

CITY OF STANWOOD

City Council Special Meeting Workshop

Thursday, September 17, 2009 – 6:00 p.m.

Stanwood-Camano School District Administration Building Board Room

MINUTES

1. Call to Order

The meeting was called to order at 6:10 p.m.

Mayor Dianne White and Councilmembers Bill Carlton, Andy Chappel, Timothy Loney, Shelley Klasse and Arne Wennerberg were present.

Councilmembers Leonard Kelley and Conrad Ryer were absent.

Staff present: City Administrator Joyce Papke, City Clerk Melissa Collins, Public Works Director Andy Bullington and Finance Director Crystil Robinson.

2. Discussion Items

Capital Facilities Water/Sewer Financial & Rate Forecast Plan


Public Works Director Andy Bullington opened the workshop by providing a history on the necessary planning, review, revision of the water and sewer capital facilities plan updates.

Mr. Bullington introduced Karen Johnson from FCS Group who provided a Power Point presentation on the City of Stanwood's water and sewer system financial analysis and rate forecast. Ms. Johnson along with staff answered questions from Council.

3. Adjourn

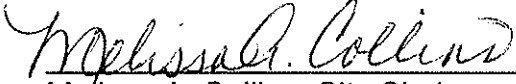
There being no further business before the Council, the workshop adjourned at 8:25 p.m.

CITY OF STANWOOD



Dianne W. White, Mayor

ATTEST:



Melissa A. Collins, City Clerk