

CITY OF STANWOOD

Regular Meeting/Study Session of the City Council

Thursday, January 28, 2010 – 7:00 p.m.

Stanwood-Camano School District Administration Building Board Room

MINUTES

1. Call to Order

The meeting was called to order at 7:00 p.m.

Mayor Dianne White and Councilmembers Bill Carlton, Andy Chappel, Timothy Pearce, Leonard Kelley and Timothy Loney were present.

Councilmembers Conrad Ryer and Arne Wennerberg were absent.

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

2. Discussion Items

City of Stanwood Financial Outlook

Finance Director Crystil Robinson opened the meeting by explaining the draft City of Stanwood's financial planning model. She went through each tab and explained the information provided to council.

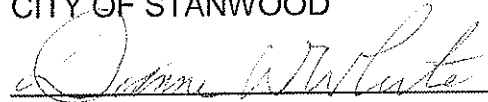
Ms. Robinson advised Council that she came up with assumptions based on several resources, which consisted of the City of Marysville, Lynnwood and Mount Vernon; Fire District No. 1; Snohomish County Assessor; National League of Cities; the Congressional Budget office of the United States, and Virgil Row with Twin City Foods.

A discussion ensued regarding the financial planning model. Mayor White concluded by asking the Council to think through what they've learned and come back next month with their ideas and suggestions as to how to fix the City's financial situation.

3. Adjourn

Mayor White declared the meeting adjourned at 8:20 p.m.

CITY OF STANWOOD



Dianne W. White, Mayor

ATTEST:



Melissa A. Collins, City Clerk