

CITY OF STANWOOD

Regular Meeting/Study Session of the City Council

Thursday, May 27, 2010 – 7:00 p.m.

Stanwood-Camano School District Administration Building Board Room

MINUTES

1. Call to Order

Mayor Dianne W. White called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

City Clerk Melissa Collins called the roll with the following Councilmembers present: Bill Carlton, Arne Wennerberg, Leonard Kelley, Tim Pearce, and Conrad Ryer.

Motion by Councilmember Wennerberg, second by Councilmember Kelley to excuse Councilmembers Tim Loney and Andy Chappel. Motion passed.

Also present: City Clerk Melissa Collins, Finance Director Crystil Robinson, Public Works Director Andy Bullington, Police Chief Ty Trenary, and Deputy Fire Chief Darin Reid.

2. Discussion Item

City of Stanwood Financial Outlook

Finance Director Crystil Robinson and Deputy Fire Chief Darin Reid provided information to Council regarding the Fire/EMS levy. Deputy Chief Reid discussed a fact sheet for everyone to use. Once developed, the fact sheet will go to the Public Disclosure Commission (PDC) for approval. He recommended Finance Director Crystil Robinson review the PDC interpretation, put questions together and provide to City Clerk to get answers and suggestions from the PDC.

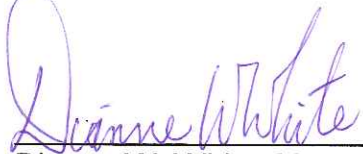
Deputy Chief Reid discussed contract negotiations with local 4086, which expires at the end of 2010.

Finance Director Robinson discussed the financial planning model for the 2011 budget.

3. Adjourn

There being no further business before the Council, Mayor White declared the meeting adjourned at 8:00p.m.

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Dianne W. White, Mayor

ATTEST:



Melissa A. Collins, City Clerk