

**WHITTIER CITY COUNCIL  
WILL HOLD  
A SPECIAL MEETING,  
WEDNESDAY, DECEMBER 04, 2013  
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 MINUTES**
- 5. APPROVAL OF SPECIAL MEETING AGENDA**
- 6. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING**
  - A. Ordinances - Public Hearing (2<sup>nd</sup> reading)**
    - 1. #14-2013 – An ordinance approving amendment #4 for the FY 2013 budget of increasing expenditures as necessary for the budget.**
    - 2. #15-2013 – An ordinance approving the FY 2014 budget of revenue and appropriations as necessary for the budget.**
  - B. New Business**
    - 1. Manager's Vacation**
- 7. CITIZEN'S DISCUSSION**
- 8. ADJOURNMENT**

**COUNCIL WILL BE HOLDING A WORK SESSION IMMEDIATELY FOLLOWING  
THIS SPECIAL MEETING TO DISCUSS THE CITY'S PRIORITIES AND 6 YEAR  
CAPITAL PROJECT IMPROVEMENT PLAN**