

**WHITTIER CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 18, 2012
7:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER: Mayor Lunceford called the meeting to order at 7:02 pm.

2. OPENING CEREMONY: Mayor Lunceford led the Pledge of Allegiance.

3. ROLL CALL:

A. Council Members Present: Larry Bussman, Pete Heddell, Lester Lunceford, Dave Pinguoch, Mary Brenneman, Dan Blair and Becky Cotner

Mayor Lunceford asked that the record reflect full council attendance.

B. Council Members Absent: None

C. Excused Absences: None

D. Administration Present: Brenda Krol, City Clerk and Bob Prunella, City Manager

Others present included: Dave Schofield, Sue Miller, Marilynn Heddell, Charlie Eldridge, Scott Korbe

4. APPROVAL OF MINUTES

None

5. APPROVAL OF REGULAR MEETING AGENDA

City Clerk, Brenda Krol asked that the appointment of a Zoning Administrator be added to the agenda under new business.

MOTION: Mary Brenneman made a motion to approve the regular meeting agenda as amended.

SECOND: Becky Cotner seconded the motion.

VOTE: Motion passed unanimously

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

See city manager's written report in original council packet.

B. Directors Reports

▪ Harbor – Sue Miller

See written report in original council packet

Sue Miller touched briefly on her written report and welcomed any questions.

▪ Public Safety – Dave Schofield

None

▪ Public Works – Scott Korbe

Scott gave a brief verbal report and welcomed and questions

C. Commission Reports

▪ Planning

None

▪ Port and Harbor

See original council packet for minutes from the last Port and Harbor meeting.

8. CITIZENS' COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

None

9. CONSENT AGENDA

None

10. PUBLIC HEARING (NON-ORDINANCE)

None

11. PRESENTATIONS

None

12. ORDINANCES

A. Introduction (first reading)

1. #583-12 – An ordinance amending WMC Chapter 2.70 to repeal existing code provisions pertaining to personnel

MOTION: Jerry Vandergriff made a motion to introduce ordinance #583-12, setting the public hearing date for October 16, 2012.

SECOND: Dave Pinguoch seconded the motion.

VOTE: Motion passed unanimously.

2. #584-12 – An ordinance repealing and reenacting WMC Chapter 10.24 Stopping or Parking

MOTION: Jerry Vandergriff made a motion to introduce ordinance #584-12, setting the public hearing date for October 16, 2012.

SECOND: Dave Pinguoch seconded the motion.

VOTE: Motion passed unanimously.

B. Public Hearings (second reading)

1. #581-12 – An ordinance approving an amendment to the CY 2012 budget of revenues and appropriations as necessary for the budget.

MOTION: Jerry Vandergriff made a motion to open the public hearing on ordinance #581-12.

SECOND: Dave Pinguoch seconded the motion.

VOTE: Motion passed unanimously.

Hearing no public comment Mayor Lunceford entertained a motion to close the public hearing.

MOTION: Jerry Vandergriff made a motion to close the public hearing on ordinance #581-12.

SECOND: Dave Pinguoch seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Jerry Vandergriff made a motion to adopt ordinance #581-12,

SECOND: Dave Pinguoch seconded the motion.

VOTE: Motion passed unanimously.

2. #582-12 – An ordinance amending WMC Title 2, Chapter 2.06 to provide procedures for declaring a write in candidacy and to prohibit the use of stickers in municipal elections.

MOTION: Jerry Vandergriff made a motion to open the public hearing on ordinance #582-12.

SECOND: Dave Pinguoch seconded the motion.

VOTE: Motion passed unanimously.

Hearing no public comment Mayor Lunceford entertained a motion to close the public hearing.

MOTION: Jerry Vandergriff made a motion to close the public hearing on ordinance #582-12.

SECOND: Dave Pinguoch seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Jerry Vandergriff made a motion to adopt ordinance #582-12.

SECOND: Dave Pinguoch seconded the motion.

VOTE: Motion passed unanimously.

13. RESOLUTIONS

1. #05-2012- A resolution adopting the Comprehensive Plan Update.

MOTION: Becky Cotner made a motion to adopt resolution #05-2012.

SECOND: Shawni Phillips seconded the motion.

VOTE: Becky Cotner: Yes, Shawni Phillips: Yes, Dan Blair: Yes, Mary Brenneman: Yes, Dave Pinquoch: No, Jerry Vandergriff: Yes.

Motion passed 5-1.

14. UNFINISHED BUSINESS

A. 5 Year Comprehensive Plan Update

B. Smitty's Cove Marine Park, VonWichman and associated properties

C. Whittier Municipal Code Title 2

D. Harbor Rebuild Phase II

E. Shotgun Cove Land Development

F. P-12 Roof

15. NEW BUSINESS

None

16. COUNCIL DISCUSSION

17. CITIZENS' DISCUSSION

18. COUNCIL AND ADMINISTRATIVE RESPONSE TO CITIZENS' COMMENTS

19. COUNCIL DIRECTION TO CITY MANAGER

None

20. EXECUTIVE SESSION

None

21. ADJOURNMENT

MOTION: Becky Cotner made a motion to adjourn at 8:01 pm.

SECOND: Shawni Phillips seconded the motion.

VOTE: Motion passed unanimously.

Attest:

Brenda Krol
City Clerk

Lester Lunceford
Mayor

