



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, AUGUST 29, 2019
7:00 PM
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 7:00 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, Dave Dickason, Monty Irvin, Debra Hicks, David Pinquoch, Victor Shen, and Daniel Blair.

B. Administration Present:

Jim Hunt, Interim City Manager
Naelene Matsumiya, City Clerk,
Dyanna Pratt, Executive Assistant
Andre Achee, Interim Chief of Police

4. APPROVAL OF THE SPECIAL MEETING AGENDA

MOTION: Victor Shen made a motion to approve the Special Meeting Agenda

SECOND: Dave Dickason

DISCUSSION: None

VOTE: Motion passed unanimously

5. RESOLUTIONS

A. Res. #05-2019(A) – A Resolution by the City Council of the City of Whittier, Alaska Adopting the 2019 Consumer Price Index Cost-of-Living-Allowance Increase Retroactive to January 2019

MOTION: Victor Shen made a motion to adopt Res. #05-2019(A)

SECOND: Dave Dickason

DISCUSSION: Council briefly discussed the resolution. Naelene clarified the language amendment to the Council.

VOTE: Passed unanimously

6. EXECUTIVE SESSION

**A. Addressing Council and Administration Communication – Matters pertaining to personnel;
AS 42.40.170 (4)**

MOTION: Dave Dickason made a motion to enter into executive session at 7:06 pm

SECOND: Debra Hicks

DISCUSSION: None

VOTE: Motion to enter into executive session passed unanimously.

COUNCIL ENTERED INTO EXECUTIVE SESSION AT 7:06 PM

MOTION: Dave Dickason made a motion to exit out of executive session at 7:34 pm

SECOND: Debra Hicks

DISCUSSION: None

VOTE: Motion to come out of executive session passed unanimously

COUNCIL EXITED EXECUTIVE SESSION AT 7:34 pm

Synopsis: "More fun in the sun."

10. COUNCIL DISCUSSION

Council discussed the following:

Bike repair station

Environment catastrophe

Comprehensive plan

Update on Fire apparatus purchase

11. CITIZEN'S DISCUSSION

None

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

None

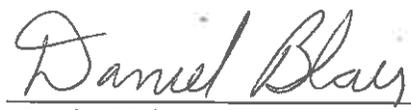
13. ADJOURNMENT

All were in favor of adjourning the meeting at 7:48 p.m.

ATTEST:



Naelene Matsumiya
City Clerk



Daniel Blair
Mayor