



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
WEDNESDAY, MARCH 26, 2014
6:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Daniel Blair called the meeting to order at 6:05 pm.

2. OPENING CEREMONY

Mayor Daniel Blair led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Victor Shen, Dave Pinguoch, Shawni Phillips, Daniel Blair, Peter Denmark

B. Administration Present: Brenda Krol, City Clerk and Daniel Blair, Acting City Manager

Others present: Sue Miller, Scott Korbe, Donald Moore, Dyanna Pratt and Don Stevens

4. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Shawni Phillips made a motion to approve the special meeting agenda as written.

SECONDED: Dave Pinguoch seconded the motion.

VOTE: Shawni Phillips: Yes, Dave Pinguoch: Yes, Victor Shen: Yes, Peter Denmark: Yes, Dan Blair: Yes.

Motion passed 5-0.

5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING

A. Direct the Acting City Manager to retain the services of Donald Moore as the Interim City Manager

MOTION: Shawni Phillips made a motion to direct Acting City Manager, Dan Blair to retain the services of Donald Moore as the Interim City Manager.

SECONDED: Peter Denmark seconded the motion.

VOTE: Shawni Phillips: Yes, Peter Denmark: Yes, Victor Shen: Yes, Dave Pinguoch: Yes, Dan Blair: Yes.

Motion passed 5-0.

MOTION: Shawni Phillips made a motion to go into executive session at 6:09 p.m. to discuss the Great Pacific Lease agreement, matters that, if immediately disclosed would tend to adversely affect the finance of the City and matters that would tend to injure reputation or character of individual or organization.

SECONDED: Peter Denmark seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Dave Pinguoch made a motion to go back into regular session at 6:24 p.m.

SECONDED: Victor Shen seconded the motion.

VOTE: Motion passed unanimously.

B. Executive Session to discuss Great Pacific lease agreement

MOTION: Peter Denmark made a motion to accept the settle agreement as presented by the Great Pacific Seafood's correspondence that Council was shown in executive session and to direct the attorney to write a one year contract between the City of Whittier and Great Pacific Seafoods to get us through to December 2014 and that future years be determined by a full time City Manager when on staff.

SECONDED: Shawni Phillips seconded the motion.

VOTE: Motion passed unanimously.

6. CITIZEN'S DISCUSSION (agenda items only)

None

7. ADJOURNMENT

MOTION: Shawni Phillips moved to adjourn the meeting at 6:26 pm.

SECONDED: Peter Denmark seconded the motion.

VOTE: Motion passed unanimously.

Attest:

Brenda Krol
City Clerk



Daniel Blair
Mayor/Acting City Manager