

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 17 JULY 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. 19 June 2012, BOE 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 June 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**
 - A. New Liquor License – Wild Catch Cafe**
- 10. PUBLIC HEARING (NON-ORDINANCE)**
- 11. PRESENTATIONS**

12. **ORDINANCES**
 - A. **Introduction (first reading)**
 - B. **Public Hearings (second 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.**
13. **RESOLUTION**
 1. **#10-2012 – A resolution setting the date when taxes become delinquent for the 2012 tax role.**
 2. **#11-2012 – A resolution accepting the payment of FY 2013 National Forest Receipt Funds from the State of Alaska, Department of Community and Economic Development.**
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**
16. **COUNCIL DISCUSSION**
 - A. **FY 2013 Shared Fisheries Business Tax Program**
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**