

**WHITTIER CITY COUNCIL  
WILL HOLD A SPECIAL MEETING  
FRIDAY, 25 May 2012  
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 SPECIAL 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 – Bob Prunella**
  - B. Directors Reports**
    - **Finance Report April 2012 – 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**
- 10. PUBLIC HEARING (NON-ORDINANCE)**
- 11. PRESENTATIONS**
  - A. Whittier School – Stephanie Burgoon – Halibut on the Harbor**

- 12. ORDINANCES**
  - A. Introduction (first reading)**
  - B. Public Hearings (second reading)**
    - 1. # 579-12 – An ordinance amending WMC 2.08.010 changing the regular meetings of the city council to the third Tuesday of each month.**
- 13. RESOLUTION**
  - A. #07-2012 – A resolution urging the North Pacific Fishery Management Council to adopt measures that reduce the Halibut Prohibited Species Catch in the Gulf of Alaska Ground fish Fisheries.**
  - B. #08-2012 – A resolution directing the City Clerk to destroy city records that are past their retention.**
- 14. UNFINISHED BUSINESS**
  - A. Smitty’s Cove Marine Park, VonWichman and associated properties**
  - B. Whittier Municipal Code Title 2**
  - C. Harbor Rebuild Phase II**
  - D. Shotgun Cove Land Development**
  - E. P-12 Roof**
- 15. NEW BUSINESS**
  - A. Wild Catch Café – Approve recommendation from Planning Commission on request for the eradication of the property line separating Lots 12 and 13 on Harbor Loop.**
- 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.
- 21. ADJOURNMENT**