

# CITY OF STANWOOD

*City Council Special Meeting  
Budget Workshop  
Thursday, November 12, 2009 – 5:00 p.m.  
Stanwood-Camano School District Administration Building Board Room*

## MINUTES

### 1. Call to Order

Mayor White called the meeting to order at 5:00 p.m.

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

Councilmember Leonard Kelley arrived at 5:40 pm.

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

### 2. Discussion Items

Preliminary 2010 Budget

Finance Director Crystil Robinson provided a handout of the current changes to the 2010 preliminary budget General Fund. Ms. Robinson went over the changes and stated the General Fund has a shortfall of \$436,316 due in large part to a six-year property tax levy lid lift that expires on December 31, 2009.

Councilmember Carlton suggested a workshop in January to look at the 2011 budgets for Fire, Library, Facilities and General Funds.

A discussion ensued amongst Mayor White and Council regarding the 2010 General Fund short fall and the following decisions were made:

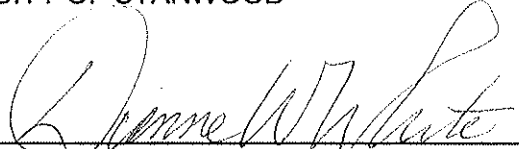
- Do not transfer \$100,000 to building improvement fund;
- Transfer half the usual amount to vehicle replacement fund, keeping \$35,000 in general fund;
- Do not increase the City Clerk/Council professional services budget by \$30,000;
- Mayor White forfeited \$3,500 for travel/training budget;
- Take \$5,000 out of City Council member trainings, meetings, etc.
- Take \$5,000 out of the Mayor budget for town hall meetings/surveys.

The next budget workshop will take place on November 19, 2009 at 6:00 p.m. at City Hall.

**3. Adjourn**

There being no further business before the Council, the workshop adjourned at 6:45 p.m.

CITY OF STANWOOD

  
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Dianne W. White, Mayor

ATTEST:

  
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Melissa A. Collins, City Clerk