

**WHITTIER CITY COUNCIL
WILL HOLD
A REGULAR MEETING
TUESDAY, AUGUST 16, 2016
AT 7:00 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 MINUTES**
 - A. July 19, 2016 – Regular Meeting Minutes
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR’S REPORT**
 - A. Mayor Report - Dan Blair
 - B. Vice Mayor Report - Dave Pinguoch
- 7. MANAGER’S REPORT**
 - A. City Manager’s Report – Mark Lynch
 1. Financial Report – Lynette Dennis
 - B. City Attorney’s Report – Holly Wells
 - C. School District Report – Bob Crumley
 - D. Directors’ Reports
 1. Harbor Report – Andy Dennis
 2. Public Safety Report – Dave Schofield
 3. Public Works Report – Scott Korbe
 4. PS Building Report – Moe Zamarron
- 8. COMMISSION/COMMITTEE REPORTS**
 - A. Planning Commission
 - B. Port & Harbor Commission
 - C. Park & Recreation Committee
 - D. PWSAC
- 9. CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**

- 10. APPROVAL OF CONSENT CALENDAR**
- 11. PUBLIC HEARINGS (NON-ORDINANCE)**
- 12. PRESENTATIONS**
- 13. ORDINANCES**
 - A. Introduction (1st reading)**
 - B. Public Hearing (2nd reading)**
- 14. RESOLUTIONS**
- 15. COUNCIL DISCUSSION**
- 16. CITIZEN DISCUSSION**
- 17. EXECUTIVE SESSION**
 - A. Discussion of Whittier Manor Lease – Matters that, if immediately disclosed, would tend to adversely affect the finances of the City.
 - B. DeLong Dock Management – Matters that, if immediately disclosed, would tend to adversely affect the finances of the City.
- 18. UNFINISHED BUSINESS**
 - A. Shotgun Cove Road project
 - B. ARRC/COW land swap
 - C. Improve Salmon sport fishing in Northwest PWS
 - D. Whittier Manor Lease
 - E. Public Safety Complex – Phase 2
 1. Will the clinic be included?
 2. Will the clinic provider's housing be included?
 3. Will administrative housing be included?
 4. Add concrete for 2nd/3rd floors?
 - F. Paddle Craft Launch
- 19. NEW BUSINESS**
- 20. ADJOURNMENT**