

**October 12, 2009**

The SPECIAL Meeting of the Woodland City Council was held on the above date at the Woodland City Hall, Council Chambers, 100 Davidson Avenue, at 7:00 p.m. The meeting was called to order by Mayor Chuck Blum.

**Present:** Councilmember John Burke  
Councilmember Marilee McCall  
Councilmember Darwin Rounds  
Councilmember Susan Humbyrd  
Councilmember Benjamin Fredricks  
Councilmember Tom Mattison

**Absent:** Councilmember Aaron Christopherson

**Also Present:** Clerk-Treasurer Mari Ripp  
Police Chief Rob Stephenson  
Community Development Planner Keiichiro Zushi  
Public Works Director Steve Branz  
Interim Fire Chief Joe Tone

### **WORKSHOP**

1. 2010 Budget - Department Presentations
  - a. Clerk Treasurer 001 514 & 001 516
  - b. Planning 001 558
  - c. Building 001 559
  - d. Code Enforcement 001 020 524
  - e. Police and Criminal Justice 001 020 521 & 108 & 304-  
Vehicle/Equipment Acquisition (all 001)
  - f. Fire 001 030 522 & 303 Fire Reserve
  - g. Public Works
    - 1) Park 101 & 300 Park Acq'n Reserve
    - 2) Street 104
    - 3) Water 401 & 302 Utility Reserve
    - 4) Sewer 402 & 302 Utility Reserve

Reference 2010 Preliminary Budget Document for the following:

- 5) Public Works Shop 312
- 6) Library 102
- h. General Facilities 001 518
- i. Legal Services 001 515
- j. Judicial 001 512
- k. Legislative 001 511
- l. Executive/Mayor/City Manager 001 513
- m. Capital Reserves: General 301
- n. Projects-SR503 Improvements 316
- o. Projects-Public Safety Facility 319

- p. Note only-TIB Sidewalk 320, Horseshoe Lake Park Trail 321, HSL Park Restroom 407, Water Pumping Treatment 408, Bond Reserve 409, Dike Road Interchange 307
- q. Schurman Way
- r. Impact Fees-School 350, Fire 351, Park 352
- s. Garbage 403
- t. Water/Sewer Refurbishment Project 411
- u. Utility Deposits 412

The following will be presented at the October 19<sup>th</sup> council meeting/workshop

- a. Document Recording Fee 105
- b. Hotel/Motel tax 107
- c. Debt Service 224, 225, 226, 227
- d. Downtown Revitalization 305

Discussion. (Councilmember McCall left the meeting at 9:15 p.m. after all department presentations.)

The meeting adjourned at 10:04 p.m.

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Charles E. Blum, Mayor

Minutes approved: \_\_\_\_\_

Attest: \_\_\_\_\_

Mari E. Ripp, Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.

A recording is available in the office of the Clerk-Treasurer