

**WHITTIER CITY COUNCIL  
WILL HOLD A REGULAR MEETING  
TUESDAY, 18 SEPTEMBER 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**
- 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 July 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**
- 10. PUBLIC HEARING (NON-ORDINANCE)**
- 11. PRESENTATIONS**
- 12. ORDINANCES**
  - A. Introduction (first reading)**
    - 1. #583-12 – An ordinance amending WMC Chapter 2.70 to repeal existing code provisions pertaining to personnel**

**2. #584-12 – An ordinance repealing and reenacting WMC Chapter 10.24 Stopping or Parking**

**B. Public Hearings (second 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**

**13. RESOLUTION**

**A. #12-2012 – A resolution awarding RFP for the repairs to damaged pilings and west gangway at the Whittier Boat Harbor**

**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**

**F. Warranty Deed from CIRI**

**G. Buckner Building**

**15. NEW BUSINESS**

**A. Surplus Public Safety Vehicles**

**16. COUNCIL DISCUSSION**

**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**