



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
SPECIAL MEETING
TUESDAY, APRIL 26, 2016
6:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 6:00 p.m.

2. OPENING CEREMONY

Mayor Dan Blair led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Debra Hicks, Ata Ma'ae, Dave Pinquoch, Monty Irvin, Dan Blair and Peter Denmark.

B. Council Members Absent: Victor Shen

C. Administration Present: Mark Lynch, City Manager, Jennifer Rogers, Acting City Clerk, Scott Korbe, Public Works Director, Andy Dennis, Harbormaster

4. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Dave Pinquoch made a motion to approve the special meeting agenda of April 26, 2016 as written.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Dave Pinquoch: Yes, Ata Ma'ae: Yes, Debra Hicks: Yes, Peter Denmark: Yes, Monty Irvin: Yes, Dan Blair: Yes

Motion passed 6-0

5. CITIZEN COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

None

6. SPECIAL MEETING BUSINESS ITEMS

A. Approval of Ocean Dock Emergency Repairs

Mark Lynch reported that council members have two quotes; one is from SR Bales Construction, and the other is from Turnagain Construction. He stated that perhaps Dave Pinquoch has some information

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regarding another quote at a lower cost. There are at least two other entities that have been asked to submit a quote. The two prices submitted are not too far apart; there can be a lot of unknowns.

Dave Pinguoch gave a brief update about the price quote and suggestions he received from a local worker.

There was discussion about the welding work, the approach, the repair options and the cost.

Mark Lynch added that he received official notice from the insurance company today and all claims for the ocean dock and the pavilion were denied.

Dan Blair reiterated that this is an emergency repair. Mark Lynch said that the price for the repairs should be around \$100,000-\$160,000.

Peter Denmark asked if there are other bids still pending. Mark replied that there are about three more. Dan Blair added that they should all come in around \$100,000-\$160,000.

Peter Denmark suggested that a schedule of assets to be insured and confirmed annually should be developed. Mark replied that he is in the process of accomplishing that.

MOTION: Peter Demark made a motion to proceed with the emergency repairs of the ocean dock by the most cost effective method of contractors as we become aware of them.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Dave Pinguoch: Yes, Ata Ma'ae: Yes, Debra Hicks: Yes, Peter Denmark: Yes, Monty Irvin: Yes, Dan Blair, Yes

Motion passed 6-0

B. Appointment to Port & Harbor Commission- Mark Mitchell

Dan Blair asked Mark Mitchell to introduce himself.

Mayor Dan Blair and the council appointed Mark Mitchell to the Port & Harbor Commission, Seat E.

C. Resolution #16-2016- A resolution of the Whittier City Council objecting to changes in the Oil Spill response plan.

MOTION: Dave Pinguoch made a motion to adopt Resolution #16-2016 with an amendment to change the word, "of" to "to", on the last page, paragraph 6.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Dave Pinguoch: Yes, Ata Ma'ae: Yes, Debra Hicks: Yes, Peter Denmark: Yes, Monty Irvin: Yes, Dan Blair, Yes

Motion passed 6-0

D. Executive Session

City Manager- Matters that would tend to injure the reputation of a person.

MOTION: Dave Pinguoch made a motion to enter into executive session for personnel matters that may injure the reputation of a person at 6:33 pm.

SECONDED: Ata Ma'ae seconded the motion.

VOTE: Dave Pinguoch: Yes, Ata Ma'ae: Yes, Debra Hicks: Yes, Peter Denmark: Yes, Monty Irvin: Yes, Dan Blair, Yes

Motion passed 6-0

MOTION: Dave Pinguoch made a motion to end the executive session and return to the special meeting at 7:03 pm.

SECONDED: Ata Ma'ac seconded the motion.

VOTE: Dave Pinquoch: Yes, Ata Ma'ae: Yes, Debra Hicks: Yes, Peter Denmark: Yes, Monty Irvin: Yes, Dan Blair, Yes

Motion passed 6-0

8. COUNCIL DISCUSSION

None

9. CITIZEN DISCUSSION

None

10. ADJOURNMENT

MOTION: Dave Pinquoch moved to adjourn the meeting at 7:10 p.m.

SECONDED: Debra Hicks seconded the motion.

VOTE: Motion passed unanimously.

Attest:



Jennifer Rogers
Interim City Clerk



Daniel Blair
Mayor