



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**WHITTIER CITY COUNCIL
SPECIAL MEETING
TUESDAY, MARCH 1, 2016
6:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 6:15 p.m.

2. OPENING CEREMONY

Mayor Daniel Blair led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Victor Shen (telephonic), Debra Hicks, Dave Pinquoch (telephonic), Dan Blair and Peter Denmark

B. Council Members Absent: Ata Ma'ae and Shawni Phillips

C. Administration Present: Brenda Krol, City Clerk and Mark Lynch, City Manager

Others present: Scott Korbe, Andy Dennis, Lynette Dennis and Dave Schofield

4. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Peter Denmark made a motion to approve the special meeting agenda for tonight, March 1st 2016 as written.

SECONDED: Debra Hicks seconded the motion.

VOTE: Peter Denmark: Yes, Debra Hicks: Yes, Victor Shen: Yes, Dave Pinquoch: Yes, Dan Blair: Yes

Motion passed 5-0

5. CITIZEN COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

None

6. SPECIAL MEETING BUSINESS ITEMS

A. Approval of letter supporting the proposed Land and Water Conservation Fund (LWCF) project surrounding the historic Portage Pass Trail.

Peter Denmark stated that he just wanted to reiterate what this building represents and to try to get specific regarding our funding sources.

VOTE: Motion passed unanimously.

#09-2016 – A resolution authorizing the City Manager to sign a professional services agreement with Altman, Rogers & Co. for FY 2015 audit services.

MOTION: Dave Pinquoch made a motion to adopt resolution #09-2016.

SECONDED: Peter Denmark seconded the motion.

VOTE: Motion passed unanimously.

8. COUNCIL DISCUSSION

Councilor Peter Denmark asked what color the Public Safety Building was going to be and he suggested that it be thought and/or decided on soon.

Councilor Peter Denmark suggested that a resolution be brought to the next meeting codifying the expenditures for the new Public Safety Building.

9. CITIZEN DISCUSSION

None


10. ADJOURNMENT

MOTION: Peter Denmark moved to adjourn the meeting at 7:15 p.m.

SECONDED: Debra Hicks seconded the motion.

VOTE: Motion passed unanimously.

Attest:



Jennifer Rogers For Brenda Krol
Deputy City Clerk



Daniel Blair
Mayor