



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, OCTOBER 13, 2020
6:00 PM
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Dave Dickason called the meeting to order at 6:00 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, Tom Wagner, Victor Shen, Dan Blair, and Dave Dickason

B. Administration Present:

Annie Reeves, Assistant City Manager

Naelene Matsumiya, City Clerk,

Others present: Vicki Dibble (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: None

VOTE: Motion passed unanimously

5. RESOLUTIONS

A. Res. #24-2020 – A Resolution of the City Council of the City of Whittier, Alaska, Certifying the Results of the October 6, 2020, Regular Election

MOTION: Monty Irvin made a motion to adopt Res. #24-2020

SECOND: Tom Wagner

DISCUSSION: Dan asked questions about the results. Naelene Clarified.

VOTE: Motion passed unanimously.

B. Resolution #25-2020 – A Resolution of the City Council of the City of Whittier, Alaska, Changing the Election Polling Place from the Begich Towers Homeowners Lounge to the City Council Chambers in the Public Safety Building

Dan mentioned the voter turnout. Hopes turnout will remain the same with precinct change. Naelene gave reasons for why the Council Chambers will serve well as a polling place.

MOTION: Dan Blair made a motion to adopt Res. #25-2020

SECOND: Peter Denmark

DISCUSSION: None

VOTE: Motion passed unanimously.

6. COUNCIL DISCUSSION

Council discussed the following:

Helicopter working with Parks and Recreation Committee

7. CITIZEN'S DISCUSSION

None

8. ADJOURNMENT

All were in favor of adjourning the meeting at 6:21 p.m.

ATTEST:



Naelene Matsumiya
City Clerk



Dave Dickason
Mayor