



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
SPECIAL MEETING
FRIDAY, MARCH 14, 2014
7:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 7:10 pm.

2. OPENING CEREMONY

Mayor Daniel Blair led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Victor Shen, Ata Ma'ae, Dave Pinquoch, Shawni Phillips, Dan Blair and Peter Denmark

B. Administration Present: Brenda Krol, City Clerk

Others present: Ted Spencer, Officer Tim Sul, Monty Irvin and Mike Scholtz

4. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Peter Denmark made a motion to approve the special meeting agenda as written.

SECONDED: Shawni Phillips seconded the motion.

VOTE: Peter Denmark: Yes, Shawni Phillips: Yes, Dave Pinquoch: Yes, Ata Ma'ae: Yes, Victor Shen: Yes, Dan Blair: Yes.

Motion passed 6-0.

5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING

A. Appointment of Acting City Manager

MOTION: Dave Pinquoch made a motion to appoint Dan Blair as Acting City Manager until an interim manager can be hired.

SECONDED: Peter Denmark seconded the motion.

VOTE: Dave Pinquoch: Yes, Peter Denmark: Yes, Shawni Phillips: Yes, Victor Shen: Yes, Ata Ma'ae: Yes, Dan Blair: Yes.

Motion passed 6-0.

B. Direct the City Clerk to advertise the City Manager position.

MOTION: Shawni Phillips made a motion to direct the City Clerk to advertise for the permanent City Manager position.

SECONDED: Ata Ma'ae seconded the motion.

DISCUSSION: Peter Denmark asked "Have we decided where to advertise?"

Shawni Phillips replied "obviously the number one choice will be AML and they advertise in their newsletter, on their website and they do what they call a fax alert to Alaskan communities."

Shawni Phillips said "we considered Anchorage Daily News online but to do a print ad in the ADN newspaper is expensive, and we also considered Indeed.com."

Shawni Phillips said "the Govtjobs.com website was also considered and there is the International Manager's Association which is the only one that really has any kind of cost but it is a one time cost of \$600.00."

Victor Shen suggested setting a cap on how much to spend for advertising this position.

Peter Denmark stated "devil's advocate on the ICMA idea, if we are advertising locally, anybody with Alaskan experience that is looking is going to see it. If we advertise down south and this is a viable service we will likely get dozens of resumes from all over down south and as we interview these individuals, bringing someone up that does not have Alaskan experience is going to be a big downside for me with any city manager, even though that is a preconceived notion."

Peter Denmark stated "when I looked at the resumes, I look for Alaska experience as a primary issue."

Shawni Phillips replied "I do agree and in the grading system we do give points for Alaskan experience."

The maker of the motion and the second both agreed on amending the motion to include a \$2,000.00 limit on advertising for the permanent City Manager position.

VOTE: Motion passed unanimously.

6. CITIZEN'S DISCUSSION (agenda items only)

None

7. ADJOURNMENT

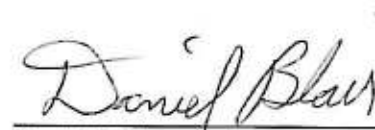
MOTION: Shawni Phillips moved to adjourn the meeting at 7:25 pm.

SECONDED: Peter Denmark seconded the motion.

VOTE: Motion passed unanimously.

Attest:


Brenda Krol
City Clerk


Daniel Blair
Mayor/Acting City Manager