

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 04 MAY 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. 16 February 2010, Regular Meeting Minutes**
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report – Lester Lunceford**
 - B. Vice Mayor Report – Shawni Phillips**
- 7. CITY MANAGER'S REPORT**
 - A. City Manager Report – Ed Barrett**
 - B. Director's Report s**
 - **Harbor – Ed Barrett**
 - **Public Safety – Dave Schofield**
 - **Public Works – Scott Korbe**
- 8. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 9. CONSENT AGENDA**
- 10. PUBLIC HEARING (NON-ORDINANCE)**
- 11. PRESENTATIONS**
 - A. "M/V Tradition" located at Smitty's Cove – Steve Attleson**
- 12. ORDINANCES**
 - A. Introduction (first reading)**
 - B. Public Hearings (second 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**

13. RESOLUTIONS

14. UNFINISHED BUSINESS

- A. Harbor Uplands/Land Acquisition Process**
- B. Lynden/ARRC Public Hearing – Tentatively scheduled for May 18th Council Meeting**
- C. Status on improving the video and audio recording of council meetings**
- D. Museum/Visitor Center**
- E. Status of City Seasonal Cleanup scheduled for May 18th & 19th 2010**
- F. Update on Adopt a bear proof garbage can program**
- G. Striping/Signage update**
- H. Grass / Hydro seeding update**
- I. P-12 Roof**
- J. Grant for Hydro Electric Power**
- K. Survey of VonWichman property**
- L. Shotgun Cove Survey**
- M. Mutual Aid Agreement – Dave Schofield**
- N. City of Whittier Tariffs**
- O. Department Policies and Procedures**
- P. Status of Background checks for City Manager candidates**
- Q. Whittier Municipal Code – Title 2**

15. NEW BUSINESS

- A. EDA Grant – Head of Passage Canal Development**
- B. Abatement Officer**

16. COUNCIL DISCUSSION

17. CITIZENS' DISCUSSION

18. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS' COMMENTS

19. COUNCIL DIRECTION TO CITY MANAGER

20. EXECUTIVE SESSION

21. ADJOURNMENT