



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
EMERGENCY SPECIAL MEETING
WEDNESDAY, MAY 5, 2020
6:00 PM
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Dave Dickason called the meeting to order at 6:02 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, Debra Hicks, Tom Wagner, Victor Shen, and Dave Dickason

B. Administration Present:

Jim Hunt, City Manager
Naelene Matsumiya, City Clerk,
Kris Erchinger, Finance Director
Andre Achee, Interim Chief of Police
Dave Borg, Harbormaster
Holly Wells, City Attorney

Others present: Mike Bender, Dave Goldstein, and Greg Clifford

4. APPROVAL OF THE EMERGENCY SPECIAL MEETING AGENDA

MOTION: Tom Wagner made a motion to approve the Emergency Special Meeting Agenda

SECOND: Debra Hicks

DISCUSSION: None

VOTE: Motion passed unanimously

5. ORDINANCES

(Emergency Ordinance)

A. Emergency Ord. #02-2020 – An Emergency Ordinance Ratifying the City Manager's Repeal and Reenactment of the City Emergency COVID-19 Rules, Adopting the City's COVID-19 Recovery Plan and the community Outbreak Rules That Will Be Effective Only During a Local Orange Alert Under that Plan.

Holly Wells explained at length the Recovery Plan and what pertains to a Code Orange Alert in the

City.

MOTION: Debra Hicks made a motion to open the public hearing for Public Testimony at 6:10 pm

SECOND: Tom Wagner

DISCUSSION: None

VOTE: Motion passed unanimously

Dave Goldstein came forward and testified "Neutral" for the Ordinance and recommended collaborations with ~~REAC~~ and recognized the City's efforts in the COVID-19 climate.

BTI

No other public testimony.

MOTION: Debra Hicks made a motion to close the public testimony part of the public hearing and open it up for Council Discussion.

SECOND: Tom Wagner

DISCUSSION: None

VOTE: Motion passed unanimously

Council asked about what will begin to open and what revisions were made. Jim, Holly and Dave Borg took turns answering questions from the Dias.

MOTION: Tom Wagner made a motion to adopt Emergency Ordinance #02-2020 and close the Public Hearing at 6:32 pm

SECOND: Debra Hicks

DISCUSSION: None

VOTE: Motion passed, 4-1

6. RESOLUTIONS

A. Resolution #16-2020- A Resolution of The City Council Of The City Of Whittier, Alaska Authorizing the City to Participate The Cost of Installing Four Pilings At the Delong Dock in the Amount of \$35,000, and appropriating funds.

MOTION: Victor Shen made a motion to adopt Res. #16-2020

SECOND: Tom Wagner

DISCUSSION: Jim explained where the pilings will e installed and Whittier Seafood's involvement with the council.

VOTE: Motion passed unanimously

7. COUNCIL DISCUSSION

None

8. CITIZEN'S DISCUSSION

Greg Clifford announced that he and his family will be leaving Whittier and invited everyone to the upcoming Port and Harbor meeting.

9. COUNCIL AND ADMINISTRATION'S RESPONSE TO CITIZEN'S COMMENTS

None

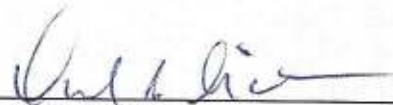
10. ADJOURNMENT

All were in favor of adjourning the meeting at 6:02 p.m.

ATTEST:



Naelene Matsumiya
City Clerk



Dave Dickason
Mayor