

**WHITTIER CITY COUNCIL  
WILL HOLD  
A REGULAR MEETING  
TUESDAY SEPTEMBER 16, 2014  
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**
  - A. 21 August 2014, Special Meeting Minutes
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
  - A. Mayor Report- Dan Blair
  - B. Vice Mayor Report – Dave Pinguoch
- 7. MANAGER'S REPORT**
  - A. City Manager's Report – Mark Lynch
    - Finance Report- Sally Schug-AKEBS
    - Legal Report- Brooks Chandler- BCF
    - Lobbyists reports
  - B. Directors Reports
    - Harbor Report- Michelle Weston
    - Public Safety Report- Dave Schofield
    - Public Works Report-Scott Korbe
- 8. COMMISSION REPORTS**
  - Planning Commission
  - Ports & Harbors Commission
- 9. CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**

- 10. CONSENT AGENDA**
- 11. PUBLIC HEARING (NON-ORDINANCE)**
  - A. Post-termination “name clearing” hearing – Sue Miller (WMC 2.70.680 Dismissal for disciplinary reasons)
- 12. PRESENTATIONS**
- 13. ORDINANCES**
  - A. Introduction (1st reading)**
  - B. Public Hearing (2<sup>nd</sup> reading)**
    1. #17-2014 - An ordinance approving amendment #3 for the FY 2014 budget of revenue and appropriations as necessary for the budget
- 14. RESOLUTIONS**
  - A. #17-2014 – A resolution authorizing the City Manager to sign a contract with Bellingham Marine Industries, Inc. for Harbor Improvements
  - B. #18-2014 – A resolution authorizing the City Manager to sign a contract with USKH for Bidding Assistance and Construction Observation and Closeout for the Historic Railroad Plaza Project.
- 15. UNFINISHED BUSINESS**
  - A. Shotgun Cove Road project
  - B. WMC Title 2 revision
  - C. ARRC/COW land swap
  - D. RFP Council Chambers Sound/Video improvements
  - E. Establishing the City’s 2015 State and Federal Legislative Priorities
- 16. NEW BUSINESS**
  - A. Parks & Recreation
  - B. 2014 Municipal Election Board Confirmation
  - C. Appointment to vacant Planning Commission Seats
  - D. Appointment to vacant PWSAC Seat
- 17. COUNCIL DISCUSSION**
- 18. CITIZEN’S DISCUSSION**
- 19. ADJOURNMENT**