

**WHITTIER CITY COUNCIL
WILL HOLD
A SPECIAL MEETING,
TUESDAY, FEBRUARY 11, 2014
AT 6:00 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. Resolution #02-2014 – A resolution authorizing the City Manager enter into a procurement contract with Transpac Inc. for the fabrication of the new passenger transportation float and its delivery to Whittier, and for related purposes.

B. 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.

1. Personnel Issue–Manager Evaluation- confidential by law

2. Harbor Dispute Settlement- public discussion of which may prejudice the reputation of a person, and may adversely affect the finances of the City

C. Manager contract negotiation/approval

D. Direction to the Manager on Harbor Dispute (proposed agreement for dispute resolution)

6. CITIZEN'S DISCUSSION

7. ADJOURNMENT

