

**WHITTIER CITY COUNCIL
WILL HOLD
A REGULAR MEETING
TUESDAY SEPTEMBER 16, 2014
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 MINUTES**
 - A. 21 August 2014, Special Meeting Minutes
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report- Dan Blair
 - B. Vice Mayor Report – Dave Pinguoch
- 7. MANAGER'S REPORT**
 - A. City Manager's Report – Mark Lynch
 - Finance Report- Sally Schug-AKEBS
 - Legal Report- Brooks Chandler- BCF
 - Lobbyists reports
 - B. Directors Reports
 - Harbor Report- Michelle Weston
 - Public Safety Report- Dave Schofield
 - Public Works Report-Scott Korbe
- 8. COMMISSION REPORTS**
 - Planning Commission
 - Ports & Harbors Commission
- 9. CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**

- 10. CONSENT AGENDA**
- 11. PUBLIC HEARING (NON-ORDINANCE)**
 - A. Post-termination “name clearing” hearing – Sue Miller (WMC 2.70.680 Dismissal for disciplinary reasons)
- 12. PRESENTATIONS**
- 13. ORDINANCES**
 - A. Introduction (1st reading)**
 - B. Public Hearing (2nd reading)**
 1. #17-2014 - An ordinance approving amendment #3 for the FY 2014 budget of revenue and appropriations as necessary for the budget
- 14. RESOLUTIONS**
 - A. #17-2014 – A resolution authorizing the City Manager to sign a contract with Bellingham Marine Industries, Inc. for Harbor Improvements
 - B. #18-2014 – A resolution authorizing the City Manager to sign a contract with USKH for Bidding Assistance and Construction Observation and Closeout for the Historic Railroad Plaza Project.
- 15. UNFINISHED BUSINESS**
 - A. Shotgun Cove Road project
 - B. WMC Title 2 revision
 - C. ARRC/COW land swap
 - D. RFP Council Chambers Sound/Video improvements
 - E. Establishing the City’s 2015 State and Federal Legislative Priorities
- 16. NEW BUSINESS**
 - A. Parks & Recreation
 - B. 2014 Municipal Election Board Confirmation
 - C. Appointment to vacant Planning Commission Seats
 - D. Appointment to vacant PWSAC Seat
- 17. COUNCIL DISCUSSON**
- 18. CITIZEN’S DISCUSSION**
- 19. ADJOURNMENT**