

**WHITTIER CITY COUNCIL  
WILL HOLD  
A SPECIAL MEETING,  
TUESDAY, 03 SEPTEMBER 2013  
AT 7:00 PM**

**COUNCIL CHAMBERS  
P-12 BUILDING**

**AGENDA**

- 1. CALL TO ORDER;**
- 2. OPENING CEREMONY;**
- 3. ROLL CALL;**
  - A. Council Members Present:**
  - B. Administration Present:**
- 4. APPROVAL OF SPECIAL MEETING AGENDA;**
- 5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING;**
  - A. Oath of Office for newly appointed Council Member – Seat D**
  - B. Ordinances- Introduction (first reading)**
    - 1. #11-2013- An ordinance approving amendment #3 for CY 2013 budget of revenue and appropriations as necessary for the budget**
    - 2. #12-2013 – An ordinance amending Whittier Municipal Code, Title 2, Chapter 2.06 to provide procedures for qualifying a write-in candidacy in municipal elections; and for related purposes.**
  - C. New Business**
    - 1. 2013 Municipal Election Board Confirmation**
    - 2. Resignation of Port & Harbor Commission Member Marilynn Heddell (seat B)**
    - 3. Resignation of PWSRCAC Board Member Marilynn Heddell**
    - 4. City Dock**
    - 5. Buckner Fencing**

**6. CITIZEN'S DISCUSSION (agenda items only);**

**7. 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.

**8. ADJOURNMENT;**