

**WHITTIER CITY COUNCIL
SPECIAL MEETING
FRIDAY, NOVEMBER 02, 2012
5:00 PM
COUNCIL CHAMBERS
P-12 BUILDING**

MINUTES

1. CALL TO ORDER

Mayor Lunceford called the meeting to order at 5:00 pm.

2. OPENING CEREMONY

Mayor Lunceford led the Pledge of Allegiance.

3. ROLL CALL

A. Council Members Present: Pete Heddell, Lester Lunceford, Dave Pinguoch, Becky Cotner

B. Administration Present: Brenda Krol, City Clerk; Bob Prunella, City Manager

Others present included: Marilyn Heddell

4. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Pete Heddell made a motion to approve the special meeting agenda as written.

SECONDED: Becky Cotner seconded the motion.

VOTE: Pete Heddell: Yes, Becky Cotner: Yes, Dave Pinguoch: Yes, Lester Lunceford: Yes

Motion passed 4-0.

5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING

A. Ordinance – Introduction (first reading) - #586-12 – An ordinance approving the CY 2013 budget of revenue and appropriations as necessary for the budget.

MOTION: Pete Heddell made a motion to introduce ordinance #586-12, setting the public hearing for November 20th 2012.

SECONDED: Becky Cotner seconded the motion.

VOTE: Pete Heddell: Yes, Becky Cotner: Yes, Dave Pinguoch: Yes, Lester Lunceford: Yes

Motion passed 4-0.

B. Resolution - #13-2012 – A resolution adopting the City’s 2013 State Legislative Priorities

MOTION: Pete Heddell made a motion to adopt resolution #13-2012.

SECONDED: Becky Cotner seconded the motion.

VOTE: Pete Heddell: Yes, Becky Cotner: Yes, Dave Pinguoch: No, Lester Lunceford: Yes

Motion failed 3-1.

MOTION: Pete Heddell made a motion to adopt resolution #13-2012, as amended removing #5, Maintain Anton Anderson Tunnel Winter Hours in Operating Budget.

SECONDED: Becky Cotner seconded the motion.

VOTE: Pete Heddell: Yes, Becky Cotner: Yes, Dave Pinguoch: Yes, Lester Lunceford: Yes

Motion passed 4-0.

6. CITIZEN’S DISCUSSION (agenda items only)

None

7. EXECUTIVE SESSION

MOTION: Pete Heddell made a motion to go into executive session at 5:20 pm to discuss matters, that if immediately disclosed would tend to adversely affect the finances of the City

SECONDED: Becky Cotner seconded the motion.

VOTE: Pete Heddell: Yes, Becky Cotner: Yes, Dave Pinguoch: Yes, Lester Lunceford: Yes

Motion passed 4-0.

MOTION: Becky Cotner made a motion to come out of executive session and go back into regular session at 5:30 pm.

SECONDED: Pete Heddell seconded the motion.

VOTE: Becky Cotner: Yes, Pete Heddell: Yes, Dave Pinguoch: Yes, Lester Lunceford: Yes.

Motion passed 4-0.

MOTION: Pete Heddell made a motion as a result of the executive session to direct the City Manager to continue in negotiations as outlined in that session.

SECONDED: Becky Cotner seconded the motion.

VOTE: Pete Heddell: Yes, Becky Cotner: Yes, Dave Pinguoch: Yes, Lester Lunceford: Yes

Motion passed 4-0.

Bob Prunella briefly informed council of a couple of different items in the CY 13 budget.

Bob Prunella announced that he had put \$10,000 in the budget for codification and so much in for the sound system and he increased training.

Bob Prunella also announced that the police department and EMS budgets are up but that EMS will begin collecting for ambulance fees.

Bob Prunella stated that as codification is done more frequently it won’t cost \$10,000 every time we do it.

Pete Heddell complimented Bob Prunella on the presentation of the CY 2013 budget.

Bob Prunella stated that Sally Schug has a lot to do with the budget, they work on it together.

8. ADJOURNMENT

MOTION: Becky Cotner moved to adjourn the meeting at 5:34 pm.

SECONDED: Dave Pinguoch seconded the motion.

VOTE: Motion passed unanimously.

Attest:

Brenda Krol
City Clerk

Lester Lunceford
Mayor