



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 336-1490 • Fax (907) 472-2404

**WHITTIER CITY COUNCIL
WILL HOLD
A SPECIAL MEETING
TUESDAY MAY 30, 2018
AT 6:00 PM**

**COUNCIL CHAMBERS
P-12 BUILDING**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
- 4. APPROVAL OF SPECIAL MEETING AGENDA**
- 5. CITIZEN COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 6. RESOLUTIONS**

A. Res. #13-2018 - A resolution of the City Council of the City of Whittier, Alaska authorizing the Acting City Manager to enter into a short-term lease agreement with Whittier Seafood, LLC for units 1507 and 1509 of Begich Towers Inc. for a term beginning June 2018

B. Res. #14-2018 - A resolution of the City Council of the City of Whittier, Alaska authorizing the Acting City Manager to approve assignment of the Whittier Inn lease from Whittier Inn, LLC to Whittier Lodging, LLC

- 7. NEW BUSINESS**
- 8. EXECUTIVE SESSION**
- 9. COUNCIL DISCUSSION**
- 10. CITIZEN DISCUSSION**
- 11. ADJOURNMENT**

**CITY OF WHITTIER, ALASKA
RESOLUTION #14-2018**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, ALASKA
AUTHORIZING THE CITY MANAGER TO APPROVE ASSIGNMENT OF THE
WHITTIER INN LEASE FROM WHITTIER INN, LLC TO WHITTIER LODGING,
LLC**

WHEREAS, the City of Whittier, Alaska (“City”), as landlord, and Whittier Inn, LLC, as tenant, are parties to an Amended and Restated Ground Lease and Sublease (“Ground Lease”), executed on May 23, 2014, and recorded on May 27, 2014 as Document No. 2014-020011-0 in the Anchorage Recording District; and

WHEREAS, Whittier Inn, LLC desires to assign all its right, title, and interest in the Ground Lease to Whittier Lodging, LLC; and

WHEREAS, Whittier Lodging, LLC has expressed its intent to be bound by the terms of the Ground Lease, the terms of which are consistent with Whittier City Code; and

WHEREAS, Whittier Municipal Code 3.36.340 requires that all leases shall provide that a lessee may assign its lease only upon the City’s written approval; and

WHEREAS, it is in the City’s best interest to consent to the assignment of the Ground Lease from Whittier Inn, LLC to Whittier Lodging, LLC.

NOW, THEREFORE, THE WHITTIER CITY COUNCIL RESOLVES: Section 1. The assignment of the Ground Lease from Whittier Inn, LLC to Whittier Lodging, LLC, is hereby approved. The City Manager is authorized and directed to execute all documents necessary to effect this approval. Section 2. This ordinance shall take effect immediately upon adoption.

PASSED AND APPROVED by a duly constituted quorum of the Whittier City Council on this ___ day of May, 2018.

ATTEST:

Naelene Matsumiya
City Clerk

Daniel Blair
Mayor

Ayes:
Nays:
Absent:
Abstain:

**CITY OF WHITTIER, ALASKA
RESOLUTION #13-2018**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, ALASKA
AUTHORIZING THE CITY MANAGER TO ENTER INTO A SHORT-TERM LEASE
AGREEMENT WITH WHITTIER SEAFOOD, LLC FOR UNITS 1507 AND 1509 OF
BEGICH TOWERS FOR A TERM BEGINNING JUNE, 2018**

WHEREAS, the City of Whittier, Alaska (“City”) owns condominium units 1507 and 1509 of the Begich Towers, which are currently vacant; and

WHEREAS, Whittier Seafood, LLC has a need for residential housing for its seasonal employees during the summer of 2018; and

WHEREAS, it is in the City’s best interest to enter into a short-term lease agreement with Whittier Seafood to rent units 1507 and 1509 of Begich Towers.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Whittier that the City Manager is authorized to enter into a short-term lease agreement with Whittier Seafood, LLC to rent units 1507 and 1509 of the Begich Towers for a term not to exceed four months beginning June, 2018.

PASSED AND APPROVED by a duly constituted quorum of the Whittier City Council on this ___ day of _____ 2018.

ATTEST:

Naelene Matsumiya
CITY CLERK

Daniel Blair
MAYOR

Ayes:
Nays:
Absent:
Abstain: