

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 04 JANUARY 2011
AT 7:00 PM**

Council Chambers, P-12 Building

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report – Lester Lunceford**
 - B. Vice Mayor Report – Jerry Vandergriff**
- 7. CITY MANAGER'S REPORT**
 - A. City Manager Report – John Janik**
 - B. Director's Report s**
 - Harbor – Sue Miller**
 - Public Safety – Dave Schofield**
 - Public Works – Scott Korbe**
 - C. Finance Report – November 2010**
- 8. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 9. CONSENT AGENDA**
- 10. PUBLIC HEARING (NON-ORDINANCE)**
- 11. PRESENTATIONS**
- 12. ORDINANCES**
 - A. Introduction (first reading)**
 - 1. #568-11 – An ordinance amending Whittier Municipal Code Chapter 3.08 and 3.09 to establish monthly sales tax and fuel transfer excise tax returns**

B. Public Hearings (second reading)

1. #566-10 – An ordinance establishing the 2011 Harbor Fees.

2. #567-10 – An ordinance approving an amendment to the CY 2010 budget of revenue and appropriations as necessary for the budget

13. RESOLUTIONS

14. UNFINISHED BUSINESS

A. Striping / Signage update

B. Survey of VonWichman property

C. 5 year Comprehensive Plan update

D. M/V “Tradition”

15. NEW BUSINESS

A. Appointment to vacant Planning Commission seat

B. Appointment to vacant Port and Harbor Commission seat

C. Appointment to vacant Board of Ethics seats

D. Whittier Boat Harbor Policy & Procedures/Rules & Regulations

16. COUNCIL DISCUSSION

17. CITIZENS’ DISCUSSION

18. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS’ COMMENTS

19. COUNCIL DIRECTION TO CITY MANAGER

20. EXECUTIVE SESSION

2.08.040 Executive Session

A. The City Council may, after convening as a public meeting, and upon a majority vote of the body, determine to meet in an executive session to consider any matter set forth in subsections (B) or (C) of this section. The motion calling for the executive session must clearly and with specificity describe the subject of the proposed executive session without defeating the purpose of addressing the subject in private, and no other matters may be considered at the executive session.

21. ADJOURNMENT