pay half

MOTION: Dave Dickason made a motion to adopt Res. #17-2019

SECOND: Monty Irvin

DISCUSSION: Council discussed the clauses in the resolution that was presented. Questions of what where and what budget the money will come out of. Conversation about previous meetings with the

U. S. Army Corps of Engineers were mentioned and the closing out of the study that will lead to the finalizing in a report. David Pinquoch asked if the money will be coming out of the general fund. Council discussed the source of the funding for some time. Council concluded that the money should come out of the general fund and the CPV fun. Council agreed to adopt the resolution with the amended language to reflect the source of the funding: \$10,000 from the General Fund and \$10,000 from CPV. The maker of the motion approved the amendments.

VOTE: Motion to adopt Res. #17-2019 with the language amendments passed unanimously

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)

MOTION: Monty Irvin made a motion to enter into Executive Session at 12: 32 pm

SECOND: Dave Dickason

DISCUSSION: None

VOTE: Motion to enter into Executive Session passed unanimously.

Council entered into Executive Session at 12:32

MOTION: Monty Irvin made a motion to come out of Executive Session and resume the Special Meeting.

SECOND: Dave Dickason

DISCUSSION: None

VOTE: Motion to come out of Executive Session passed unanimously

Council exited Executive Session and resumed the Special Meeting at 12:59 pm

7. NEW BUSINESS

None

8. COUNCIL DISCUSSION

None

9. CITIZEN'S DISCUSSION

None

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

None

11. ADJOURNMENT

All were in favor of adjourning the meeting at 1:00 p.m.

ATTEST:



Naelene Matsumiya
City Clerk



Daniel Blair
Mayor