



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, JANUARY 26, 2021
7:00 PM
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Dave Dickason called the meeting to order at 7:03 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, David Pinquoch, Tom Wagner, Victor Shen, Dan Blair, Monty Irvin, 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

Others present: Aaron Baukle, Steven Bender, Dyanna Pratt, Joseph Gerace, Lindsey Erk, Paul Mueller, and Andrea Korbe (Via Microsoft Teams)

4. APPROVAL OF THE EMERGENCY SPECIAL MEETING AGENDA

MOTION: Dan Blair made a motion to approve the Special Meeting Agenda

SECOND: Monty Irvin

DISCUSSION: Move Executive Session Item to 9a.

VOTE: Motion passed unanimously

5. ORDINANCES

Introduction

A. Emergency Ordinance #2021-01 – An ordinance of the City Council of the City of

Whittier, Alaska, Extending the City Manager's Proclamation of a Local Emergency.

MOTION: Peter Denmark made a motion to open the Public Hearing for the Emergency Ordinance at 7:06 pm.

SECOND: Monty Irvin

DISCUSSION: None

VOTE: Motion passed unanimously

Seeing no public testimony, the Council moved to close the public testimony portion of the public hearing and open it up for discussion with the Council

MOTION: Monty Irvin made a motion to close the public testimony portion of the public hearing and opened it up for discussion with the Council

SECOND: David Pinguoch

DISCUSSION: None

VOTE: Motion passed unanimously

Peter Denmark asked for the reason the Emergency Ordinance is being reintroduced. Naelene stated that the deadline for renewal was approaching. Jim added that the ordinance was to reflect the Governor's declaration of emergency for the state.

MOTION: Monty Irvin made a motion to close the Public Hearing at 7:10 pm.

SECOND: Victor Shen

DISCUSSION: None

VOTE: Motion passed unanimously

MOTION: Monty Irvin made a motion to adopt Emergency Ordinance #2021-01

SECOND: Victor Shen

DISCUSSION: None

VOTE: Motion passed unanimously

B. Ordinance #011-2021 – an ordinance of the City Council of the City of Whittier, Alaska, Amending the Whittier Municipal Code Harbor Title 12.04 Sections 12.04.030, 12.04.060, 12.04.120, 12.04.160, 12.04.170 to update outdated language in The Port and Harbor Title as discussed with The Port and Harbor Commission.

MOTION: Monty Irvin made a motion to schedule the Public hearing for the ordinance at the next Regular Meeting

SECOND: David Pinguoch

DISCUSSION: Discussion about the Public Hearing date ensued between Council, Administration, and the Chairperson of the Port and Harbor Commission.

VOTE: Motion passed unanimously

6. RESOLUTIONS

- A. Resolution Res. #01-2021– A Resolution of the City Council of the City of Whittier, Alaska, Establishing a New Internal Service fund for The Purpose of paying employee compensated absence Liabilities, and appropriating funds.

MOTION: Victor Shen made a motion to adopt Res. #1-2021

SECOND: Peter Denmark

DISCUSSION: None

VOTE: Motion passed unanimously

B. Res #02-2021- A Resolution of the City Council of the City of Whittier, Alaska, Establishing the City's 2021 Local Priorities.

Council directed Administration to add the Whittier Creek Levee Project to the resolution.

MOTION: Peter Denmark made a motion to adopt Res. #02-2021

SECOND: Victor Shen

DISCUSSION: None

VOTE: Motion passed unanimously

C. Res #03-2021- A Resolution of the City Council of the City of Whittier, Alaska, Establishing the City's 2021 Federal Legislative Priorities.

MOTION: Peter Denmark made a motion to adopt Res. #03-2021

SECOND: Dan Blair

DISCUSSION: None

VOTE: Motion passed unanimously

D. Res #04-2021- A Resolution of the City Council of the City of Whittier, Alaska, Establishing the City's 2021 State Legislative Priorities.

MOTION: Peter Denmark made a motion to adopt Res. #04-2021

SECOND: Dan Blair

DISCUSSION: None

VOTE: Motion passed unanimously

7. EXECUTIVE SESSION (Item was moved to 9a during the meeting)

A. Matters that, if immediately disclosed, would tend to adversely affect the finances of the City;
WMC 2.08.040 (1)

MOTION: Monty Irvin made a motion to enter into Executive Session at 8:22 pm

SECOND: Dan Blair

DISCUSSION: None

VOTE: Motion passed unanimously

MOTION: Victor Shen made a motion to exit out of Executive Session at 9:39

SECOND: Monty Irvin

DISCUSSION: None

VOTE: Motion passed unanimously

7. COUNCIL DISCUSSION

Council discussed the following:

Harbor Policy and Procedures Manual

City Manager Review

Evaluation Template

Inter-Government Relations

Council emails handles

Issues with emails

Enterprise fund to receive funds from the sale of the P-12 and City Owned BTI units

Capital funds and Reserve fund

Future for Planning

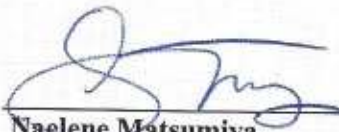
8. CITIZEN'S DISCUSSION

Paul Mueller spoke about the COVID vaccines. Stated 42 first-dose vaccinations have been administered so far in Whittier. He urged everyone that the Clinic is accepting phone calls to schedule appointments for the vaccination. He thanked the Council and Administration on their participation to get this to Whittier and is impressed by the numbers so far. Council thanked Paul.

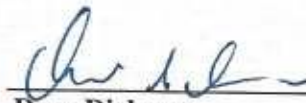
9. ADJOURNMENT

All were in favor of adjourning the meeting at 9:40 p.m.

ATTEST:



Naelene Matsumiya
City Clerk



Dave Dickason
Mayor