



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
SPECIAL MEETING
TUESDAY, MAY 16, 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, Victor Shen, and Daniel Blair.

B. Administration Present:

Jim Hunt, City Manager

Annie Reeves, Assistant City Manager

Naelene Matsumiya, City Clerk

Others Present:

4. APPROVAL OF THE REGULAR MEETING AGENDA

MOTION: David Dickason made a motion to approve the Special Meeting Agenda

SECOND: Peter Denmark

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)

B. Former City of Whittier Administration Offices - 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 12:16pm
SECOND: Monty Irvin
DISCUSSION: None
VOTE: Motion to enter into Executive Session passed unanimously.

Council entered into Executive Session at 12:16 pm.

MOTION: Dave Dickason made a motion to come out of Executive Session and resume the Special Meeting.
SECOND: 1:12
DISCUSSION: None
VOTE: Motion to come out of Executive Session passed unanimously

(Clerk's note: Victor Shen left the meeting at 1:02)

Council exited Executive Session and resumed the Special Meeting at 1:12 pm

Council made a unanimous consensus to lease the former City Administration Offices to Seaman's Mission through the end of September and to cover the dues but also allow to cover the expenses so it does not exceed the dues to be owed.

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 1:23 p.m.

ATTEST:



Naelene Matsumiya
City Clerk



Daniel Blair
Mayor