

# CITY OF STANWOOD

*Special Meeting of the City Council  
Thursday, March 29, 2007 –7:00 p.m. – Stanwood Fire Station*

## MINUTES

### 1. Call to Order

Mayor Dianne White called the meeting to order at 7:00 p.m.

### 2. Roll Call

Councilmembers present: Andy Chappel, Arne Wennerberg, Shelley Klasse, Conrad Ryer and Bill Carlton.

Staff present: Melissa Collins, Mathew Pruitt, Stephanie Hansen and Gordon Hey.

### 3. Discussion Items

- a. Ordinance No. 1210 – Amending Ordinance No. 1197 Relating to the 2007 Budget, 1<sup>st</sup> Reading

Human Resource Director Mathew Pruitt presented the staff report and explained that the Mayor is proposing to spend \$232,203 or approximately 17% of the currently estimated \$1.4 Million budget surplus on additional staffing in the areas of Community Development, Public Works and Human Resources/Clerk Administrative Support, as well as pay raises for employees who are currently paid below their market salary range.

Councilmember Carlton commented that the Finance Committee has met for the last 3-4 weeks and recommend approval of this Ordinance.

Councilmember Chappel said the Personnel Committee has also met and they believe this is something that needs to be done.

Since this is 1<sup>st</sup> reading, no action is required.

Mayor White suggested that the proposed pay increases be retro-active effective March 1, 2007, rather than May 1, 2007.

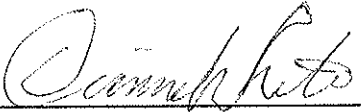
Council agreed and new figures will be completed prior to the 2<sup>nd</sup> reading.


### 4. Adjourn

There being no further business before the Council, Mayor White declared the meeting adjourned at 7:11 p.m.

CITY OF STANWOOD

ATTEST:

  
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Dianne W. White, Mayor

  
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Melissa A. Collins, City Clerk