

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 21 JUNE 2011, 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. 03 May 2011, Special Meeting Minutes**
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report – Lester Lunceford**
 - B. Vice Mayor Report – Jerry Vandergriff**
 - C. Commission Reports**
 - **Planning**
 - **Port and Harbor**
- 7. CITY MANAGER'S REPORT**
 - A. City Manager Report – Bob Prunella**
 - B. Finance Report – May 2011**
- 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)**
 - 1. #571-11 – An ordinance amending WMC 2.06.170 changing candidates to run at large to candidates to run for designated seats**
 - B. Public Hearings (second reading)**
 - 1. #569-11 – An ordinance amending WMC 2.04.070 Excused Absences, adding a section clarifying that council members participating telephonically cannot participate in executive sessions and including email as a means for council members**

to request an excused absence

2. #570-11 – An ordinance amending WMC 2.06.030 and 2.06.040, candidate nomination petition form and nomination petitions filing

13. RESOLUTIONS

14. UNFINISHED BUSINESS

A. Striping/Signage update

B. Survey of VonWichman property

C. 5 year Comprehensive Plan update

D. M/V Tradition

E. Smitty's Cove Marine Park, VonWichman and associated properties

F. WMC Title 2

G. Harbor Rebuild Phase II

H. Personnel Policies & Procedures

15. NEW BUSINESS

16. COUNCIL DISCUSSION

17. CITIZENS' DISCUSSION

18. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS' COMMENTS

19. COUNCIL DIRECTION TO CITY MANAGER

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