



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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WHITTIER CITY COUNCIL

WILL HOLD

A SPECIAL MEETING

WEDNESDAY DECEMBER 6, 2017

AT 6:00 PM

COUNCIL CHAMBERS

P-12 BUILDING

AMENDED AGENDA

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1. **CALL TO ORDER**
2. **OPENING CEREMONY**
3. **ROLL CALL**
4. **APPROVAL OF SPECIAL MEETING AGENDA**
5. **CITIZEN COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
6. **SPECIAL MEETING BUSINESS ITEMS**
 - a. **EXECUTIVE SESSION**
 - A. Discussion of DeLong Dock Agreement / ARRC Land Issues – Matters that, if immediately disclosed, would tend to adversely affect the finances of the City. AS 44.62.310(1)
 - b. **ORDINANCE**

Introduction (1st reading)

#08-2017 -- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WHITTIER, ALASKA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE ALASKA RAILROAD CORPORATION TRANSFERRING TRACT A-1 TO THE ALASKA RAILROAD IN EXCHANGE FOR TRACT W AND THE DELONG DOCK SUBJECT TO SPECIFIC ESSENTIAL TERMS AND CONDITIONS EXECUTED BY THE PARTIES.
 - c. **Discussion of Code Rewrite procedure.**
7. **COUNCIL DISCUSSION**
8. **CITIZEN DISCUSSION**
9. **ADJOURNMENT**

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