

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 16 OCTOBER 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. A. CANVASS – OCTOBER 2, 2012 REGULAR MUNICIPAL ELECTION**
 - 1. Announcement of the Vote Count**
 - 2. Other Canvas Related Items****B. CERTIFICATION OF ELECTION – OCTOBER 2, 2012 REGULAR MUNICIPAL ELECTION**
- 7. OATH OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS**
 - A. City Council Seat A – Larry Bussman**
 - B. City Council Seat D – Pete Heddell**
 - C. Mayor Appointment**
 - D. Vice Mayor Appointment**
- 8. CITY MANAGER’S REPORT**
 - A. City Manager Report – Bob Prunella**
 - B. Directors Reports**
 - **Finance Report August 2012 – Sally Schug**
 - **Harbor – Sue Miller**
 - **Public Safety – Dave Schofield**
 - **Public Works – Scott Korbe**
 - C. Commission Reports**
 - **Planning**
 - **Port & Harbor**
- 9. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 10. CONSENT AGENDA**
- 11. PUBLIC HEARING (NON-ORDINANCE)**

12. **PRESENTATIONS**
13. **ORDINANCES**
 - A. **Introduction (first reading)**
 1. #585-12 – An ordinance repealing and reenacting Whittier Municipal Code Title 9, Section 04.080 in order to allow sales and consumption of alcoholic beverages in licensed premises on Election Day
 - B. **Public Hearings (second 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
14. **RESOLUTION**
15. **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
16. **NEW BUSINESS**
 1. Harbor and Water/Wastewater AMLIP Transfer
 2. Price quotes for codification
 3. Request from Whittier Inn asking for permission to discharge fireworks on November 3rd 2012.
17. **COUNCIL DISCUSSION**
18. **CITIZENS' DISCUSSION**
19. **COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS' COMMENTS**
20. **COUNCIL DIRECTION TO CITY MANAGER**
21. **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.
22. **ADJOURNMENT**