

**WHITTIER CITY COUNCIL
WILL HOLD
A REGULAR MEETING
TUESDAY JULY 15, 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. 23 June 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. Acting City Manager's Report – Mayor Daniel Blair
 - 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
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- 9. CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 10. CONSENT AGENDA**
- 11. PUBLIC HEARING (NON-ORDINANCE)**
- 12. PRESENTATIONS**

13. ORDINANCES

A. Introduction (1st reading)

1. #14-2014 – An ordinance approving amendment #2 for FY 2014 Budget of Revenue and Appropriations as necessary for the budget.
2. #15-2014- An ordinance amending the sales tax reporting period from monthly to quarterly.

B. Public Hearing (2nd reading)

1. #10-2014 – An ordinance amending Whittier Municipal Code Chapter 2.06 to require write in candidates to file a letter of intent with the City Clerk at least 14 days prior to the date of the election to establish deadlines for receipt of absentee ballots, to clarify rules for determining total votes cast and authorize early voting.
2. #12-2014 – An ordinance amending section 3.16.030 of the Whittier Municipal Code to change the deadline for council adoption of the annual budget.

14. RESOLUTIONS

- A. #15-2014 - A resolution authorizing the city manager to purchase a bizhub Konica Minolta machine for the administration office.

15. UNFINISHED BUSINESS

- A. Shotgun Cove Road project
- B. Harbor reconfiguration and financing
- C. WMC Title 2 revision
- D. Harbor Float Safety
- E. ARRC/COW land swap
- F. RFP Council Chambers Sound/Video improvements
- G. Kenai Mountain Trails Association (KMTA) Historical Signage Grant

16. NEW BUSINESS

17. COUNCIL DISCUSSION

18. CITIZEN'S DISCUSSION

19. EXECUTIVE SESSION

20. ADJOURNMENT