

## CALL TO ORDER

The November 16, 2021 Special meeting of the Whittier City Council was called to order at 6:09 p.m. by Mayor Dickson.

## OPENING CEREMONY

Mayor Dickson led the pledge of allegiance to the flag

## ROLL CALL

There were present:

**Dave Dickson** presiding, and

**Cathy McCord** **Dan Blair**

**David Pinouch** arrived 6:18pm **Tom Wagner** arrived 6:56pm

Via Phone- Victor **Shen** phone call dropped at 6:31pm

**Peter Denmark** declined to attend meeting due to restrictions call ended at 6:11pm- Attended Executive session at 7:48 by phone

Via Teams- None

Comprising a quorum of the Board; and  
Absent -None

## Also Present

Jim Hunt, City Manager

Jackie C. Wilde- Assistant City Manager

Kris Erchinger, Finance Director

Scott Korbe, Public Works Director

Dave Borg, Harbormaster

Andre Achee, Police Chief

Amy Pantaleon, Office Assistant

**CITIZENS' COMMENTS ON ANY SUBJECT EXCEPT THOSE ITEMS SCHEDULED FOR PUBLIC HEARING – None**

## APPROVAL OF SPECIAL MEETING AGENDA AND CONSENT AGENDA

**Motion (Blair/McCord)**

**Approval of Agenda and Consent Agenda**

**Motion Passed**

**Unanimous**

Consent - None

## PRESENTATIONS

Presentation by Huna-Totem Corporation for proposed Economic Development Project at the head of the bay

**PUBLIC HEARINGS (NON-ORDINANCE)-** None

**RESOLUTIONS-** None

**NEW BUSINESS-** None

## EXECUTIVE SESSION

Jim Hunt, City Manager Evaluation- Matters that would tend to injure the reputation of a person provided, however, that the person may request a public discussion; WMC 2.08.040(2)

**Motion (Wagner/McCord)**

**Go into Executive session to discuss City Manager's evaluation**

**Pinqouch** asked why council members weren't able to attend via team/phone. **Wilde** explained that there was an area in city code that was repealed. Administration spoke with the city attorney; it was confirmed that we could call council members for the executive session. **Wilde** stated at she would be calling council member Denmark the approval to go into executive session was done. **Pinqouch** asked that administration make sure that the code issues be addressed and cleared up. **Wilde** stated that she would work with the city attorney on it.

**Motion Passed**

**Unanimous**

**Council went into Executive Session at 7:48 p.m.**

**Council came out of Executive Session at 9:15 p.m.**

Direction to Assistant City Manager to schedule an executive session for November 15, 2021 at 5:00 PM Topic- City Manager Contract- Matters that would tend to injure the reputation of a person provided, however, that the person may request a public discussion; WMC 2.08.040(2)

**Motion (Wagner/Denmark)**

**Schedule executive session for November 15, 2021 at 5:00 PM- City Manager Contract- Matters that would tend to injure the reputation of a person provided, however, that the person may request a public discussion; WMC 2.08.040(2)**

**Motion Passed**

**Unanimous**

**COUNCIL COMMENTS-None**

**CITIZENS COMMENTS -None**

**COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS -None**

**ADJOURNMENT**

The meeting was adjourned at 9:18 p.m.



Jackie C. Wilde  
Assistant City Manager- Acting Clerk



Dave Dickson  
Mayor

(City Seal)

