



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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**WHITTIER CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, JULY 7, 2020  
AT 6:00 PM  
COUNCIL CHAMBERS  
3<sup>rd</sup> fl. PUBLIC SAFETY BUILDING**

**AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
- 4. APPROVAL OF SPECIAL MEETING AGENDA**
- 5. EXECUTIVE SESSION**
  - A. Pertaining to City Investments and Insurance – Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City; AS 42.40.170(b)(1)
- 6. RESOLUTIONS**
  - A. Resolution #20-2020- A Resolution of The City Council of The City of Whittier, Alaska, Authorizing The City Manager to sign a State of Alaska grant agreement for Federal pass-through award of approximately \$902,340.00 under The U.S Department of The Treasury, Coronavirus Relief fund, and Appropriation funds.
  - B. Resolution #21-2020- A Resolution of The City Council of The City of Whittier, Alaska, Authorizing The City Manager to Execute a grant agreement for a FY2020 Designated Legislative grant for the purpose of Mitigating the risk of Covid-19 on cruise ship passengers, in the amount of \$291,630.00 and Appropriating funds.
- 7. NEW BUSINESS**
- 8. COUNCIL DISCUSSION**
- 9. CITIZENS DISCUSSION**
- 10. COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS**
- 11. ADJOURNMENT**