

**WHITTIER CITY COUNCIL  
WILL HOLD  
A SPECIAL MEETING  
TUESDAY DECEMBER 01, 2015  
AT 6:00 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 SPECIAL MEETING AGENDA**
- 5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING**
  - A. APPROVAL OF MINUTES**
    1. 20 October 2015, Regular Meeting Minutes
  - B. ORDINANCES**
    - Introduction (first reading)**
      1. #35-2015 – An ordinance adopting an operating and capital budget for the fiscal year 2016 and appropriating the amount of \$14,565,388 as summarized pursuant to the following table.
    - Public Hearing (2<sup>nd</sup> reading)**
      1. #33-2015 – An ordinance amending WMC Title 10, concerning traffic violations, fines etc.
  - C. EXECUTIVE SESSION**
    1. City Manager Evaluation
- 6. CITIZEN'S DISCUSSION**
- 7. ADJOURNMENT**