

**WHITTIER CITY COUNCIL
WILL HOLD
A SPECIAL MEETING,
WEDNESDAY, 04 NOVEMBER 2009
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 SPECIAL MEETING AGENDA;**
- 5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING;**
 - A. APPROVAL OF MINUTES**
 - 1. 18 August 2009, Regular Meeting Minutes**
 - 2. 15 September 2009, Regular Meeting Minutes**
 - 3. 13 October 2009, Special Meeting Minutes 5:30 pm**
 - B. ORDINANCES**
 - 1. #556-09 – An ordinance amending sections 2.16.010 and 2.270.175 and Chapter 2.70 of the Whittier Municipal Code to change the methods used in hiring of Department Directors and to require City Council approval of pay rates above the entrance pay rate**
 - C. RESOLUTIONS**
 - 1. #948-09 – A resolution appointing an abatement officer for the City of Whittier**
 - 2. #949-09 – A resolution requesting FY 2010 payment in lieu of taxes (PILT) funding from the State of Alaska, Department of Commerce, Community, and Economic Development**
 - D. NEW BUSINESS**
 - 1. 2009 Christmas Party**
- 6. CITIZEN'S DISCUSSION (agenda items only);**
- 7. ADJOURNMENT**