

**WHITTIER CITY COUNCIL  
WILL HOLD  
A REGULAR MEETING  
TUESDAY OCTOBER 21, 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
  - B. 30 September 2014, Special Meeting Minutes
  - C. 14 October 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. OATH OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS**
  - A. City Council Seat A – Victor Shen
  - B. City Council Seat E – David Pinguoch
  - C. City Council Seat F – Peter Denmark
  - D. Mayor Appointment
  - E. Vice Mayor Appointment
- 8. 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
- 9. **COMMISSION REPORTS**
  - Planning Commission
  - Ports & Harbors Commission
- 10. **CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 11. **CONSENT AGENDA**
- 12. **PUBLIC HEARING (NON-ORDINANCE)**
- 13. **PRESENTATIONS**
- 14. **ORDINANCES**
  - A. **Introduction (1st reading)**
  - B. **Public Hearing (2<sup>nd</sup> reading)**
- 15. **RESOLUTIONS**
  - A. #22-2014 – A resolution adopting the City’s 2015 State Legislative Priorities
  - B. #23-2014 – A resolution establishing the City’s 2015 Federal Legislative Priorities
- 16. **UNFINISHED BUSINESS**
  - A. Shotgun Cove Road project
  - B. WMC Revision
  - C. ARRC/COW land swap
  - D. RFP Council Chambers Sound/Video improvements
- 17. **NAME CLEARING HEARING – SUE MILLER**
  - A. Post-termination “name clearing” hearing – Open Session (WMC 2.70.680 Dismissal for disciplinary reasons)
- 18. **NEW BUSINESS**
  - A. Discussion of changing November meeting date
  - B. Setting a date for a budget workshop
- 19. **COUNCIL DISCUSSION**
- 20. **CITIZEN’S DISCUSSION**
- 21. **COUNCIL MEETING RECESSES**
- 22. **QUASI-JUDICIAL HEARING – COUNCIL SITS AS GRIEVANCE COMMITTEE**
  - A. Grievance hearing – Cynthia Monrean – Closed Session (WMC 2.70.680 Dismissal for disciplinary reasons)

**COUNCIL MEETING RECONVENES**

- 23. EXECUTIVE SESSION**
  - A. Passage Canal Lease Disputes

- 24. ADJOURNMENT**