

**WHITTIER CITY COUNCIL  
WILL HOLD A REGULAR MEETING  
TUESDAY, 01 JUNE 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. 04 May 2010, Regular Meeting Minutes**
  - B. 18 May 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**
  - A. Grant Administrator RFP Selection – Authorize Interim City Manager to enter into a professional services agreement**
- 10. PUBLIC HEARING (NON-ORDINANCE)**
- 11. PRESENTATIONS**
  - A. Whittier Boat Owner's Association – Harbor Rebuild Project**
- 12. ORDINANCES**
  - A. Introduction (first reading)**
  - B. Public Hearings (second reading)**

**13. RESOLUTIONS**

**1. #968-10 – A resolution approving funding in the amount of \$300,000 for Shotgun Cove Land Survey**

**14. UNFINISHED BUSINESS**

**A. Harbor Uplands/Land Acquisition Process / Brooks**

**B. Grant for Hydro Electric power**

**C. Striping / Signage update**

**D. Adopt a bear proof garbage can program**

**E. Survey of VonWichman property**

**F. City of Whittier Tariffs**

**G. 5 year Comprehensive Plan update**

**15. NEW BUSINESS**

**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**