

**WHITTIER CITY COUNCIL  
WILL HOLD A REGULAR MEETING  
TUESDAY, 07 JULY 2009, 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. 25 June 2009, Special Meeting Minutes**
  - B. 29 June 2009, Special Meeting Minutes**
- 5. APPROVAL OF REGULAR 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 – Mark Earnest**
  - B. Director Reports**
    - **Administration – Matt Abbey**
    - **Harbor – Ed Barrett**
    - **Public Safety – Dave Schofield**
    - **Public Works – Matt Abbey**
- 8. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 9. CONSENT AGENDA**
- 10. PUBLIC HEARING (NON-ORDINANCE)**
- 11. PRESENTATIONS**
  - A. Lynden Transport and Alaska Railroad Corporation**
- 12. ORDINANCES**
  - A. Introduction (first reading)**
  - B. Public Hearings (second reading)**
- 13. RESOLUTIONS**
  - A. #939-09 – A resolution authorizing administration and city council check signers.**
- 14. UNFINISHED BUSINESS**
- 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 (WMC 2.06.023: Executive sessions)**

Matters which may be discussed in an executive session are (1) matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the city, (2) subjects that tend to prejudice the reputation and character of any person, provided the person has been consulted and has not requested a public discussion, (3) matters which by law or ordinance are required to be confidential and (4) matters involving consideration of government records that by law are not subject to public disclosure. The public may be excluded from an executive session, but final action shall not be taken by the council on any matter discussed in an executive session until the matter is placed on the agenda of public meeting. (Ord. 320-95 §2, 1995; Ord. 270-93 §4, 1993)

**21. ADJOURNMENT**