



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
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**

**CITY OF WHITTIER
RESOLUTION #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 WHITTIER WILL PAY HALF**

WHEREAS, the City of Whittier is in need of additional facilities to allow boats to launch into Passage Canal, and

WHEREAS, in 2007 the City of Whittier was the recipient of a Federal WRDA authorization for a "Project for Navigation" at the Head of Passage Canal; and

WHEREAS, The U.S. Army Corps of Engineers will close out of the study for \$40,000 and the City of Whittier will pay for half of the stated amount; and

WHEREAS, this [\$20,000] amount will result in the closing of the current study and will lead to a Director's report; and

NOW THEREFORE BE IT RESOLVED, THAT THE CITY COUNCIL OF THE CITY OF WHITTIER, ALASKA, AUTHORIZE THE CITY MANAGER TO MAKE A PAYMENT NOT EXCEEDING \$20,000 TO THE U.S. ARMY CORPS OF ENGINEERS TO CLOSE OUT OF THE FEASIBILITY STUDY FOR A BREAKWATER AND TURNING BASIN AT THE HEAD OF PASSAGE CANAL.

PASSED AND APPROVED by a duly constituted quorum of the Whittier City Council on this 25th day of April 2019.

Introduced By: Jim Hunt

Introduction Date: April 25, 2019

ATTEST:

**Naelene Matsumiya
City Clerk**

**Daniel Blair
Mayor**

Ayes:
Nays:
Abstain:
Absent: