

October 8, 2012

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 6:00 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

Absent: Councilmember Scott Perry

Also Present: Clerk-Treasurer Mari Ripp
Police Chief Rob Stephenson
Community Development Planner Carolyn Johnson
Public Works Director Bart Stepp

2013 Budget Worksession:

1. Legislative Priorities
 - a. City of Woodland

Discussion on:

- Marijuana and Collective Gardens- need clarity from State and Federal level
- Public Employee Collective Bargaining issues-list of ideas to be refined to send to Legislators (health insurance, pension plans, arbitration)
- Unfunded mandates
- Do no harm
- Transportation and Street Utility funding (Scott Avenue crossing-keep in front of the Legislators.)
- Personnel issues (keep working on current list)
- Public Safety (keep working on current list)

- b. AWC information

- Public records requests

Mayor Laseke will prepare a draft and bring it back to the council for another review.

2. 2012-2013 Goals & Priorities and task assignments-review and keep in mind during the budget process

3. Review of Sales Tax distribution (Ord. 1148)

4. 2013 Proposed budget
 - a. 2013 Budget Timeline/Calendar
 - b. Finance Policy – Ord 1211
 - c. Department presentations
 - General Fund Revenues
 - General Administration
 - Agency requests
 - Enhancements – 001 General
 - Clerk-Treasurer
 - Building/Planning
 - Police

5. Agenda discussion for 10/22/12 Council workshop on 2013 Budget
 - a. Fee Resolution
 - b. Enhancement requests for 2013
 - c. Other

The meeting was adjourned at 8:41 p.m.

Grover B. Laseke, Mayor

Minutes approved: October 15, 2012

Attest: _____

Mari E. Ripp, Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.