

**WHITTIER CITY COUNCIL
WILL HOLD
A REGULAR MEETING
TUESDAY MARCH 18, 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**
- 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 –
 - Finance Report- Sally Schug-AKEBS
 - Legal Report- Brooks Chandler- BCF
 - Lobbyists reports
 - B. Directors Reports
 - Harbor Report- Sue Miller
 - 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)**

12. **PRESENTATIONS**
 - A. Kelly Bender – Passenger Transportation Business Tax (PTBT)
 - B. Seth Cottrell – Whittier Inn expansion
13. **ORDINANCES**
 - A. **Introduction (1st reading)**
 1. #02-2014 – An ordinance amending Whittier Municipal Code Chapter 2.04 and 2.08 to establish procedures for telephonic participation by city council members and to further establish quorum requirements
 - B. **Public Hearing (2nd reading)**
 1. #03-2014 – An ordinance amending Whittier Municipal Code Chapter 3.08 to apportion the cost of providing transportation to and from Whittier for Sales Tax purposes
 2. #04-2014 – An ordinance amending the zoning map of the City of Whittier
14. **RESOLUTIONS**
 - A. #06-2014 – A resolution authorizing the City Manager to enter into a contract with VMS, Inc. d/b/a Transfield Services North America, Transportation Infrastructure (“Transfield Services”) to provide security/law enforcement at the Anton Anderson Memorial Tunnel
15. **UNFINISHED BUSINESS**
 - A. Shotgun Cove Road display
 - B. Harbor reconfiguration and financing
 - C. Hazard Mitigation Plan
 - D. WMC Title 2 revision
16. **NEW BUSINESS**
 - A. RCAC Appointment
 - B. Appointment to vacant Port & Harbor seat
 - C. Interim City Manager Contract
17. **COUNCIL DISCUSSION**
18. **CITIZEN’S DISCUSSION**
19. **EXECUTIVE SESSION**
 - A. Legal briefing on Whittier Inn lawsuit
20. **ADJOURNMENT**