

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 18 DECEMBER 2012
AT 7:00 PM**

Council Chambers, P-12 Building

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report – Lester Lunceford**
 - B. Vice Mayor Report – Dan Blair**
- 7. CITY MANAGER'S REPORT**
 - A. City Manager Report – Bob Prunella**
 - B. Directors Reports**
 - Harbor – Sue Miller**
 - Public Safety – Dave Schofield**
 - Public Works – Scott Korbe**
 - C. Commission Reports**
 - Planning**
 - Port & Harbor**
- 8. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 9. CONSENT AGENDA**
- 10. PUBLIC HEARING (NON-ORDINANCE)**
- 11. PRESENTATIONS**
- 12. ORDINANCES**
 - A. Introduction (first reading)**
 - B. Public Hearings (second reading)**

- 13. RESOLUTION**
 - A. #15-2012 – A resolution approving amendments to the CY 2012 budget of revenue and appropriations as necessary for the budget.**

- 14. UNFINISHED BUSINESS**
 - A. Smitty’s Cove Marine Park, VonWichman and associated properties**
 - B. Whittier Municipal Code Title 2**
 - C. Harbor Rebuild Phase II**
 - D. Shotgun Cove Land Development**
 - E. P-12 Roof**

- 15. NEW BUSINESS**
 - A. Tideland Permit for commercial use of Smitty’s Cove**

- 16. COUNCIL DISCUSSION**
 - A. Port of Anchorage discussion requested by Councilman Heddell**

- 17. CITIZENS’ DISCUSSION**

- 18. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS’ COMMENTS**

- 19. COUNCIL DIRECTION TO CITY MANAGER**

- 20. EXECUTIVE SESSION**
 - 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.

- 21. ADJOURNMENT**