

**WHITTIER CITY COUNCIL
WILL HOLD
A REGULAR MEETING
TUESDAY OCTOBER 21, 2014
AT 7:00 PM**

**COUNCIL CHAMBERS
P-12 BUILDING**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
 - A. Council Members Present:
 - B. Administration Present:
- 4. APPROVAL OF MINUTES**
 - A. 21 August 2014, Special Meeting Minutes
 - B. 30 September 2014, Special Meeting Minutes
 - C. 14 October 2014, Special Meeting Minutes
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report- Dan Blair
 - B. Vice Mayor Report – Dave Pinguoch
- 7. OATH OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS**
 - A. City Council Seat A – Victor Shen
 - B. City Council Seat E – David Pinguoch
 - C. City Council Seat F – Peter Denmark
 - D. Mayor Appointment
 - E. Vice Mayor Appointment
- 8. MANAGER'S REPORT**
 - A. City Manager's Report – Mark Lynch
 - Finance Report- Sally Schug-AKEBS
 - Legal Report- Brooks Chandler- BCF
 - Lobbyists reports

- B. Directors Reports
 - Harbor Report- Michelle Weston
 - Public Safety Report- Dave Schofield
 - Public Works Report-Scott Korbe
- 9. **COMMISSION REPORTS**
 - Planning Commission
 - Ports & Harbors Commission
- 10. **CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 11. **CONSENT AGENDA**
- 12. **PUBLIC HEARING (NON-ORDINANCE)**
- 13. **PRESENTATIONS**
- 14. **ORDINANCES**
 - A. **Introduction (1st reading)**
 - B. **Public Hearing (2nd reading)**
- 15. **RESOLUTIONS**
 - A. #22-2014 – A resolution adopting the City’s 2015 State Legislative Priorities
 - B. #23-2014 – A resolution establishing the City’s 2015 Federal Legislative Priorities
- 16. **UNFINISHED BUSINESS**
 - A. Shotgun Cove Road project
 - B. WMC Revision
 - C. ARRC/COW land swap
 - D. RFP Council Chambers Sound/Video improvements
- 17. **NAME CLEARING HEARING – SUE MILLER**
 - A. Post-termination “name clearing” hearing – Open Session (WMC 2.70.680 Dismissal for disciplinary reasons)
- 18. **NEW BUSINESS**
 - A. Discussion of changing November meeting date
 - B. Setting a date for a budget workshop
- 19. **COUNCIL DISCUSSION**
- 20. **CITIZEN’S DISCUSSION**
- 21. **COUNCIL MEETING RECESSES**
- 22. **QUASI-JUDICIAL HEARING – COUNCIL SITS AS GRIEVANCE COMMITTEE**
 - A. Grievance hearing – Cynthia Monrean – Closed Session (WMC 2.70.680 Dismissal for disciplinary reasons)

COUNCIL MEETING RECONVENES

- 23. EXECUTIVE SESSION**
 - A. Passage Canal Lease Disputes

- 24. ADJOURNMENT**