

**WHITTIER CITY COUNCIL
WILL HOLD
A SPECIAL MEETING
MONDAY, JUNE 23, 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. Presentation – Mr. Leo von Scheben of LVS Management Consulting, LLC**
 - B. Reconsideration - Ordinance #09-2014 – An ordinance amending chapters 2.15 and 2.26 of the WMC to reestablish the position of Assistant City Manager to eliminate the position of Director of Administration and to amend section 2.30.090 to establish the Fire Chief is not appointed by the Director of Public Safety**
 - C. Review City Manager Contract**
 - D. Acting City Manager appointment**
 - E. Executive Session – City Manager Contract**
 - 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.
- 6. CITIZEN'S DISCUSSION**
- 7. ADJOURNMENT**