

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 21 MAY 2013
AT 7:00 PM**

Council Chambers, P-12 Building

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report – Lester Lunceford**
 - B. Vice Mayor Report – Dan Blair**
- 7. CITY MANAGER'S REPORT**
 - A. City Manager Report – Tom Bolen**
 - B. Directors Reports**
 - **Finance Report –March 2013 – Sally Schug**
 - **Harbor – Sue Miller**
 - **Public Safety – Dave Schofield**
 - **Public Works – Scott Korbe**
 - C. Commission Reports**
 - **Planning**
 - **Port & Harbor**
- 8. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 9. CONSENT AGENDA**
- 10. PUBLIC HEARING (NON-ORDINANCE)**
- 11. PRESENTATIONS**
 - A. Kris Knauss - Juneau Lobbyist- The economy and State budget**

12. ORDINANCES

A. Introduction (first reading)

- 1. #02-2013- An ordinance amending WMC section 2.70.048 to require exempt service city employees to promptly report accidents and to require all employees to provide written accident reports**
- 2. #03-2013 – An ordinance amending WMC section 2.08.350 to prohibit disclosure of confidential information**
- 3. #04-2013 – An ordinance amending WMC chapter 3.32 to specify when competitive procurement is not required**
- 4. #05-2013 – An ordinance amending WMC section 2.70.390 to change the date for an annual evaluation from the employee’s anniversary date to no later than October 31**
- 5. #07-2013 – An ordinance amending WMC Title 3, Chapter 3.32 to provide procedures for proper use of municipal corporate credit cards**
- 6. #08-2013 – An ordinance approving amendment #1 for the FY 2013 budget of revenue and appropriations as necessary for the budget**

B. Public Hearings (second reading)

13. RESOLUTION

A. #08-2013 – A resolution stating the rate of levy, date of equalization and date when taxes become delinquent for the 2013 tax role

B. #09-2013 – A resolution authorizing the City Attorney to take all necessary actions to recover unpaid debts owed by Timothy Melican & Associates, Inc. d/b/a The Magic Bus to the City of Whittier

C. #10-2013 - A resolution setting date for a special election to recall Mayor Lester Lunceford

D. #11-2013 - A resolution authorizing the City Manager to enter into an agreement with Loomis Armored-US, LLC

E. #12-2013 – A resolution authorizing the City Manager to enter into a lease agreement for the strip of land near the ferry terminal

14. UNFINISHED BUSINESS

15. NEW BUSINESS

16. COUNCIL DISCUSSION

17. CITIZENS’ DISCUSSION

18. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS’ COMMENTS

19. COUNCIL DIRECTION TO CITY MANAGER - (Summary)

20. 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.

- A. Investigation regarding confidential information being distributed to the public**
- B. Passage Canal Development Leases**
- C. Whittier Inn lawsuit**

21. ADJOURNMENT