

# 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 ~~RCAC~~ 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

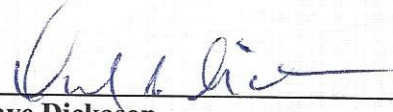
None

## 10. ADJOURNMENT

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

**ATTEST:**

  
\_\_\_\_\_  
**Naelene Matsumiya**  
City Clerk

  
\_\_\_\_\_  
**Dave Dickason**  
Mayor