

CITY OF STANWOOD

*City Council Workshop
Monday, August 20, 2007 – 7:00 p.m. – Stanwood Fire Station*

MINUTES

Call to Order

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

Roll Call

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

Staff present: City Clerk Melissa Collins, Finance Director Crystil Collins, Human Resources Director Mathew Pruitt and City Attorney Grant Weed.

Discussion Items

1. 2008 Budget Calendar

Finance Director Crystil Collins discussed Council's requested dates. Councilmember Carlton addressed his decision for why Council needs more time to discuss the 2008 budget.

A discussion ensued regarding the budget calendar and Mayor White appointed the Finance Committee to come up with a suggestion and report back at the September 6, 2007 Council meeting.

2. Salary Commission

Mayor White expressed her concern regarding accountability to the City taxpayers and recommends a Citizen Salary Commission. Mayor White asked City Attorney Grant Weed to answer questions and discuss the Salary Commission requirements.

Mayor White appointed the Personnel Committee to review the steps needed in preparing an Ordinance for a Salary Commission and discuss their findings at the next Council meeting on September 6, 2007.

3. Ordinance 1217, Council Compensation

4. Ordinance 1218, Mayor Compensation

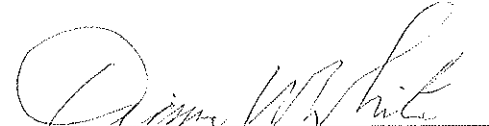
A lengthy discussion took place regarding the two proposed Ordinances. It was decided that the two Ordinances would go on the September 6, 2007 Council meeting agenda for second reading and adoption. The Personnel Committee will report back at the same meeting the status of their task of working on a Salary Commission Ordinance.

Adjourn


There being no further business before the Council, the Workshop was adjourned at 9:00 p.m.

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ATTEST:



Dianne W. White, Mayor



Melissa A. Collins, City Clerk