

**WHITTIER CITY COUNCIL
WILL HOLD
A SPECIAL MEETING,
TUESDAY, NOVEMBER 26, 2013
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 MINUTES**
 - A. 15 November 2013, Special Meeting Minutes
- 5. APPROVAL OF SPECIAL MEETING AGENDA**
- 6. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING**
 - A. Oath of Office for newly appointed Council Member – Seat A**
 - B. Ordinances - Public Hearing (2nd reading)**
 - 1. #14-2013 – An ordinance approving amendment #4 for the FY 2013 budget of increasing expenditures 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 first Tuesday of each month at 6:00 p.m.**
 - C. Unfinished Business – WMC Title 2 changes – Excused absences/quorum**
 - D. New Business – Presentation from Mr. Jim Kubitz – Alaska Railroad Corporation (ARRC)**

E. 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.

1. PCD Leases

2. Whittier Inn, LLC

7. CITIZEN'S DISCUSSION

8. ADJOURNMENT