

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 02 AUGUST 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. 14 July 2011, Board of Equalization Meeting Minutes**
 - B. 19 July 2011, Regular Meeting Minutes**
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report – Lester Lunceford**
 - B. Vice Mayor Report – Jerry Vandergriff**
- 7. CITY MANAGER'S REPORT**
 - A. City Manager Report – Bob Prunella**
 - B. Director's Report s**
 - Harbor – Sue Miller**
 - Public Safety – Dave Schofield**
 - Public Works – Scott Korbe**
- 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)**

B. Public Hearings (second reading)

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. Whittier Municipal Code Title 2

G. Harbor Rebuild Phase II

H. Personnel Policies & Procedures

I. Shotgun Cove Land Development

15. NEW BUSINESS

A. Designated City representative to the Prince William Sound Aquaculture Corporation (PWSAC) - Reappointment of Gerald Protzman to PWSAC Board of Directors

B. Recommendation to sign service agreement with USKH for next reconnaissance phase of Shotgun Cove Development Project

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