

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 19 JUNE 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**
 - A. 17 April 2012, Regular Meeting Minutes**
 - B. 25 May 2012, Special Meeting 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 May 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**

- 12. ORDINANCES**
 - A. Introduction (first reading)**
 - 1. #580-12 – An ordinance amending WMC 2.04.070 and 2.08.045 changing the number of excused absences and the number of participation by teleconferences allowed.**
 - B. Public Hearings (second reading)**
- 13. RESOLUTION**
 - A. #09-2012 – A resolution directing the City Clerk to destroy city records that are past their retention period.**
- 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. 4th of July Fireworks**
- 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**