

**WHITTIER CITY COUNCIL  
WILL HOLD A REGULAR MEETING  
TUESDAY, 21 DECEMBER 2010 AT 7:00 PM**

**Council Chambers, P-12 Building**

**AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
  - A. 09 November 2010, Special Meeting Minutes**
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
  - A. Mayor Report – Lester Lunceford**
  - B. Vice Mayor Report – Shawni Phillips**
- 7. APPOINTMENT OF OFFICE - MAYOR / VICE MAYOR**
  - B. Mayor Appointment**
  - C. Vice Mayor Appointment**
- 8. CITY MANAGER'S REPORT**
  - A. City Manager Report – John Janik**
  - B. Director's Report s**
    - Harbor – Sue Miller**
    - Public Safety – Dave Schofield**
    - Public Works – Scott Korbe**
  - C. Finance Report – October 2010**
- 9. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 10. CONSENT AGENDA**
- 11. PUBLIC HEARING (NON-ORDINANCE)**
- 12. PRESENTATIONS**

**13. ORDINANCES**

**A. Introduction (first reading)**

**1. #566-10 – An ordinance establishing the 2011 Harbor Fees.**

**B. Public Hearings (second reading)**

**14. RESOLUTIONS**

**A. #977-10 – A resolution adopting an alternative allocation method for the FY 2011 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in the Prince William Sound Fisheries Management Area.**

**15. UNFINISHED BUSINESS**

**A. Striping / Signage update**

**B. Survey of VonWichman property**

**C. 5 year Comprehensive Plan update**

**D. EPA Containment**

**E. M/V “Tradition”**

**16. NEW BUSINESS**

**A. Inn at Whittier- request for permission to outdoor sparklers for January 1<sup>st</sup> 2011 wedding**

**B. Appointment to vacant Planning Commission seats**

**C. Appointment to vacant Port and Harbor Commission seats**

**D. Appointment to vacant Board of Ethics seats**

**17. COUNCIL DISCUSSION**

**18. CITIZENS’ DISCUSSION**

**19. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS’ COMMENTS**

**20. COUNCIL DIRECTION TO CITY MANAGER**

**21. 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.

**22. ADJOURNMENT**