



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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

**WHITTIER CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, NOVEMBER 23, 2020  
6:00 PM  
COUNCIL CHAMBERS  
PUBLIC SAFETY BUILDING**

## MINUTES

### 1. CALL TO ORDER

Mayor Dave Dickason called the meeting to order at 6:04 p.m.

### 2. OPENING CEREMONY

Mayor Dave Dickason led the Pledge of Allegiance.

### 3. ROLL CALL

**A. Council members present and establishing a quorum:** Peter Denmark, Monty Irvin, David Pinquoch, Victor Shen, Dan Blair, and Dave Dickason

### **B. Administration Present:**

Jim Hunt, City Manager  
Annie Reeves, Assistant City Manager  
Naelene Matsumiya, City Clerk  
Kris Erchinger, Finance Director  
Scott Korbe, Public Works Director  
Andre Achee, Police Chief  
Dave Borg, Harbormaster  
Holly Wells, City Attorney

### **Others present:**

### 4. APPROVAL OF THE SPECIAL MEETING AGENDA

**MOTION:** Dan Blair made a motion to approve the November 23, 2020 Special Meeting Agenda

**SECOND:** David Pinquoch

**DISCUSSION:** None

**VOTE:** Motion passed unanimously

### 5. RESOLUTIONS

A. Res. #30-2020 – A Resolution of the City Council of the City of Whittier, Alaska, in Support of Full Funding (\$14,049,988) for the State of Alaska Municipal Harbor Facility Grant Program in the FY 2022 State Capital Budget

**MOTION:** David Pinguoch made a motion to adopt Res. #30-2020

**SECOND:** Dan Blair

**DISCUSSION:** Dave Borg spoke briefly about the Resolution.

**VOTE:** Motion passed unanimously.

## **6. NEW BUSINESS**

### **A. Administrative Review of Goals and Priorities**

Peter addressed some issues and goals to be discussed before budget approval. Council discussed the master lease, revenue generation and economic opportunities. Kris answered questions from the Council.

Council recessed at 7:14 for 5 minutes.

## **7. EXECUTIVE SESSION**

### **A. Personnel budget Component – Matters pertaining to personnel; AS 42.40.170 A (4)**

**MOTION:** Monty Irvin made a motion to enter into Executive Session

**SECOND:** Peter Denmark

**DISCUSSION:** None

**VOTE:** Motion passed unanimously

Council entered into Executive Session at 7:23p

**MOTION:** David Pinguoch made a motion to exit Executive Session and resume the Special Meeting.

**SECOND:** Monty Irvin

**DISCUSSION:** None

**VOTE:** Motion passed unanimously

Council came out of Executive Session and resumed the Special Meeting at 8:50p

## **8. COUNCIL DISCUSSION**

Council discussed the following:

Harbor Code revisions

Budget status

PTBT Report

Revenue Projections

## **9. CITIZEN'S DISCUSSION**

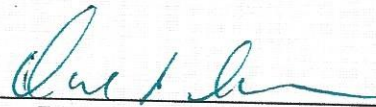
None

## **10. ADJOURNMENT**

All were in favor of adjourning the meeting at 9:12p

**ATTEST:**

  
\_\_\_\_\_  
**Naelene Matsumiya**  
**City Clerk**

  
\_\_\_\_\_  
**Dave Dickason**  
**Mayor**