

**WHITTIER CITY COUNCIL
WILL HOLD
A REGULAR MEETING,
TUESDAY SEPTEMBER 17, 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 MINUTES**
- 5. APPROVAL OF REGULAR MEETING AGENDA;**
- 6. MAYOR'S REPORT**
 - A. Mayor Pro tempore Report- Dan Blair
- 7. MANAGER'S REPORT**
 - A. City Manager's Report – Tom Bolen
 - Finance Report- Sally Schug-AKEBS
 - Legal Report- Brooks Chandler- BCF
 - Lobbyists reports
 - B. Directors Reports
 - Harbor Report- Sue Miller
 - Public Safety Report- Dave Schofield
 - Public Works Report-Scott Korbe
 - C. Commission Reports
 - Planning Commission
 - Ports & Harbors Commission
- 8. CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING.**
- 9. CONSENT AGENDA**
- 10. PUBLIC HEARING (NON-ORDINANCE)**
- 11. PRESENTATIONS**
 - A. Clyde Armitstead- Request for use permit.

12. ORDINANCES

A. Ordinances- Public Hearing (2nd reading)

1. #11-2013- An ordinance approving amendment #3 for FY 2013 budget of decreasing and increasing expenditures 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.

13. RESOLUTIONS

A. Resolution 32-2013- A resolution by the Whittier City Council authorizing the Manager to issue a Land Use Permit to Clyde Armitstead for cutting firewood and constructing a pioneer road within the Prince William Court Right-of-Way.

B. Resolution 33-2013- A resolution by the Whittier City Council authorizing the Manager to amend the PND transportation float design contract.

C. Resolution 34-2013- A resolution by the Whittier City Council endorsing the Managers proposal to expend grant funds to provide for railroad station improvements on the project entitled “Whittier Historic Railroad Plaza.”

D. Resolution 35-2013- A resolution by the Whittier City Council authorizing the Manager to enter into a construction services contract with AAA Fence, Inc., for installation of security fencing at the Buckner Building.

14. UNFINISHED BUSINESS

A. Von Wichman Land Trade

B. Executive Session Recording

C. Whittier Waterfront Facilities Condition Survey

15. NEW BUSINESS

A. Buckner Building Disposition Plan

B. Election Board Confirmation for 2013 Regular Municipal Election

16. CITIZEN’S DISCUSSION (agenda items only);

17. 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.

A, Great Pacific Lease

18. ADJOURNMENT