

November 7, 2012

The SPECIAL Meeting of the Woodland City Council was held on the above date at the Woodland Community Center, 782 Park Street, Woodland, WA, at 7:00 p.m. The meeting was called to order by Mayor Grover Laseke.

Present: Councilmember John Burke
Councilmember Marilee McCall
Councilmember Susan Humbyrd
Councilmember Benjamin Fredricks
Councilmember Al Swindell
Councilmember Marshall Allen
Councilmember Scott Perry

Absent: None

Also Present: Clerk-Treasurer Mari Ripp
Fire Chief Mike Jackson
Community Development Planner Carolyn Johnson
Public Works Director Bart Stepp

WORKSHOP

Budget Worksession:

- 1) Overview of changes from previous 2013 Proposed budget
 - a. 2013 Fund Summary – All funds
 - b. 2013 General Fund Revenue and Expenditure Summary
 - c. Building
 - d. Fire
 - e. Public Works
 - f. General Facilities
 - g. Debt service (Fund 319 and 351)
 - h. Hotel / Motel (Fund 107)
- 2) Enhancement requests and sources of revenue
- 3) Council comments and changes
- 4) Next meeting: Regular City Council Meeting Monday, November 19, 2012 7:00 p.m.
 - a. Public Hearing on 2013 Preliminary Budget and First Reading

The meeting was adjourned at 8:58 p.m.

Grover B. Laseke, Mayor

Minutes approved: November 19, 2012

Attest: _____
Mari E. Ripp, Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.