

**WHITTIER CITY COUNCIL
WILL HOLD
A SPECIAL MEETING,
TUESDAY, 02 JULY 2013
AT 7:00 PM**

**COUNCIL CHAMBERS
P-12 BUILDING**

AGENDA

TELECONFERENCE PARTICIPATION

Councilor Mary Brenneman may be participating in this meeting telephonically

- 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. Ordinances- Public Hearings (second reading)**
 - 1. #09-2013- An ordinance approving amendment #2 for FY 2013 budget of revenue and appropriations as necessary for the budget**
 - 2. #10-2013 – An ordinance amending WMC Chapter 3.08 to clarify the exemption for long term residential leases from city sales tax**
 - B. Resolutions**
 - 1. #16-2013 – A resolution authorizing the City Manager to enter into a professional services agreement with Glenn Gray & Associates for Shakespeare Creek Restoration Facilitator**
 - C. Unfinished Business – Dave Pinquoch – City of Whittier Ethics Board Decision**
- 6. CITIZEN’S DISCUSSION (agenda items only);**

7. 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.

8. ADJOURNMENT;