

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 18 JUNE 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**
 - A. 19 February 2013, Regular Meeting Minutes**
 - B. 01 March 2013, Special Meeting Minutes**
 - C. 07 March 2013, Special Meeting Minutes**
 - D. 19 March 2013, Regular Meeting 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 –April 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. Marilynn Heddell – RCAC update**

12. ORDINANCES

A. Introduction (first 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. Public Hearings (second 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**

13. RESOLUTION

14. UNFINISHED BUSINESS

- A. Dave Pinguoch – City of Whittier Ethics Board Decision**

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.

21. ADJOURNMENT