

CITY COUNCIL
2ND BUDGET WORKSHOP
NOVEMBER 2, 2010

ATTENDEES: Council members Patson, McNally, Harple, Montgomery, Reed, Twardoski and Boyle Barrett; Mayor Johnson, City Administrator Schmidt, Public Works Supervisor Dansby and Finance Director Bazzar.

Mayor Pro Tem Reed called the meeting to order at 6:32 PM.

Utility Budget

City Administrator Schmidt directed everyone to the applicable pages in both Expenditures and Revenues and presented a line-by-line review of every aspect of the Utilities budget. He also provided an overview of current and future projects and the status of available funding. City Administrator Schmidt reminded the Council that in order to utilize the funding available for the realignment project it is imperative that we have Phase I out to bid by March, 2011. A short discussion ensued regarding the priority of various projects.

Mayor Pro Tem Reed stated that City Engineer Miller has come back with new options for the Taylor property. He said we can appoint an ad hoc committee to review the new options, Council can review the options together at a workshop, or this can be an action item on an upcoming Council Agenda. City Administrator Schmidt reminded the Council that between now and the end of the year the Council Agendas will be very full with multiple public hearings, ordinances and adopting the final budget. It was agreed that Council will take up this issue at the December Council workshop.

Mayor Pro Tem Reed raised the issue of City Council Rules & Procedures and stated that AWC's division of risk management is offering a workshop regarding Council rights and responsibilities, and he feels this would provide a good foundation for the discussion we will soon be having, and it would put us all on the same page as we go into that discussion. The AWC workshop will be held in Yelm on November 10, from 6 PM to 9 PM, and the cost is \$95 per person. There was a short discussion about fund availability for this workshop. City Administrator Schmidt said there is about \$600 in the Council account, and the Mayor has available funds as well. Mayor Pro Tem Reed said his game plan for dealing with our City Council Rules & Procedures would be to split it up between them. Council agreed to discuss this at the December Council workshop.

City Administrator Schmidt told Council members to watch for a letter in their mailbox received from the Tribes regarding the water flow in Spiketon Ditch. There will be an Executive Session coming up about this very soon.

City Administrator Schmidt informed the Council that all the bargaining units are considering requesting an extension of their contracts for one additional year.

With nothing further, Mayor Pro Tem Reed adjourned the meeting at 8:20 PM.

A handwritten signature in black ink, appearing to read 'Dave Schmidt', written over a horizontal line.

Dave Schmidt, City Administrator

A handwritten signature in blue ink, appearing to read 'Pat Johnson', written over a horizontal line.

Pat Johnson, Mayor