

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 19 JANUARY 2010, AT 7:00 PM
Council Chambers, P-12 Building
AGENDA**

1. **CALL TO ORDER**
2. **OPENING CEREMONY**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
 - A. **05 January 2010, Regular Meeting Minutes**
5. **APPROVAL OF REGULAR MEETING AGENDA**
6. **MAYOR'S REPORT**
 - A. **Mayor Report – Lester Lunceford**
 - B. **Vice Mayor Report – Shawni Phillips**
 - C. **Commission Reports**
 - **Planning**
 - **Port and Harbor**
7. **CITY MANAGER'S REPORT**
 - A. **City Manager Report – Ed Barrett**
 - B. **Finance Report – December 2009**
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. **#559-10 – An ordinance changing WMC Title 2 to require council confirmation of department heads.**
 - B. **Public Hearings (second reading)**
13. **RESOLUTIONS**
 - A. **#961-10 – A resolution authorizing administration and city council check signers**

- 14. UNFINISHED BUSINESS**
- 15. NEW BUSINESS**
 - A. Planning Commission Request**
- 16. COUNCIL DISCUSSION**
- 17. CITIZENS' DISCUSSION**
- 18. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS' COMMENTS**
- 19. COUNCIL DIRECTION TO CITY MANAGER**
- 20. EXECUTIVE SESSION**
- 21. ADJOURNMENT**