



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
SPECIAL MEETING
TUESDAY, OCTOBER 8, 2019
AT 6:00 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. #28-2019 – A Resolution of the Whittier City Council certifying the results of the October 1, 2019 Regular election.
 - B. Res. #29-2019 – A Resolution of the City Council of the City of Whittier, Alaska, approving the appropriation of \$100,00.00 from the Harbor Reserve Fund for the purpose of contracting with an engineering firm to create an application for marine infrastructure grant funding
7. **NEW BUSINESS**
8. **COUNCIL DISCUSSION**
9. **CITIZENS DISCUSSION**
10. **COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS**
11. **ADJOURNMENT**