

**WHITTIER CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 19, 2012
7:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER: Mayor Lunceford called the meeting to order at 7:00 pm.

2. OPENING CEREMONY: Mayor Lunceford led the Pledge of Allegiance.

3. ROLL CALL:

A. Council Members Present: Shawni Phillips, Jerry Vandergriff, Lester Lunceford, Dan Blair, Dave Pinquoch, Becky Cotner

Mayor Lunceford stated that he had not received a request for an excused absence from Councilor Brenneman and he asked the city clerk if she had received one.

City Clerk, Brenda Krol replied "no".

MOTION: Jerry Vandergriff made a motion to excuse Mary Brenneman from tonight's meeting.

SECOND: Shawni Phillips seconded the motion.

VOTE: Jerry Vandergriff: No, Shawni Phillips: No, Dan Blair: No, Dave Pinquoch: No, Becky Cotner: No, Lester Lunceford: No.

Motion failed 6-0.

B. Council Members Absent: Mary Brenneman

C. Excused Absences: None

D. Administration Present: Brenda Krol, City Clerk and Bob Prunella, City Manager

Others present included: Scott Korbe, Dave Schofield, Sally Schug, Sue Miller and Charlie Eldridge

4. APPROVAL OF MINUTES

A. 17 April 2012, Regular Meeting Minutes

B. 25 May 2012, Special Meeting Minutes

MOTION: Becky Cotner made a motion to approve the regular meeting minutes for April 17th 2012 and the special meeting minutes for May 25th 2012 as written.

SECOND: Jerry Vandergriff seconded the motion.

VOTE: Motion passed unanimously.

5. APPROVAL OF REGULAR MEETING AGENDA

Shawni Phillips stated that under agenda item 12A.1. ordinance #580-12 should read changing the number of *unexcused* absences not excused absences.

Jerry Vandergriff stated that *and 2.08.045* should be removed from the title of ordinance #580-12.

Ordinance #580-12 should read an ordinance amending WMC 2.04.070 changing the number of unexcused absences and the number of participation by teleconferences allowed.

MOTION: Jerry Vandergriff made a motion to approve the regular meeting agenda as amended.

SECOND: Shawni Phillips seconded the motion.

VOTE: Jerry Vandergriff: Yes, Shawni Phillips: Yes, Dan Blair: Yes, Dave Pinguoch: Yes, Becky Cotner: Yes, Lester Lunceford: Yes.

Motion passed 6-0.

6. MAYOR'S REPORT

A. Mayor Report – Lester Lunceford

None

B. Vice Mayor Report – Jerry Vandergriff

None

7. CITY MANAGER'S REPORT

A. City Manager Report – Bob Prunella

Bob Prunella gave a brief verbal report.

MOTION: Jerry Vandergriff made a motion to lift the moratorium on allowing the city manager to sell city land.

SECOND: Becky Cotner seconded the motion.

VOTE: Motion passed unanimously

B. Directors Reports

▪ Finance Report May 2012 – Sally Schug

See May 2012 monthly financial report in original council packet

▪ Harbor – Sue Miller

See written report in original council packet

▪ Public Safety – Dave Schofield

See written report in original council packet

▪ Public Works – Scott Korbe

See written report in original council packet

C. Commission Reports

▪ Planning

None

▪ Port and Harbor

See original council packet for minutes from the last Port & Harbor meeting.

8. CITIZENS' COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

None

9. CONSENT AGENDA

None

10. PUBLIC HEARING (NON-ORDINANCE)

None

11. PRESENTATIONS

None

12. ORDINANCES

A. Introduction (first reading)

1. #580-12 – An ordinance amending WMC 2.04.070 changing the number of unexcused absences and the number of participation by teleconferences allowed.

MOTION: Jerry Vandergriff made a motion to introduce ordinance #580-12, setting the public hearing date for July 17th 2012.

SECOND: Becky Cotner seconded the motion.

VOTE: Jerry Vandergriff: Yes, Becky Cotner: Yes, Dave Pinguoch: Yes, Dan Blair: No, Shawni Phillips: Yes, Lester Lunceford: Yes.

Motion passed 5-1.

B. Public Hearings (second reading)

None

13. RESOLUTIONS

1. #09-2012- A resolution directing the city clerk to destroy city records that are past their retention period

MOTION: Jerry Vandergriff made a motion to adopt resolution #09-2012.

SECOND: Becky Cotner seconded the motion.

VOTE: Jerry Vandergriff: Yes, Becky Cotner: Yes, Dave Pinguoch: Yes, Dan Blair: Yes, Shawni Phillips: Yes, Lester Lunceford: Yes.

Motion passed 6-0.

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

MOTION: Jerry Vandergriff made a motion to allow fireworks from 1pm on July 3rd until 6 pm on July 4th and that they are discharged 300 feet away from the water.

SECOND: Becky Cotner seconded the motion.

VOTE: Motion passed unanimously.

16. COUNCIL DISCUSSION

None

17. CITIZENS' DISCUSSION

Charlie Eldridge asked why the city doesn't allow camping at the Head of the Bay.

18. COUNCIL AND ADMINISTRATIVE RESPONSE TO CITIZENS' COMMENTS

Answering Charlie Eldridge's question, Jerry Vandergriff told Charlie that the reason the city does not allow camping at the Head of the Bay is because it would be a conflict with the contract that the city has with Mr. Jim Barnett.

19. COUNCIL DIRECTION TO CITY MANAGER

None

20. EXECUTIVE SESSION

None

21. ADJOURNMENT

MOTION: Becky Cotner made a motion to adjourn at 7:57 pm.

SECOND: Shawni Phillips seconded the motion.

VOTE: Motion passed unanimously.

Attest:

Brenda Krol
City Clerk

Lester Lunceford
Mayor