



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

Date April 28, 2022 Special Meeting

6:00 p.m.

Council Chambers

Dave Dickason  
Mayor  
Term Expires 2022

Peter Denmark  
Vice Mayor  
Term Expires 2023

Victor Shen  
Council Member  
Term Expires 2024

Tom Wagner  
Council Member  
Term Expires 2022

Daniel Blair  
Council Member  
Term Expires 2022

David Pinqouch  
Council Member  
Term Expires 2023

Cathy McCord  
Council Member  
Term Expires 2024

James Hunt  
City Manager

Jackie C. Wilde  
Assistant City  
Manager

Holly Wells  
City Attorney

**1. CALL TO ORDER**

**2. OPENING CEREMONY**

**3. ROLL CALL**

**4. CITIZEN COMMENTS ON ANY SUBJECT EXCEPT THOSE ITEMS SCHEDULED FOR PUBLIC HEARING** *[Those who have signed in will be given the first opportunity to speak. Time is limited to 2 minutes per speaker and 36 minutes total time for this agenda item.]*

**5. APPROVAL OF AGENDA AND CONSENT AGENDA** *[Approval of Consent Agenda passes all routine items indicated by asterisk (\*). Consent Agenda items are not considered separately unless a council member so requests. In the event of such a request, the item is returned to the Regular Agenda]*

**6. PRESENTATIONS AND REPORTS - None**

**7. PUBLIC HEARINGS (NON-ORDINANCE)-** *[Those who have signed in will be given the first opportunity to speak. Time is limited to 5 minutes per speaker. Anyone wishing to speak a second time may do so only after all other persons have spoken, and then for 1 minute.]*

**8. NEW BUSINESS**

**A. RESOLUTIONS**

**1. RESOLUTION 2022-015** – A Resolution of the City Council of the City of Whittier, Alaska, Authorizing the City Manager to Purchase Two Portable Restroom Units for the Harbor Business District from Portable Restroom Trailers, LLC, in an Amount Not To Exceed \$225,000 Including Shipping, And Appropriating Funds

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2. **RESOLUTION 2022-016**- A Resolution of the City Council of the City of Whittier, Alaska, Authorizing the City Manager to Solicit Interest from Trail Maintenance Companies and Enter into a Trail Maintenance Contract to Perform Summer 2022 Maintenance on Horsetail Falls Trail Without a Formal RFP Process for an Amount Not to Exceed \$22,000 and Appropriating Funds\*

**B. OTHER NEW BUSINESS ITEMS – None**

9. **COUNCIL COMMENTS**

10. **CITIZEN COMMENTS** *[Those who have signed in will be given the first opportunity to speak. Time is limited to 5 minutes per speaker]*

11. **COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS**

12. **ADJOURNMENT**