

**WHITTIER CITY COUNCIL  
WILL HOLD  
A REGULAR MEETING  
TUESDAY MARCH 18, 2014  
AT 7:00 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 MINUTES**
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
  - A. Mayor Report- Dan Blair
  - B. Vice Mayor Report – Dave Pinguoch
- 7. MANAGER'S REPORT**
  - A. City Manager's Report –
    - Finance Report- Sally Schug-AKEBS
    - Legal Report- Brooks Chandler- BCF
    - Lobbyists reports
  - B. Directors Reports
    - Harbor Report- Sue Miller
    - Public Safety Report- Dave Schofield
    - Public Works Report-Scott Korbe
- 8. COMMISSION REPORTS**
  - Planning Commission
  - Ports & Harbors Commission
- 9. CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 10. CONSENT AGENDA**
- 11. PUBLIC HEARING (NON-ORDINANCE)**

12. **PRESENTATIONS**
  - A. Kelly Bender – Passenger Transportation Business Tax (PTBT)
  - B. Seth Cottrell – Whittier Inn expansion
13. **ORDINANCES**
  - A. **Introduction (1<sup>st</sup> reading)**
    1. #02-2014 – An ordinance amending Whittier Municipal Code Chapter 2.04 and 2.08 to establish procedures for telephonic participation by city council members and to further establish quorum requirements
  - B. **Public Hearing (2<sup>nd</sup> reading)**
    1. #03-2014 – An ordinance amending Whittier Municipal Code Chapter 3.08 to apportion the cost of providing transportation to and from Whittier for Sales Tax purposes
    2. #04-2014 – An ordinance amending the zoning map of the City of Whittier
14. **RESOLUTIONS**
  - A. #06-2014 – A resolution authorizing the City Manager to enter into a contract with VMS, Inc. d/b/a Transfield Services North America, Transportation Infrastructure (“Transfield Services”) to provide security/law enforcement at the Anton Anderson Memorial Tunnel
15. **UNFINISHED BUSINESS**
  - A. Shotgun Cove Road display
  - B. Harbor reconfiguration and financing
  - C. Hazard Mitigation Plan
  - D. WMC Title 2 revision
16. **NEW BUSINESS**
  - A. RCAC Appointment
  - B. Appointment to vacant Port & Harbor seat
  - C. Interim City Manager Contract
17. **COUNCIL DISCUSSION**
18. **CITIZEN’S DISCUSSION**
19. **EXECUTIVE SESSION**
  - A. Legal briefing on Whittier Inn lawsuit
20. **ADJOURNMENT**