

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 16 JULY 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 March 2013, Regular Meeting Minutes**
 - B. 18 June 2013, BOE 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**
 - 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**
- 12. ORDINANCES**
 - A. Introduction (first reading)**
 - B. Public Hearings (second reading)**

13. RESOLUTION

A. #17-2013- A resolution authorizing the city manager to enter into a professional services agreement with the Appraisal Company of Alaska, LLC for additional assessment services for the remainder of the 2013 tax year.

B. #18-2013 – A resolution directing the city clerk to destroy ballots, ballot numbers, tally sheets, certificate of persons voting, return envelopes and nomination petitions from the October 4, 2011 regular municipal election.

C. #19-2013 - A resolution accepting the City of Whittier 2012 audit prepared by Mikunda, Cottrell & Company

D. #20-2013 – A resolution authorizing the City Manager to enter into amendment #2 of the Alyeska Pipeline Service Company TAPS contract #400561 for SERVS Fishing Vessel Administrator Services.

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.

21. ADJOURNMENT