

**WHITTIER CITY COUNCIL
WILL HOLD
A SPECIAL MEETING,
THURSDAY, 25 JUNE 2009
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 SPECIAL MEETING AGENDA**
5. **BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING;**
 - A. **Resolution #938-09 – A resolution authorizing the City Manager to enter into professional service agreements for emergency electrical, water system and float system repairs at the Whittier Small Boat Harbor in an amount not to exceed \$60,000 and authorizing the above expenditures from the Harbor Reserve Fund**
 - B. **Alaska Machine Gun Association – 4th of July Weekend**
 - C. **Executive Session -**

(WMC 2.06.023: Executive Sessions)
Matters which may be discussed in an executive session are (1) matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the city, (2) subjects that tend to prejudice the reputation and character of any person, provided the person has been consulted and has not requested a public discussion, (3) matters which by law or ordinance are required to be confidential and (4) matters involving consideration of government records that by law are not subject to public disclosure. The public may be excluded from an executive session, but final action shall not be taken by the council on any matter discussed in an executive session until the matter is placed on the agenda of public meeting. (Ord. 320-95 §2, 1995; Ord. 270-93 §4, 1993)
6. **CITIZEN’S DISCUSSION (agenda items only)**
7. **ADJOURNMENT**