

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 20 OCTOBER 2009, 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. **18 August 2009, Regular Meeting Minutes**
5. **APPROVAL OF REGULAR MEETING AGENDA**
6. **MAYOR'S REPORT**
 - A. **Mayor Report – Lester Lunceford**
 - B. **Vice Mayor Report – Jerry Vandergriff**
 - C. **Commission Reports**
 - **Planning**
 - **Port and Harbor**
7. **OATH OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS**
 - A, **City Council Seat A – Shawni Phillips**
8. **CITY MANAGER'S REPORT**
 - A. **City Manager Report – Mark Earnest**
 - B. **Finance Report – September 2009**
 - C. **Director Reports**
 - **Administration – Matt Abbey**
 - **Harbor – Ed Barrett**
 - **Public Safety – Dave Schofield**
 - **Public Works – Scott Korbe**
9. **CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
10. **CONSENT AGENDA**
 - A. **Liquor License Renewal – China Sea Restaurant**
11. **PUBLIC HEARING (NON-ORDINANCE)**
12. **PRESENTATIONS**

13. **ORDINANCES**
 - A. **Introduction (first reading)**
 - B. **Public Hearings (second reading)**

14. **RESOLUTIONS**
 - A. **#947-09 – A resolution adopting an alternative allocation method for the FY 2010 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in the Prince William Sound Fisheries Management Area.**

15. **UNFINISHED BUSINESS**

16. **NEW BUSINESS**

17. **COUNCIL DISCUSSION**

18. **CITIZENS' DISCUSSION**

19. **COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS' COMMENTS**

20. **COUNCIL DIRECTION TO CITY MANAGER**

21. **ADJOURNMENT**