



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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**WHITTIER CITY COUNCIL  
WILL HOLD A REGULAR MEETING  
TUESDAY, 06 SEPTEMBER 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. 02 August 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)**

**1. #574-11 – An ordinance amending WMC 3.12.030 to increase the rate of levy of property tax to eight tenths of one percent of the assessed value of property assessed and to authorize the city clerk to prepare a ballot proposition to place the question of the mill rate increase on the October 2011 General Municipal Election Ballot.**

**13. RESOLUTION**

**A. #992-11 – A resolution joining the National Moment of Remembrance of the 10<sup>th</sup> Anniversary of September 11<sup>th</sup>**

**14. UNFINISHED BUSINESS**

**A. Striping / Signage update**

**B. Survey of VonWichman property**

**C. 5 year Comprehensive Plan update**

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

**E. Whittier Municipal Code Title 2**

**F. Harbor Rebuild Phase II**

**G. Personnel Policies & Procedures**

**H. Shotgun Cove Land Development**

**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**