



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
SPECIAL MEETING
MONDAY, NOVEMBER 25, 2019
AT 7:00 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. ORDINANCE
(Introduction)**

A. Ordinance #02 -2019- An Ordinance of The City Council of The City of Whittier, Alaska, Amending The 2019 Budget and Appropriating funds.

(Public Hearing/2nd Reading)

B. Ordinance #01-2019 – An Ordinance of the City Council of Whittier, Alaska, Authorizing the City Manager to Execute an Agreement with the Municipality of Anchorage in which the Whittier Police Department Agrees to Provide Police Services to the Girdwood Valley Service Area from January 1, 2020, through December 31, 2022 for \$675,000 Per Year as Adjusted by the Percentage Increase or Decrease in the Consumer Price Index.

6. RESOLUTIONS

Resolution #37-2019- A Resolution of The City Council of The City of Whittier, Alaska, Authorizing The City Manager to sell the Surplus Municipal Real Property known as the P-12 building to Whittier Seafood. The City requires Extending the closing date to December 20,2019 due to an extended review period.

Resolution #38-2019- A Resolution of The City Council of The City of Whittier, Alaska, Establishing a New Enterprise Fund within The City's Accounting system for the purpose of recording the Financial activities associated with the Delong Dock.

Resolution #39-2019- A Resolution of The City Council of The City of Whittier, Alaska, Establishing a new internal service fund of The City for the purpose of accumulating financial resources to forward-fund replacement of city vehicles, heavy equipment and response vehicles.

7. COUNCIL DISCUSSION

8. CITIZEN'S DISCUSSION

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

10. ADJOURNMENT