



# 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  
WEDESDAY, JUNE 12, 2019  
6:00 PM  
COUNCIL CHAMBERS  
PUBLIC SAFETY BUILDING**

## MINUTES

### 1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 6:19 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, Dave Dickason, Victor Shen and Daniel Blair.

#### **B. Administration Present:**

Jim Hunt, Interim City Manager

Annie Reeves, Assistant City Manager

**Others Present:** Kris Knauss

### 4. APPROVAL OF THE REGULAR MEETING AGENDA

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

**SECOND:** Victor Shen

**DISCUSSION:** None

**VOTE:** Motion passed unanimously

### 5. EXECUTIVE SESSION

**A. Lobbyist Representation Pertaining to Legislative State and Municipal Priorities – Mattes, the immediate knowledge of which would clearly have an adverse effect upon the finances of the cooperation; AS 42.40.170 (1)**

**MOTION:** Dave Dickason made a motion to enter into executive session at 6:23 pm

**SECOND:** Victor Shen

**DISCUSSION:** None

**VOTE:** Motion to enter into executive session passed unanimously.

**COUNCIL ENTERED INTO EXECUTIVE SESSION AT 6:23 PM**

**MOTION:** Dave Dickason made a motion to exit out of executive session at 7:06 pm

**SECOND:** Peter Denmark

**DISCUSSION:** None

**VOTE:** Motion to come out of executive session passed unanimously

**COUNCIL EXITED EXECUTIVE SESSION AT 7:06 pm**

**10. COUNCIL DISCUSSION**

Peter Denmark asked for a brief explanation as to the purpose of the Executive Session.

Dan Blair asked for a meeting to execute the City's priorities.

**11. CITIZEN'S DISCUSSION**

None

**12. COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS**

None

**13. ADJOURNMENT**

All were in favor of adjourning the meeting at 7:08 p.m.

**ATTEST:**

  
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**Naelene Matsumiya**  
City Clerk

  
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**Daniel Blair**  
Mayor