

## November 12, 2013

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 Grover Laseke at 7:00 p.m.

**PRESENT:** Councilmember Marshall Allen  
Councilmember John Burke  
Councilmember Benjamin Fredricks  
Councilmember Marilee McCall  
Councilmember Scott Perry  
Councilmember Al Swindell

**ABSENT:** Councilmember Susan Humbryd

**STAFF:** Public Works Director Bart Stepp  
Clerk Treasurer Mari Ripp  
Community Development Planner Amanda Smeller

### 2014 Budget Workshop

- A. 2014 Preliminary Budget Updates by Department:
  - 1. Mayor
    - a. Changes to budget
    - b. General Fund priorities
  - 2. Public Works
  - 3. Building/Planning
  - 4. Clerk-Treasurer
  - 5. Police
  - 6. Other Funds
  - 7. Revenue
  
- B. Upcoming 2014 Budget schedule
  - 1. Monday, November 18, 2013 7:00 p.m.
    - a. Ordinance 1286 & Resolution No. 638-Property Tax levy (Final Reading)
    - b. Public Hearing-Ordinance No. 1287-2014 Preliminary Budget
    - c. Ordinance No. 1287-2014 Preliminary Budget (First Reading)
    - d. Workshop following meeting if time allows
  
  - 2. Monday, November 25, 2013 7:00 p.m.-Workshop & 2014 Budget
  
  - 3. Monday, December 2, 2013 7:00 p.m.-Regular meeting
    - a. Ordinance No. 1287-2014 Final Budget (Final Reading)

- C. Mayor Memo re: Efficiency Study of Clerk Treasurer Department (motion from 11/4/2013)
1. Councilmember McCall comments on Memo
  2. Mayor Laseke response

**ADJOURNMENT**

The meeting was adjourned at 10:01 p.m.

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Grover B. Laseke, Mayor

Minutes approved: November 18, 2013

**Attest:**

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Mari E. Ripp, Clerk-Treasurer

*These minutes are not a verbatim record of the proceedings.*