

**WHITTIER CITY COUNCIL  
REGULAR MEETING  
TUESDAY, OCTOBER 16, 2012  
7:00 PM  
COUNCIL CHAMBERS  
P-12 BUILDING**

**MINUTES**

**1. CALL TO ORDER:** Mayor Lunceford called the meeting to order at 7:05 pm.

**2. OPENING CEREMONY:** Mayor Lunceford led the Pledge of Allegiance.

**3. ROLL CALL:**

**A. Council Members Present:** Lester Lunceford, Dave Pinquoch, Mary Brenneman, Dan Blair, Becky Cotner

**B. Council Members Absent:** Shawni Phillips and Jerry Vandergriff

**C. Excused Absences:** None

**D. Administration Present:** Brenda Krol, City Clerk and Bob Prunella, City Manager

Others present included: Charlie Eldridge, Seth & Leslie Cottrell, Dyanna Pratt, Marilynn Heddell, Sue Miller, Dave Schofield, Scott Korbe

**4. APPROVAL OF MINUTES**

None

**5. APPROVAL OF REGULAR MEETING AGENDA**

**MOTION:** Becky Cotner made a motion to approve the regular meeting agenda as written.

**SECOND:** Mary Brenneman seconded the motion.

**VOTE:** Motion passed unanimously.

**6. ELECTION BUSINESS**

**A. CANVASS – OCTOBER 2, 2012 REGULAR MUNICIPAL ELECTION**

**1. Announcement of the vote count**

City Clerk/Election Official Brenda Krol read aloud the following election results:

**Seat A**

*Larry Bussman* 60

*Shawni Phillips* 32

*Blank* 01

**Seat D**

*Pete Heddell* 67

*Gary Carr* 03

*Lester Lunceford* 01

*Larry Bussman* 07

*Chou Shen* 02

*Huck* 01

*Blank* 12

**2. Other canvass related items**

None

**B. CERTIFICATION OF ELECTION – OCTOBER 2, 2012 REGULAR MUNICIPAL ELECTION**

**MOTION:** Becky Cotner made a motion to certify the election results of the October 2, 2012 Regular Municipal Election.

**SECOND:** Mary Brenneman seconded the motion.

**VOTE:** Motion passed unanimously.

**7. OATH OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS**

**A. City Council Seat A – Larry Bussman**

City Clerk, Brenda Krol swore in Larry Bussman to City Council Seat A.

**B. City Council Seat D – Pete Heddell**

City Clerk, Brenda Krol swore in Pete Heddell to City Council Seat D.

**C. Mayor Appointment**

**MOTION:** Becky Cotner made a motion to keep Lester Lunceford as Mayor.

**SECOND:** Pete Heddell seconded the motion.

**VOTE:** Motion passed unanimously.

**D. Vice Mayor Appointment**

**MOTION:** Mary Brenneman made a motion to appoint Dan Blair as Vice Mayor.

**SECOND:** Larry Bussman seconded the motion.

**VOTE:** Motion passed unanimously.

**8. CITY MANAGER’S REPORT**

**A. City Manager Report – Bob Prunella**

See city manager’s written report in original council packet.

**B. Directors Reports**

▪ **Finance Report – August 2012 – Sally Schug**

See August 2012 monthly financial report in original council packet.

▪ **Harbor – Sue Miller**

See written report in original council packet

Sue Miller touched briefly on her written report and welcomed any questions.

▪ **Public Safety – Dave Schofield**

Dave Schofield gave a brief verbal report and welcomed any questions.

▪ **Public Works – Scott Korbe**

See written report in original council packet

Scott Korbe touched briefly on his written report and welcomed and questions.

**A. Commission Reports**

▪ **Planning**

None

▪ **Port and Harbor**

See original council packet for minutes from the last Port and Harbor meeting.

**9. CITIZENS’ COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**

None

**10. CONSENT AGENDA**

None

**11. PUBLIC HEARING (NON-ORDINANCE)**

None

**12. PRESENTATIONS**

None

### **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**

**MOTION:** Becky Cotner made a motion to introduce ordinance #585-12, setting the public hearing date for November 20, 2012.

**SECOND:** Mary Brenneman seconded the motion.

**VOTE:** Motion passed unanimously.

#### **B. Public Hearings (second reading)**

##### **1. #583-12 – An ordinance amending WMC Chapter 2.70 to repeal existing code provisions pertaining to personnel**

**MOTION:** Becky Cotner made a motion to open the public hearing on ordinance #583-12.

**SECOND:** Pete Heddell seconded the motion.

**VOTE:** Motion passed unanimously.

Hearing no public comment Mayor Lunceford entertained a motion to close the public hearing.

**MOTION:** Mary Brenneman made a motion to close the public hearing on ordinance #583-12.

**SECOND:** Becky Cotner seconded the motion.

**VOTE:** Mary Brenneman: Yes, Becky Cotner: Yes, Larry Bussman: Yes, Dan Blair: Yes, Pete Heddell: Yes, Dave Pinquoch: Yes, Lester Lunceford: Yes.

#### **MOTION PASSED 7-0.**

**MOTION:** Pete Heddell made a motion to adopt ordinance #583-12,

**SECOND:** Dave Pinquoch seconded the motion.

**VOTE:** Pete Heddell: No, Dave Pinquoch: No, Larry Bussman: No, Mary Brenneman: No, Dan Blair: No, Becky Cotner: No, Lester Lunceford: No

#### **MOTION FAILED 7-0.**

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

**MOTION:** Mary Brenneman made a motion to open the public hearing on ordinance #584-12.

**SECOND:** Becky Cotner seconded the motion.

**VOTE:** Motion passed unanimously.

Hearing no public comment Mayor Lunceford entertained a motion to close the public hearing.

**MOTION:** Pete Heddell made a motion to close the public hearing on ordinance #584-12.

**SECOND:** Mary Brenneman seconded the motion.

**VOTE:** Motion passed unanimously.

**MOTION:** Mary Brenneman made a motion to adopt ordinance #584-12.

**SECOND:** Becky Cotner seconded the motion.

**VOTE:** Motion passed unanimously.

#### **14. RESOLUTIONS**

None

#### **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**

Bob Prunella touched briefly on some of the unfinished business.

#### **16. NEW BUSINESS**

##### **A. Harbor and Water/Wastewater AMLIP Transfer**

**MOTION:** Pete Heddell made a motion to transfer funds to the Harbor and Water/Wastewater AMLIP accounts.

**SECOND:** Larry Bussman seconded the motion.

**VOTE:** Motion passed unanimously.

##### **B. Price quotes for codification**

**MOTION:** Pete Heddell made a motion to move forward with codification by entering into an agreement with Code Publishing.

**SECOND:** Mary Brenneman seconded the motion.

**VOTE:** Motion passed unanimously.

##### **C. Request from Whittier Inn asking for permission to discharge fireworks on November 3<sup>rd</sup> 2012.**

**MOTION:** Pete Heddell made a motion to allow the Whittier Inn to discharge fireworks on November 3<sup>rd</sup> 2012 but that the Whittier Inn is responsible for the cost of public safety presence and standby

**SECOND:** Larry Bussman seconded the motion.

**VOTE:** Pete Heddell: Yes, Larry Bussman: Yes, Mary Brenneman: No, Dan Blair: Yes, Becky Cotner: No, Dave Pinquoch: Yes, Lester Lunceford: Yes.

**MOTION PASSED 5-2.**

#### **17. COUNCIL DISCUSSION**

Council briefly discussed having a special council meeting in November.

Council tentatively scheduled a special meeting for November 20<sup>th</sup> 2012 at 5:00 pm.

#### **18. CITIZENS' DISCUSSION**

There was some brief discussion regarding the Harbor Rebuild Project

#### **19. COUNCIL AND ADMINISTRATIVE RESPONSE TO CITIZENS' COMMENTS**

None

**20. COUNCIL DIRECTION TO CITY MANAGER**

None

**21. EXECUTIVE SESSION**

None

**22. ADJOURNMENT**

**MOTION:** Mary Brenneman made a motion to adjourn at 8:25 pm.

**SECOND:** Pete Heddell seconded the motion.

**VOTE:** Motion passed unanimously.

**Attest:**

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**Brenda Krol**  
City Clerk

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**Lester Lunceford**  
Mayor