

CITY OF STANWOOD

*City Council Special Meeting
Budget Workshop
Thursday, October 15, 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 6:00 p.m.

Mayor Dianne White and Councilmembers Bill Carlton, Andy Chappel, Arne Wennerberg, Leonard Kelley, Shelley Klasse, and Conrad Ryer were present.

Councilmember Tim Loney was absent.

Staff present: City Administrator Joyce Papke, Finance Director Crystil Robinson, City Clerk Melissa Collins, Public Works Director Andy Bullington, Police Chief Ty Trenary, Community Development Director Rebecca Lind and Deputy Fire Chief Darin Reid.

2. Discussion Items

2010 Preliminary Budget

City Administrator Joyce Papke provided an overview of the 2010 Preliminary Budget and explained that the 2010 budget started with a deficit of \$600,000 in the General Fund. She said staff has done the following to try and reduce the deficit:

1. Added in anticipated revenue (cable utility tax).
2. Left out \$150,000 for economic development.
3. Laid off three positions and cut two positions to half-time beginning January 1, 2010.
4. Used \$215,000 fund balance for library contract. Considering the library contract being the last year and then propose to voters to annex into the library district.

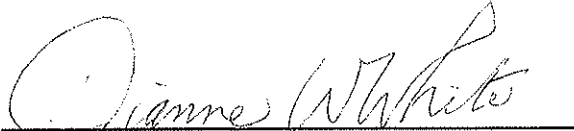
Finance Director Robinson provided a PowerPoint handout and gave a detailed overview of each City department's 2010 budget. Ms. Robinson and Ms. Papke responded to questions from Council.

3. Adjourn

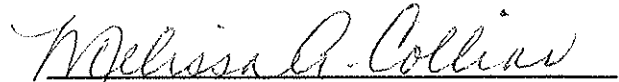
There being no further business before the Council, the meeting adjourned at 8:30 p.m.

CITY OF STANWOOD

ATTEST:



Dianne W. White, Mayor



Melissa A. Collins, City Clerk