

**WHITTIER CITY COUNCIL
WILL HOLD
A SPECIAL MEETING,
TUESDAY, 09 NOVEMBER 2010
AT 5:30 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. Canvass – November 2, 2010 Special Run Off Election.**
 1. Announcement of the Vote Count
 2. Other Canvass Related Items
 - B. Certification of Election - November 2, 2010 Special Run Off Election**
 - C. Resolution #974-10 – A resolution authorizing the City Manager to enter into a contract with Alaska Excavating Inc. for the construction of the Head of the Bay project.**
 - D. Resolution #975-10 – A resolution establishing the City’s 2011 Federal Legislative Priorities**
 - E. Resolution #976-10 – A resolution establishing the City’s 2011 State Legislative Priorities.**
- 6. CITIZEN’S DISCUSSION (agenda items only);**
- 7. ADJOURNMENT;**

Note:
*The absentee ballots will be counted
immediately prior to the convening of this special meeting
in the council chambers
P-12 building*

