

**WHITTIER CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JULY 06, 2010  
7:00 PM  
COUNCIL CHAMBERS  
P-12 BUILDING**

**MINUTES**

**1. CALL TO ORDER**

Mayor Lunceford called the meeting to order at 7:02 pm.

**2. OPENING CEREMONY**

Mayor Lunceford led the Pledge of Allegiance.

**3. ROLL CALL**

**A. Council Members Present:** Shawni Phillips, Jerry Vandergriff, Lester Lunceford, Mary Brenneman, Becky Cotner, Juan Cardenas, Shannon Tolman

Juan Cardenas arrived immediately after roll call.

Shannon Tolman arrived at 7:06 pm.

**B. Council Members Absent:** None

**C. Excused Absence:** None

Mayor Lunceford announced that City Manager, Ed Barrett was ill and would not be present tonight.

Mayor Lunceford stated "It is my understanding that the June 8<sup>th</sup> 2010, special meeting minutes is not finished."

City Clerk, Brenda Krol replied "correct."

**D. Administration Present:** Brenda Krol, City Clerk

Others present included: Charlene Arneson, Stephanie Burgoon, Kelly Powers, Kent Wohl, John Havard, Scott Korbe, Greg Hall, Dave Schofield, Eula Schofield, Sue Miller, RC Collin, Dave Garcia, KC Jackson, Bonnie Lymer, Suzanne Eusden, Roger Truscott.

**4. APPROVAL OF MINUTES**

**A. 16 March 2010, Regular Meeting Minutes**

**B. 20 April 2010, Regular Meeting Minutes**

**C. 01 June 2010, Regular Meeting Minutes**

**MOTION:** Jerry Vandergriff made a motion to approve the regular meeting minutes of March 16<sup>th</sup>, April 20<sup>th</sup> and June 1<sup>st</sup> 2010 as written.

**SECONDED:** Becky Cotner seconded the motion.

**VOTE:** Jerry Vandergriff: Yes, Becky Cotner: Yes, Mary Brenneman: Yes, Juan Cardenas: Yes, Lester Lunceford: Yes, Shawni Phillips: Yes

**Motion passed 6-0.**

## **5. APPROVAL OF REGULAR MEETING AGENDA**

Agenda item 4D, the special meeting minutes of June 8<sup>th</sup> 2010 was removed from the agenda because they were not finished.

**MOTION:** Jerry Vandergriff made a motion to approve the regular meeting agenda of July 6<sup>th</sup> 2010 as amended.

**SECONDED:** Juan Cardenas seconded the motion.

**DISCUSSION:** Juan Cardenas asked if there was an executive session scheduled for this evening.

Mayor Lunceford replied “no we don’t.”

**VOTE:** Jerry Vandergriff: Yes, Juan Cardenas: Yes, Mary Brenneman: Yes, Becky Cotner: Yes, Lester Lunceford: Yes, Shawni Phillips: Yes.

**Motion passed 6-0.**

## **6. MAYOR’S REPORT**

### **A. Mayor Report – Mayor Lunceford**

Mayor Lunceford gave a brief verbal report.

Mayor Lunceford stated “Although the Governor had vetoed almost two million dollars of funding for the Shotgun Cove Road Development Project the Department of Transportation is working with the City of Whittier to help continue that funding.”

Mayor Lunceford stated that the City of Whittier is in the process of applying for a new source of funding called the Tiger funding that is put out by the Federal Highway Administration and hopefully we will have a very good chance of obtaining that funding.

### **B. Vice Mayor Report – Shawni Phillips**

None

## **7. CITY MANAGER’S REPORT**

### **A. City Manager Report – Ed Barrett**

See written report in original council packet.

### **B. Finance Report – May 2010**

See monthly financial report and revenue and expense report in original council packet.

### **C. Director’s Reports**

- **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

## **8. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**

Kent Wohl, President of the Whittier Boat Owners Association presented a check in the amount of \$1100.00 to Stephanie Burgoon for the children's playground.

Stephanie Burgoon stated that the City offered to buy a swing set and that the swing set should be here in approximately two weeks.

Stephanie Burgoon also stated that the sandbox is completed.

Stephanie Burgoon stated "The number one thing that these kids wanted beyond a sandbox and a swing set is a rock wall, so with the permission of the Boat Owners' Association and as well as some other contributions that we have gotten from private citizens our goal now is to put a rock wall up at the playground.

## **9. CONSENT CALENDAR**

None

## **10. PUBLIC HEARINGS (NON-ORDINANCE)**

None

## **11. PRESENTATIONS**

None

## **12. ORDINANCES**

### **A. Introduction (first reading)**

None

### **B. Public Hearing (second reading)**

None

## **13. RESOLUTIONS**

### **A. #969-10 – A resolution adopting to participate in the AML/JIA Loss Control Incentive Program**

**MOTION:** Juan Cardenas made a motion to adopt resolution #969-10.

**SECONDED:** Jerry Vandergriff seconded the motion.

**VOTE:** Motion passed unanimously.

## **14. UNFINISHED BUSINESS**

### **A. Striping / Signage update**

### **B. Adopt a bear proof garbage can program**

### **C. Survey of VonWichman property**

### **D. City of Whittier Tariffs**

### **E. 5 year Comprehensive Plan update**

### **F. EPA Containment**

## **15. NEW BUSINESS**

### **A. Department of Administration Reorganization**

### **B. Election Information for revenue bond and mil rate**

### **C. RFP for phone and internet service**

## **16. COUNCIL DISCUSSION**

Vice Mayor Phillips stated that Council had discussed scheduling a work shop with the Whittier Boat Owners' Association and she asked if it was possible to schedule that tonight.

Mayor Lunceford asked Kent Wohl if there were any particular days that were better than others.

Kent Wohl replied “the weekends are probably better, what we would like to talk about is options for the harbor rebuild project. Dave Pinquoch is sort of our lead man on that so it depends on his charter schedule.”

Kent Wohl asked Mayor Lunceford if he could get back with him.

Mayor Lunceford replied “Yes, what you could do is either make contact with me or the City Manager and then we could put a call or an email out to the council on the date.”

#### **17. CITIZENS’ DISCUSSION**

Charlene Arneson stated that the Comprehensive Plan belongs to the people of Whittier and then the Council and Administration administrates it.

Charlene Arneson stated “I would like to see a public meeting and public input rather than a public hearing.”

Suzanne Eusden asked about the height of the building on the old Gilman property.

Charlene Arneson stated that she was approached by some of the local businesses especially Shoreside who would like a street address, this has been placed on the next Planning Commission agenda and with Council’s permission the Commission will be pursuing that.

Council had no objections to the Planning Commission pursuing the project of street addresses.

#### **18. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS’ COMMENTS**

Mayor Lunceford thanked RC Collin, The Whittier Chamber of Commerce and all those that help and contributed in making Whittier 4<sup>th</sup> of July celebration a success.

#### **19. COUNCIL DIRECTION TO CITY MANAGER**

None

#### **20. EXECUTIVE SESSION**

None

#### **21. ADJOURNMENT**

**MOTION:** Mary Brenneman moved to adjourn the meeting at 7:32 pm.

**SECONDED:** Jerry Vandergriff seconded the motion.

**VOTE:** Motion passed unanimously

**Attest:**

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Brenda Krol  
City Clerk

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Lester Lunceford  
Mayor