



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, DECEMBER 8, 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, David Pinguoch, Tom Wagner, Victor Shen, Dan Blair, and Dave Dickason

B. Administration Present:

Jim Hunt, City Manger
Annie Reeves, Assistant City Manager
Naelene Matsumiya, City Clerk
Kris Erchinger, Finance Director
Scot Korbe, Public Works Director
Andre Achee, Police Chief
Dave Borg, Harbormaster

Others present: Ted Spencer, Charlene Arneson, Lindsey Erk, and Pat Reeves (Via Microsoft Teams)

4. APPROVAL OF THE EMERGENCY SPECIAL MEETING AGENDA

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

SECOND: Tom Wagner

DISCUSSION: None

VOTE: Motion passed unanimously

5. ORDINANCES

Introduction

A. Ord. #05-2020 – An ordinance of the City Council of the City of Whittier, Alaska, Approving the 2021 Budgeted Revenues, Expenditures, Expenses and Interfund Transfers, and

Appropriating Funds

Kris gave a presentation on the budget, made comparisons to 2020's budget. Council asked about sales tax and other taxes and what has been and will be forecasted. Kris answered several more questions from the Council.

MOTION: Dan Blair made a motion to schedule a public hearing for Ordinance #05-2020 at the next regular meeting.

SECOND: Victor Shen

DISCUSSION: None

VOTE: Motion passed, 4-2

6. RESOLUTIONS

A. Resolution #31-2020 – A Resolution of the City Council of the City of Whittier, Alaska, Adopting Budget Policies to Guide the City Toward Improved Financial Stability

Council discussed the resolution with Kris, made recommendations to the language.

MOTION: Peter Denmark made a motion to adopt Res. #31-2020

SECOND: Tom Wagner

DISCUSSION: None

VOTE: Motion passed unanimously

B. Res. 32-2020 – A Resolution of the City Council of the City of Whittier, Alaska, Authorizing a Cost-of-Living Increase of 1.39% Effective January 10, 2021 and Amending the Pay Scale Accordingly

Council discussed the resolution at length with administration. Kris and Andre addressed concerns from the Council

MOTION: Victor Shen made a motion to adopt Res. #32-2020

SECOND: Tom Wagner

DISCUSSION: None

VOTE: Motion failed, 3-3

7. COUNCIL DISCUSSION

Council discussed the following:

City Manager Review

Marsten Land Transfer

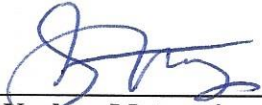
8. CITIZEN'S DISCUSSION

None

9. ADJOURNMENT

All were in favor of adjourning the meeting at 8:26 p.m.

ATTEST:



Naelene Matsumiya
City Clerk



Dave Dickason
Mayor