

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 21 APRIL 2009, 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. 20 January 2009, Regular Meeting Minutes**
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report – Lester Lunceford**
 - B. Vice Mayor Report – Jerry Vandergriff**
 - C. Commission Reports**
 - **Planning**
 - **Port and Harbor**
- 7. CITY MANAGER'S REPORT**
 - A. City Manager Report – Mark Earnest**
 - B. Finance Report for March 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)**
 - B. Public Hearings (second reading)**
- 13. RESOLUTIONS**
 - A. #931-09 – A resolution granting a temporary extension of hours for the sale of alcohol**

14. UNFINISHED BUSINESS

A. Leases

1. Hobo Bay

2. Swiftwater Seafood

15. NEW BUSINESS

A. City of Whittier Flag Creation – Doug Aaron

16. COUNCIL DISCUSSION

17. CITIZENS' DISCUSSION

18. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS' COMMENTS

19. COUNCIL DIRECTION TO CITY MANAGER

20. EXECUTIVE SESSION

(WMC 2.06.023: Executive sessions)

Matters which may be discussed in an executive session are (1) matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the city, (2) subjects that tend to prejudice the reputation and character of any person, provided the person has been consulted and has not requested a public discussion, (3) matters which by law or ordinance are required to be confidential and (4) matters involving consideration of government records that by law are not subject to public disclosure. The public may be excluded from an executive session, but final action shall not be taken by the council on any matter discussed in an executive session until the matter is placed on the agenda of public meeting. (Ord. 320-95 §2, 1995; Ord. 270-93 §4, 1993)

21. ADJOURNMENT