

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 20 APRIL 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. 03 April 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**
 - C. Commission Reports**
 - **Planning**
 - **Port and Harbor**
- 7. CITY MANAGER'S REPORT**
 - A. City Manager Report – Ed Barrett**
 - B. Finance Report – March 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. #561-10 – An ordinance amending Whittier Municipal Code 9.04.070 to allow the sale of alcohol between the hours of eight a.m. to five a.m. on cruise ship nights beginning May 15th through September 30th annually**
 - 2. #562-10 – An ordinance repealing and reenacting Whittier Municipal Code Title 12, Chapter 12.02 and 12.04 relating to the Whittier Small Boat Harbor**
 - B. Public Hearings (second reading)**
 - 1. #560-10 – An ordinance amending sections 2.16.010 and 2.70.175 and chapter 2.70 of the Whittier Municipal code to change the methods used in hiring of department directors and to require city council approval of pay rates above the entrance pay rate.**
- 13. RESOLUTIONS**

A. #965-10 – A resolution approving amendments to the Cooperative Participation Agreement and Bylaws of the Alaska Municipal League Joint Insurance Association, Inc. effective July 1, 2010.

14. UNFINISHED BUSINESS

A. Harbor Uplands/Land Acquisition Process

B. Discussion and/or suggestions for improving the video and audio recording of council meetings

C. Seasonal City Cleanup Kickoff

D. Lynden/ARRC Public Hearing

E. Status of Background Checks for City Manager candidates

F. P-12 roof

G. Grant for Hydroelectric power

H. Striping/Signage update

I. Shotgun Cove Survey

J. Mutual Aid Agreement – Dave Schofield

K. Adopt a bear proof garbage can program

L. City of Whittier Tariffs

15. NEW BUSINESS

A. Vessel “Tradition” located at Smitty’s Cove

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.

TITLE 2 2009 Supp

Page 22 of 107

B. The following may be discussed in an executive session:

1. Matters that, if immediately disclosed, would tend to adversely affect the finances of the City;

2. Matters that would tend to injure the reputation of a person; provided, however, that the person may request a public discussion;

3. Matters which by law are required to be kept confidential;

4. Negotiations with labor organizations representing City employees; and

5. Matters involving the consideration of government records that by law are not subject to public disclosure.

C. At the request of the City Attorney, the City Manager, or any member of the City Council, the City Council may vote to meet in executive session to discuss legal matters or receive legal advice from an attorney, including but not limited to matters of pending or anticipated litigation, recommendations regarding proposed City Council action having serious legal implications, or other legal matters the disclosure or public discussion of which will or may tend to adversely effect the legal or financial positions of the City. All discussions with the City Attorney of legal matters considered pursuant to this section shall be confidential.

D. No official action may be taken at an executive session except to give direction to an attorney regarding the handling of a specific matter. (Ord. 523-07 2007).

21. ADJOURNMENT