

**WHITTIER CITY COUNCIL
WILL HOLD
A REGULAR MEETING
TUESDAY AUGUST 19, 2014
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. 20 May 2014, Regular Meeting Minutes
 - B. 15 July 2014, Regular Meeting Minutes
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report- Dan Blair
 - B. Vice Mayor Report – Dave Pinquoch
- 7. MANAGER'S REPORT**
 - A. City Manager's Report – Mark Lynch
 - Finance Report- Sally Schug-AKEBS
 - Legal Report- Brooks Chandler- BCF
 - Lobbyists reports
 - B. Directors Reports
 - Harbor Report- Sue Miller
 - Public Safety Report- Dave Schofield
 - Public Works Report-Scott Korbe
- 8. COMMISSION REPORTS**
 - Planning Commission
 - Ports & Harbors Commission
- 9. CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**

10. CONSENT AGENDA

11. PUBLIC HEARING (NON-ORDINANCE)

12. PRESENTATIONS

13. ORDINANCES

A. Introduction (1st reading)

1. #16-2014 - An ordinance amending Whittier Municipal Code Chapter 2.70 to repeal existing code provisions pertaining to personnel

2. #17-2014 - An ordinance approving amendment #3 for the FY 2014 budget of revenue and appropriations as necessary for the budget

3. #18-2014 – An ordinance changing the City’s payday from Wednesdays to Friday.

B. Public Hearing (2nd reading)

1. #14-2014 – An ordinance approving amendment #2 for the FY 2014 budget of revenue and appropriations as necessary for the budget

2. #15-2014 – An ordinance amending Whittier Municipal Code Chapter 3.08 to change the sales tax reporting period from monthly to quarterly

14. RESOLUTIONS

A. #16-2014 – A resolution authorizing Administration and City Council check signers

15. UNFINISHED BUSINESS

A. Shotgun Cove Road project

B. Harbor reconfiguration and financing

C. WMC Title 2 revision

D. Harbor Float Safety

E. ARRC/COW land swap

F. RFP Council Chambers Sound/Video improvements

G. Establishing the City’s 2015 State and Federal Legislative Priorities

16. NEW BUSINESS

A. Aurora Crane

17. COUNCIL DISCUSSION

18. CITIZEN’S DISCUSSION

19. EXECUTIVE SESSION

A. Harbor Finances

20. ADJOURNMENT