

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 21 AUGUST 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 (revised – verbatim version)**
- 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 – 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. Package Store Liquor License #1075 – Transfer Location to Harbor Store**
- 10. PUBLIC HEARING (NON-ORDINANCE)**
- 11. PRESENTATIONS**
 - A. Ted Spencer – Museum and Community Center**

- 12. ORDINANCES**
 - A. Introduction (first reading)**
 - 1. #581-12 – An ordinance approving an amendment to the CY 2012 budget of revenues and appropriations as necessary for the budget.**
 - 2. #582-12 – An ordinance amending WMC Title 2, Chapter 2.06 to provide procedures for declaring a write-in candidacy and to prohibit the use of stickers in municipal elections**
 - 3. #583-12 – An ordinance amending WMC Chapter 2.70 to repeal existing code provisions pertaining to personnel**
 - B. Public Hearings (second reading)**
 - 1. #580-12 – An ordinance amending WMC 2.04.070 changing the number of excused and unexcused absences and the number of participation by teleconferences allowed.**
- 13. RESOLUTION**
- 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. Ciri lease termination**
 - B. Whittier Inn payment agreement**
- 16. COUNCIL DISCUSSION**
 - A. Parking ordinance 10.24**
 - B. Improvement of audio/video quality of channel 23 broadcasting of council meetings**
 - C. Add one full time employee position to the water/sewer budget.**
 - D. Pursue funding for codification/amendment to FY 2012 budget**
- 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**