

Sponsor(s): City Manager
Introduction Date: April 20, 2021
Adoption Date: September 21, 2021

**CITY OF WHITTIER, ALASKA
RESOLUTION #12-2021**

**A RESOLUTION OF THE CITY OF WHITTIER, ALASKA CREATING THE
WHITTIER CITY COUNCIL POLICY AND PROCEDURE MANUAL *AD HOC*
COMMITTEE**

WHEREAS, Whittier City Council has expressed a desire to adopt formal uniform Council policies and procedures created with public participation, collaboration between the City Administration and Council, and careful review of current best practices for the efficient and transparent conduct of municipal business; and

WHEREAS, Council's objectives are best served by the creation of an *Ad Hoc* committee consisting of members from City Administration and City Council tasked with creating a draft City Council Policy and Procedure Manual for Council's review, consideration, and final adoption via resolution,

NOW, THEREFORE, the Whittier City Council resolves;

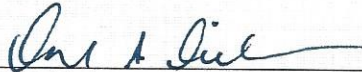
Section 1. The "Whittier City Council Policy and Procedure Manual *Ad Hoc* Committee" is hereby created and directed to present to City Council draft City Council policies and procedures in the form of a City Council Policies and Procedures Manual.

Section 2. The members of this Committee shall include Mayor Dave Dickason, City Council member Dan Blair, City Manager Jim Hunt or Assistant City Manager Jackie Wilde, City Attorney Holly Wells, and City Clerk Naelene Matsumiya.

Section 3. The Committee shall remain in effect until the draft Manual has been presented and acted upon by Council unless Council disbands the Committee before that time.

Section 4. This resolution shall be effective immediately upon adoption.

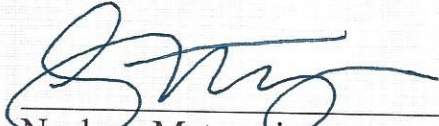
PASSED AND APPROVED by a duly constituted quorum of the Whittier City Council on this 21 day of September, 2021.



Dave Dickason
MAYOR

City of Whittier, AK
Res. #12-2021
Page 1 of 2

ATTEST:



Naelene Matsumiya
CITY CLERK

Ayes: 6
Nays: 0
Absent: 1
Abstain: 0