

CALL TO ORDER

The October 27, 2025, special meeting of the Whittier City Council was called to order at 6:00 p.m. by Mayor Shen.

OPENING CEREMONY

Mayor Shen led the pledge of allegiance to the flag.

ROLL CALL

There were present:

Victor Shen, presiding, and
Jamie Loan, Renner Macal tao, Lorianne Borg, and Peter Denmark, comprising a quorum of the Board.

And Absent:

David Pinquoch and Thomas Wagner

Also Present:

Kris Erchinger, Finance Director
David Borg, Harbormaster
Scott Korbe, Public Works Director
Shelby Carlson, City Clerk

CITIZEN COMMENTS ON ANY SUBJECT EXCEPT THOSE ITEMS SCHEDULED FOR PUBLIC HEARING – None

APPROVAL OF THE SPECIAL AGENDA

Motion (Macal tao/Loan)

Approval of Special Agenda

Motion Passed

Unanimous

SPECIAL MEETING BUSINESS

RESOLUTION 2025-037 Authorizing the City Manager to Apply for and to Accept a 100% Subsidized Loan in the Amount of \$3,500,000 from the State of Alaska Department of Environmental Conservation for the Purpose of Funding the Whittier Water Well Replacement Project, and Appropriating Funds

Motion (Borg/Macal tao)

Approve **Resolution 2025-037**.

General discussion given.

Motion Passed

Unanimous

RESOLUTION 2025-038 Authorizing Signatories for All City Bank, Investment and Credit Card Accounts and Rescinding All Previous Resolutions in Conflict Herewith

Motion (Macal tao/Denmark)

Approve **Resolution 2025-038**.

Motion Passed

Unanimous

COUNCIL COMMENTS – None

CITIZEN DISCUSSION – None

**COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN
COMMENTS** – None

EXECUTIVE SESSION – None

ADJOURNMENT

The meeting adjourned at 6:15 p.m.

Shelby Carlson
City Clerk

Victor Shen
Mayor

(City Seal)