

**WHITTIER CITY COUNCIL
WILL HOLD
A SPECIAL MEETING,
TUESDAY, NOVEMBER 12, 2013
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**
- 5. APPROVAL OF SPECIAL MEETING AGENDA;**
- 6. MAYOR'S REPORT**
 - A. Mayor Report- Dan Blair
- 7. REPORTS**
 - A. City Manager's Report – Tom Bolen
 - Finance Report- Sally Schug-AKEBS
 - Harbor Report- Sue Miller
 - Public Safety Report- Dave Schofield
 - Public Works Report-Scott Korbe
 - B. Legal Report – Brooks Chandler -BCF
 - C. Commission Reports
 - Planning
 - Port & Harbor
- 8. CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 9. CONSENT AGENDA**
- 10. PUBLIC HEARING (NON-ORDINANCE)**
- 11. PRESENTATIONS**
 - A. AKEBS – Presentation of Caselle Software

12. ORDINANCES

A. Introduction (first reading)

1. #14-2013 – An ordinance approving amendment #4 for the FY 2013 budget of revenue and appropriations as necessary for the budget

2. #15-2013 – An ordinance approving the FY 2014 budget of revenue and appropriations as necessary for the budget.

3. #16-2013 – An ordinance amending Whittier Municipal Code section 2.54.020 (B) to change the regular meeting date of the Port and Harbor Commission to the third Monday of each month.

B. Public Hearing (2nd reading)

13. RESOLUTIONS

A. #39-2013 – A resolution authorizing an amendment to the lease held by Babs Reynolds, DBA Hobo Bay Trading Company, and for related purposes

B. #40-2013 - A resolution adopting the updated local Hazards Mitigation Plan

C. #41-2013 – A resolution authorizing the manager to enter into a professional services contract with USKH, Inc. for landscape and civil design associated with the Whittier Historic Railroad Plaza Project, and for related purposes.

D. #42-2013 – A resolution authorizing the manager to enter into a professional services contract with Caselle Clarity Software & Services, for the procurement of Caselle Software including set-up, training and conversion efforts associated with the transition to this software, and for related purposes.

E. #43-2013 – A resolution authorizing the manager to enter into a professional services contracts with any of the listed contractors, for the purpose of performing indefinite delivery/ indefinite quantity (IDIQ) work tasks, as provided for herein and for related purposes.

14. UNFINISHED BUSINESS

A. Review of FY 2013 Legislative Priorities

B. WMC Title 2

15. NEW BUSINESS

A. Resignation of Council Member Larry Bussman (seat A)

B. Resignation of Port and Harbor Commission Member Larry Bussman (seat F)

C. Appointment to vacant City Council Seat A

D. Schedule workshop to set goals for City Manager for FY 2014

16. COUNCIL DISCUSSION

17. CITIZEN'S DISCUSSION (agenda items only);

18. 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.

19. ADJOURNMENT