

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 19 OCTOBER 2010, AT 7:00 PM
Council Chambers, P-12 Building
AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
 - A. 21 September 2010, Regular Meeting Minutes**
 - B. 12 October 2010, Special Meeting Minutes**
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report – Lester Lunceford**
 - B. Vice Mayor Report – Shawni Phillips**
 - C. Commission Reports**
 - **Planning**
 - **Port and Harbor**
- 7. OATH OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS**
 - A. City Council Seat C – Becky Cotner**
 - B. City Council Seat G – Mary Brenneman**
- 8. CITY MANAGER'S REPORT**
 - A. City Manager Report – John Janik**
- 9. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 10. CONSENT AGENDA**
 - A. Travel to Washington D.C.**
- 11. PUBLIC HEARING (NON-ORDINANCE)**
- 12. PRESENTATIONS**
 - A. Alaska Railroad/Lynden**
- 13. ORDINANCES**
 - A. Introduction (first reading)**
 - B. Public Hearings (second reading)**
 - 1. #562-10 – An ordinance amending Whittier Municipal Code, Chapter 2.26.010 and repealing Chapters 2.26.020 and 2.26.030, abolishing Assistant City Manager position**

2. #563-10 – An ordinance repealing Whittier Municipal Code, Chapters 2.26.060 and 2.26.070, abolishing Finance Officer position.

3. #564-10 – An ordinance Enacting Chapters 2.26.080 and 2.26.090 in the Whittier Municipal Code, creating an Executive Assistant position.

14. RESOLUTIONS

A. 973-10 – A resolution authorizing the filing of a lawsuit for the foreclosure of municipal real property tax liens.

15. UNFINISHED BUSINESS

- A. Striping/Signage update**
- B. Survey of VonWichman property**
- C. 5 year Comprehensive Plan update**
- D. EPA Containment**
- E. M/V Tradition**
- F. Legislative Priorities for 2010**

16. NEW BUSINESS

A. Whittier Municipal Code Title 2

17. COUNCIL DISCUSSION

18. CITIZENS' DISCUSSION

19. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS' COMMENTS

20. COUNCIL DIRECTION TO CITY MANAGER

21. EXECUTIVE SESSION

A. City Manager Review

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.

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B. The following may be discussed in an executive session:

- 1. Matters that, if immediately disclosed, would tend to adversely affect the finances of the City;
- 2. Matters that would tend to injure the reputation of a person; provided, however, that the person may request a public discussion;
- 3. Matters which by law are required to be kept confidential;
- 4. Negotiations with labor organizations representing City employees; and
- 5. Matters involving the consideration of government records that by law are not subject to public disclosure.

C. At the request of the City Attorney, the City Manager, or any member of the City Council, the City Council may vote to meet in executive session to discuss legal matters or receive legal advice from an attorney, including but not limited to matters of pending or anticipated litigation, recommendations regarding proposed City Council action having serious legal implications, or other legal matters the disclosure or public discussion of which will or may tend to adversely effect the legal or financial positions of the City. All discussions with the City Attorney of legal matters considered pursuant to this section shall be confidential.

D. No official action may be taken at an executive session except to give direction to an attorney regarding the handling of a specific matter. (Ord. 523-07 2007).

22. ADJOURNMENT