

November 8, 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 Susan Humbyrd
Councilmember Benjamin Fredricks
Councilmember Tom Mattison
Councilmember Al Swindell

Absent: Councilmember Aaron Christopherson, Unexcused

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

WORKSHOP

1. 2011 Preliminary Budget (version 11/8/2010)
 - a. Status of recommended cuts/expenditure decreases?
 - b. Revenue sources that are currently not used-Public Utility Tax on Water, Sewer and Garbage
 - c. Sales tax
 - d. Review of City Council proposed changes and other changes
 - e. 001 General Fund status
 - f. 101 Park
 - g. 351 Fire Impact Fees
 - h. 107 Hotel Motel – Lodging Tax Advisory Committee recommendation
 - i. 300 Park Reserve / Acquisition
 - j. 301 General Reserve
 - k. 302 Utility Reserve
 - l. 304 Equipment Acquisition Reserve
 - m. Debt Service (224, 225, 226, 227, 401, 402)
 - n. 305 Downtown Revitalization
 - o. Projects: 316 SR503; 320 Sidewalk; 323 Schurman Way
 - p. Salary/Benefit worksheets
2. Next Special Meeting Monday, November 22, 2010 7:00 p.m. for FIRST READING on 2011 Final Budget and Public Hearing. Final Reading on December 6, 2011 7:00 p.m.

The meeting adjourned at 9:30 p.m.

Charles E Blum, Mayor

Minutes approved: 11/15/2010

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