

# 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, AUGUST 7, 2018  
7:00 PM  
COUNCIL CHAMBERS  
PUBLIC SAFETY BUILDING**

## MINUTES

### 1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 7:00 p.m.

### 2. OPENING CEREMONY

Mayor Daniel Blair led the Pledge of Allegiance.

### 3. ROLL CALL

#### A. Council members present and establishing a quorum:

Debra Hicks, Dave Dickason, Dave Pinquoch, Victor Shen, Monty Irvin and Daniel Blair

#### B. Council Members Absent:

Peter Denmark

#### C. Administration Present:

James Hunt, Interim City Manager  
Annie Reeves, Assistant City Manager  
Naelene Matsumiya, City Clerk  
Scott Korbe, Director of Public Works  
Kyle Sinclair, Harbormaster

Greg Russell, Interim Director of Public Safety

**Others Present:** Anna Dickason, Brenda Dickason and Allen Dickason

### 4. APPROVAL OF THE SPECIAL MEETING AGENDA

**MOTION:** Dave Pinquoch made a motion to approve the August 7, 2018 Special Meeting agenda with amendments.

**SECOND:** Dave Dickason

**DISCUSSION:** Add *Contract for Special Services – Whittier Dept. of Public Safety* to New Business and move Executive Session to 12 a.

**VOTE:** Motion passed unanimously

### 5. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

None

### 6. PRESENTATION

None

**7. EXECUTIVE SESSION**

See item 12(A).

**8. ORDINANCE (Introduction)**

None

**9. RESOLUTION**

None

**10. UNFINISHED BUSINESS**

None

**11. NEW BUSINESS**

**A. Contract for Special Services – Whittier Dept. of Public Safety**

Greg Russell gave a presentation on the contract and addressed Council questions. Contract agreement articulates dispatch services from Cordova so as to respond to 911 calls for the City of Whittier.

**MOTION:** Dave Pinquoch made a motion to approve the Contract for Special Services

**SECOND:** Dave Dickason

**DISCUSSION:** None

**VOTE:** Motion passed unanimously

**12(A). EXECUTIVE SESSION**

**A. Discussion of City Manager Candidates – Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; AS 44.62.310 (2)**

**B. Discussion of Disposal of P-12 Building – Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity; AS 44.62.310 (1)**

**MOTION:** Dave Pinquoch made a motion to enter into Executive Session at 7:41 p.m.

**SECOND:** Dave Dickason

**DISCUSSION:** None

**VOTE:** Motion passed unanimously

**Council entered into Executive Session at 7:41**

**MOTION:** Dave Pinquoch made a motion to come out of Executive Session and resume the Special Meeting at 8:48 p.m.

**SECOND:** Monty Irvin

**DISCUSSION:** None

**VOTE:** Motion passed unanimously

**Council Resume Special Meeting at 8:48**

**12. COUNCIL DISCUSSION**

Council offered Interim City Manager, James Hunt an interview. James

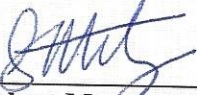
**13. CITIZENS DISCUSSION**

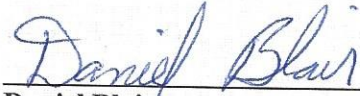
Cathy McCord pointed out a typo in the drafted contract.

**14. ADJOURNMENT**

All were in favor of adjourning the meeting at 7:43 p.m.

**ATTEST:**

  
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**Naelene Matsumiya**  
City Clerk

  
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**Daniel Blair**  
Mayor