

**WHITTIER CITY COUNCIL
WILL HOLD
A SPECIAL MEETING,
TUESDAY, 05 FEBRUARY 2013
AT 7:00 PM**

**COUNCIL CHAMBERS
P-12 BUILDING**

AGENDA

- 1. CALL TO ORDER;**
- 2. OPENING CEREMONY;**
- 3. ROLL CALL;**
 - A. Council Members Present:**
 - B. Administration Present:**
- 4. APPROVAL OF SPECIAL MEETING AGENDA;**
- 5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING;**
 - A. Employee Policy and Procedures**
 - B. City Financial Matters**
- 6. CITIZEN'S DISCUSSION (agenda items only);**
- 7. 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.
- 8. ADJOURNMENT;**