

November 23, 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.

1. Review and discussion on 2010 Preliminary Budget (version 2010 Department Head suggested changes presented 11/05/2009). The council discussed additions, deletions, etc. to make to the 2010 Final Budget.

Action A) To Fund Firefighter position in the 2010 Final Budget

Councilmember McCall moved to fund the Firefighter position for 2010 Final Budget.

Councilmember Humbyrd seconded the motion. Discussion followed.

Yes: Burke, McCall, Rounds, Christopherson, Humbyrd, Fredricks, Mattison No: None Abstain: None. (7-0)

M/S/C

Action B) To increase the Public Utility Tax from 5% to 6% in the 2010 Final Budget

Councilmember Christopherson to increase the Public Utility tax from 5% to 6% in the 2010 Final Budget. Councilmember Humbyrd seconded the motion. Discussion followed. Council directed the Clerk Treasurer to prepare the ordinance for consideration at the next meeting for First Reading and that it be on the agenda before the action to adopt the 2010 budget.

Yes: Burke, McCall, Rounds, Christopherson, Humbyrd, Fredricks, Mattison No: None Abstain: None. (7-0)

M/S/C

The Public Hearing will be held Monday, November 30, 2009 for the 2010 Final Budget.

The meeting adjourned at 10:03 p.m.

Charles E. Blum, Mayor

Minutes approved: December 7, 2009

Attest: _____

Mari E. Ripp, Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.