

**WHITTIER CITY COUNCIL  
WILL HOLD A REGULAR MEETING  
TUESDAY, 07 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**
5. **APPROVAL OF REGULAR MEETING AGENDA**
6. **MAYOR'S REPORT**
  - A. **Mayor Report – Lester Lunceford**
  - B. **Vice Mayor Report – Jerry Vandergriff**
7. **CITY MANAGER'S REPORT**
  - A. **City Manager Report – Mark Earnest**
  - B. **Director Reports**
    - **Harbor – Ed Barrett**
    - **Public Safety – Greg Hanson**
    - **Public Works - Gregg Hanson**
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. **#551-09 – An ordinance amending Chapter 3.10 of the Whittier Municipal Code to reduce penalties, interest, and late fees for the Passenger Transportation Business Tax requires returns only for months in which passengers were transported provide for a collection and reporting deduction for timely filers provide for seven day extensions of time and specify the contents of returns.**
  - B. **Public Hearings (second reading)**
13. **RESOLUTIONS**
  - A. **#928-09 – A resolution recognizing the 20<sup>th</sup> anniversary of the Exxon Valdez Oil Spill and supporting the continuation of the practice of dual tug escorts for loaded oil tankers that traverse Prince William Sound**

**B. #929-09 – A resolution amending the purchase and sale agreement for Lot 4, Block 10 of Whittier Subdivision Phase Two**

**14. UNFINISHED BUSINESS**

**A. Leases**

- 1. Hobo Bay**
- 2. Swiftwater Seafood**

**15. NEW BUSINESS**

**A. Whittier Volunteer Fire and Rescue Corp. – Ben Cottle**

**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**