

## October 11, 2010

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 Blum.

**Present:** Councilmember John Burke  
Councilmember Marilee McCall  
Councilmember Benjamin Fredricks  
Councilmember Tom Mattison  
Councilmember Al Swindell

**Absent:** Councilmember Aaron Christopherson  
Councilmember Susan Humbyrd

**Also Present:** Clerk-Treasurer Mari Ripp  
Police Chief Rob Stephenson  
Public Works Director Steve Branz  
Fire Chief Mike Jackson

### WORKSHOP

1. 2011 Preliminary Budget
  - a. Public Works Department
    - Water (Fund 401)
    - Sewer (Fund 402)
    - Street (Fund 104)
    - Park (Fund 101)
    - Utility Reserve (Fund 302)
    - Park Acquisition Reserve (Fund 300)
    - Park Impact Fees (Fund 352)
2. Liquor Excise and Liquor Profits; Initiative 1100 and 1105
3. Discussion on possible revenue sources
  - Gambling tax on card rooms
  - Water and Sewer Public Utility tax
  - Transportation Benefit District
4. Status of recommended cuts/expenditure decreases?
5. Impact of cuts?
6. Next budget workshop Monday, October 25, 2010 7:00 p.m.

The meeting adjourned at 9:00 p.m.

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Charles E Blum, Mayor

Minutes approved: 10/18/10

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.