



## CITY COUNCIL MINUTES

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**Special Meeting**  
**Wednesday – February 3, 2010**  
**6:00 p.m.**

### **CALL TO ORDER**

Mayor Asay called the special meeting to order at 6:06 p.m.

### **ROLL CALL**

Council Members present were Heddlesten, Morton, Ott, Perry, Sanderson, Taylor, and Whalen.

### **STAFF PRESENT**

Police Chief Rhoads, Public Works Director Neal, Fire Chief Thorson, Finance Director Pierce, Financial Analyst Tylor, and Deputy City Clerk Stevenson-Ness were present.

### **ACTION ITEMS**

#### A. 2010 budget adjustments

Mayor Asay and Council discussed financial forecasts and a series of budget reduction options for the 2010 budget.

Mayor Asay recessed the meeting at 7:22 p.m. and reconvened the meeting at 7:29 p.m.

The forecasts with different expenditure reductions were reviewed. After extensive discussion, Mayor Asay and the Council decided on budget reductions for the General Fund.

The proposed cuts are as follows:

Proposed Budget Reductions:

Director's/Exempt- Medical 10%	\$	8,000
AWC Conf Travel-Mayor	\$	1,500
Unfilled vacant PD position	\$	93,230
PD position not upgraded to Sgt	\$	20,000
Clerical Pool Savings	\$	20,000
Eliminating Honeybuckets/Parks	\$	7,700
Community Center Carpet	\$	2,000
Eliminating seasonal workers	\$	9,800
Municipal Court collections contract	\$	3,000
Facilitator for Council workshop	\$	1,000
Reduction of Community Events	\$	8,300
FD Bunker Gear not replaced	\$	10,000
Sale of old fire engine/salvage	\$	5,000
Pending Personnel concessions	\$	42,000
Unfilled FD position / vacancy	\$	81,000
Special Election fees	\$	15,000
Update Comp Plan	\$	30,000
<b>Total Cuts</b>	<b>\$</b>	<b>357,530</b>

B. Motion to end hiring freeze

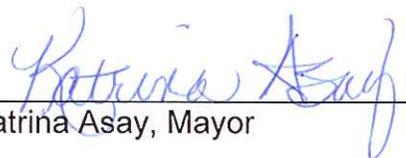
**COUNCILMEMBER MORTON MOVED** to end the hiring freeze. Mayor Pro Tem Taylor seconded the motion.

The motion was voted on and carried 5-2.

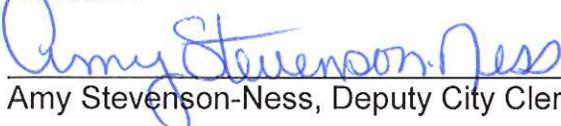
**ADJOURNMENT**

**MAYOR PRO TEM TAYLOR MOVED** to adjourn the meeting at 10:37 p.m. Councilmember Morton seconded the motion.

The motion was voted on and carried 7-0.

  
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Katrina Asay, Mayor

ATTEST:

  
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Amy Stevenson-Ness, Deputy City Clerk