

**WHITTIER CITY COUNCIL
WILL HOLD
A SPECIAL MEETING
THURSDAY, MAY 01, 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. Ordinance – Introduction (first reading)

#08-2014 – An ordinance amending section 17.16.230 of the Whittier Municipal Code to establish a hotel as a permitted use in the harbor district

B. Ordinance - Public Hearing (2nd reading)

#05-2014 – An ordinance amending sections 3.10.050 and 3.10.060 of the Whittier Municipal Code to reduce the tax levied on passengers transported to or from Whittier by ground and to change the tax period from monthly to quarterly

C. Resolution – A resolution authorizing administration and city council check signers

D. Bid Award-Shotgun Cove Road Phase 3 Blackstone

E. Report from Manager Recruitment/Hiring committee

- 6. CITIZEN’S DISCUSSION**
- 7. ADJOURNMENT**