

**WHITTIER CITY COUNCIL  
WILL HOLD A REGULAR MEETING  
TUESDAY, 19 MARCH 2013  
AT 7:00 PM**

**Council Chambers, P-12 Building**

**AGENDA**

**TELECONFERENCE PARTICIPATION**

**Councilor Brenneman**

**May be participating in this meeting telephonically**

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
  - 1. 15 January 2013, Regular Meeting Minutes (amended version)**
  - 2. 18 February 2013, Special Meeting Minutes**
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
  - A. Mayor Report – Lester Lunceford**
  - B. Vice Mayor Report – Dan Blair**
- 7. CITY MANAGER'S REPORT**
  - A. City Manager Report – Tom Bolen**
  - B. Directors Reports**
    - Finance Report January 2013 – Sally Schug**
    - Harbor – Sue Miller**
    - Public Safety – Dave Schofield**
    - Public Works – Scott Korbe**
  - C. Commission Reports**
    - Planning**
    - Port & Harbor**
- 8. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 9. CONSENT AGENDA**
  - A. Liquor License Renewal – The Outpost**
- 10. PUBLIC HEARING (NON-ORDINANCE)**

11. **PRESENTATIONS**
  - A. **City of Whittier Computer Server Problem / Resolution IT Proposal – Dan Blair**
12. **ORDINANCES**
  - A. **Introduction (first reading)**
  - B. **Public Hearings (second reading)**
    1. **#01-2013 – An ordinance amending WMC 2.08.010 changing the regular meetings of the city council to the first and third Tuesday of each month**
13. **RESOLUTION**
  1. **#02-2013 – A resolution authorizing administration and city council check signers**
14. **UNFINISHED BUSINESS**
  - A. **Bob Prunella Contract**
  - B. **Direction to City Attorney requesting a legal opinion on utility corridor ownership**
15. **NEW BUSINESS**
  - A. **Memorandum of Understanding between City of Whittier and Eastern Aleutian Tribes**
16. **COUNCIL DISCUSSION**
17. **CITIZENS’ DISCUSSION**
18. **COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS’ COMMENTS**
19. **COUNCIL DIRECTION TO CITY MANAGER - (Summary)**
20. **EXECUTIVE SESSION**
  - A. **City Manager briefing Council on Whittier Inn lawsuit**

**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**