

October 26, 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 Pro Tem Marilee McCall.

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
Public Works Director Steve Branz
Interim Fire Chief Joe Tone

WORKSHOP

1. Fire Chief Recruitment Schedule
2. Interim City Manager
Action A) Award Interim City Manager contract to Prothman Company
Councilmember Burke to award Interim City Manager contract to Prothman if needed by November 9, 2009. Councilmember Humbyrd seconded the motion. Yes: McCall, Rounds, Humbyrd, Fredricks, Mattison No: Burke Abstain: None. (5-1)
M/S/C
3. Sewer failure at 932 Dale Street Emergency authorization
Action B) Approval of Emergency Expenditure at Dale Street for sewer repair
Councilmember Burke moved to approve the emergency expenditure up to \$10,000. Councilmember Rounds seconded the motion. Discussion followed. Findings were made for an emergency that would be a real immediate threat to public health and safety with damage to property that would pose a threat to public health and safety. Yes: Burke, McCall, Rounds, Humbyrd, Fredricks, Mattison No: None Abstain: None. (6-0)
M/S/C
4. 2010 Preliminary Budget:
Discussion on Draft "w/No Enhancements-BASE only (001) 20091011 Level of Service, Revenues and Taxes, Expenditures, savings for possible office closures, send back General Fund to Dept Heads to cut approx. \$300k to balance the base budget, Police, Fire, Streets, Legal Services, Code Enforcement, etc.

Direction to staff: By November 9th the presentation on the Public Utility tax and 2009 updated estimated revenue and expenditures; the detailed budget balanced and without the new revenue sources/no enhancement budget.
5. Woodland Meadows Utility Account-request for relief of late charges.

The meeting adjourned at 9:04 p.m.

Marilee McCall, Mayor Pro Tem

Minutes approved: November 2, 2009

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