

ACTION AGENDA

EMPLOYEE COUNCIL MEETING FRIDAY DECEMBER 11, 2009 COUNCIL CHAMBERS

THE MEETING WAS CALLED TO ORDER BY ANDY HARATYK AT 10:10 A.M.

ROLL CALL

Nadine Welch, Library - present
Jesus Alvarez, Streets, Public Works Streets - present
Flavio Borbon, Garage, Public Works - absent
Raymond Chapman, Sanitation, Public Works – present
Caroline Gonzales, Ana Thomas Administration, Public Works - present
Andy Haratyk, Recycling Center, Public Works - present
Rochelle Davis, Finance - present
Adel Lewis, Clerks Office - present
Community Development - none
Wastewater Department – Ron Leonard
Police Department – Richard Costello
Fire Department – David Jacobs, Chris Escarcega

City Staff:

Jennifer Graeme, Personnel Director
Dee Flanagan, Finance Director
Stephen Pauken, City Manager

THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

OLD BUSINESS

1. Discussion and possible recommendation to the Civil Service Commission regarding a proposed amendment to the Personnel Rules and Regulations with the addition of Chapter IV. Compensation and benefits, section 15. Tuition reimbursement. Jesus Alvarez motioned to table this item. Second: by Caroline Gonzales.
2. Update from Mr. Pauken on cost saving ideas discussed at the last meeting.
NO ACTION

NEW BUSINESS

3. Discussion from the Finance Committee Budget Meeting on December 8, 2009.
NO ACTION

COMMENTS

ADJOURNMENT 12:05 p.m.

Raymond Chapman motioned to adjourn Second: Nadine Welch