

November 14, 2011

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

Present: Councilmember John Burke
Councilmember Marilee McCall
Councilmember Susan Humbyrd
Councilmember Benjamin Fredricks
Councilmember Al Swindell

Absent: Councilmember Darwin Rounds
Council position No. 4 - vacant

Also Present: Clerk-Treasurer Mari Ripp
Fire Chief Mike Jackson
Community Development Planner Carolyn Johnson
Interim Public Works Director Ken Alexander
Engineering Technician Jody Bartkowski

WORKSHOP

2012 Preliminary Budget-

1. Tom Golik, Horseshoe Lake Management Committee-addressed the council on the lake water testing planned for 2012 and budget requested.
2. Mari Ripp, Clerk-Treasurer outlined some changes to the 2012 Preliminary Budget relating to salaries / benefits; costs for abatement of house at the property at 1706 Lewis River Road; Public Safety Sales Tax schedule for new 0.1% sales tax for Police facility;
3. Ken Alexander, Interim Public Works Director outlined some of the questions asked at the previous meeting about equipment rental and looking at local cities for sharing of equipment.
4. Mike Jackson, Fire Chief outlined the Fire budget and the proposed Regional Fire Authority.
5. Carolyn Johnson, Community Development Planner outlined the proposed enhancement for the code review/overhaul by CWCOG and a full legal review by the code company.

Recessed at 8:15 p.m. to 8:21 p.m.

6. Review of General Fund 001

The meeting was adjourned at 10:36 p.m.

Charles E. Blum, Mayor

Minutes approved: November 21, 2011

Attest: _____

Mari E. Ripp, Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.