



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
SPECIAL MEETING
TUESDAY, APRIL 30, 2019
6:00 PM
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 6:00 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, 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: David Pinquoch

DISCUSSION: None

VOTE: Motion passed unanimously

5. RESOLUTIONS

None

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: Dave Dickason made a motion to enter into Executive Session at 6:03 pm

SECOND: David Pinquoch

DISCUSSION: None

VOTE: Motion to enter into Executive Session passed unanimously.

Council entered into Executive Session at 6:03 pm.

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

SECOND: David Pinguoch

DISCUSSION: None

VOTE: Motion to come out of Executive Session passed unanimously

Council exited Executive Session and resumed the Special Meeting at 6:31 pm

7. NEW BUSINESS

None

8. COUNCIL DISCUSSION

Peter Denmark reminded the Council about the Prince William Sound History Symposium. He asked if anyone at the Dias would be interested in volunteering as a sponsor for the City of Whittier. Dan Blair volunteered.

Jim commented that the Shotgun Cove Road project is gaining some momentum.

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 6:37 p.m.

ATTEST:



Naelene Matsumiya
City Clerk



Daniel Blair
Mayor