

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 02 FEBRUARY 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. 19 January 2010, Regular Meeting Minutes
 - B. 21 January 2010, Special Meeting Minutes
 - C. 26 January 2010, Special Meeting Minutes
5. **APPROVAL OF REGULAR MEETING AGENDA**
6. **MAYOR'S REPORT**
 - A. Mayor Report – Lester Lunceford
 - B. Vice Mayor Report – Shawni Phillips
7. **CITY MANAGER'S REPORT**
 - A. City Manager Report – Ed Barrett
 - B. Director's Report s
 - Harbor – Ed Barrett
 - Public Safety – Dave Schofield
 - Public Works – Scott Korbe
8. **CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
9. **CONSENT AGENDA**
10. **PUBLIC HEARING (NON-ORDINANCE)**
11. **PRESENTATIONS**
 - A. Mike Fischer – Northern Economics
12. **ORDINANCES**
 - A. Introduction (first reading)
 - B. Public Hearings (second reading)
13. **RESOLUTIONS**

- 14. UNFINISHED BUSINESS**
- 15. NEW BUSINESS**
- 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**