

# CITY OF STANWOOD

*City Council Special Meeting*  
*Thursday, December 14, 2006 – 7:00 p.m. – Stanwood Fire Station*

## MINUTES

### Call to Order

Mayor Dianne W. White called the meeting to order at 7:00 p.m.

Councilmembers present: Andy Chappel, Arne Wennerberg, Shelley Klasse, and Bill Carlton. Councilmember Conrad Ryer was not present.

Staff present: City Administrator/Public Works Director Bill Beckman; Finance Director Jeannie Brown; City Clerk Melissa Collins; Acting Police Chief Rob Palmer.

### Discussion Items

1. Ordinance No. 1200, 2006 End of Year Budget Amendments (2<sup>nd</sup> Reading & Adoption)

Finance Director Jeannie Brown presented the staff report.

*Motion by Councilmember Wennerberg, second by Councilmember Carlton to adopt Ordinance 1200 amending the 2006 budget. Motion carried unanimously*

2. Ordinance No. 1197, 2007 Budget (2<sup>nd</sup> Reading & Adoption)

Director Brown presented the staff report.

*Motion by Councilmember Wennerberg, second by Councilmember Chappel to adopt Ordinance 1197, an Ordinance adopting a budget for the City of Stanwood Washington for the year 2007.*

3. Approval of Check Vouchers

*Motion by Councilmember Wennerberg, second by Councilmember Chappel to approve voucher checks #10473 through #10544 in the amount of \$145,125.10. Motion carried unanimously.*

**Miscellaneous**

Given that this was Acting Police Chief Sergeant Rob Palmer's last City Council meeting, he thanked the Mayor, Bill and City staff for their patience during the last few months while he filled in as Police Chief.

**Adjourn**

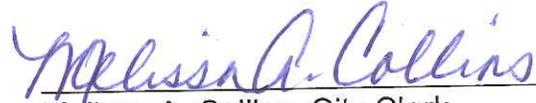
There being no further business before the Council, Mayor White declared the meeting adjourned at 7:05 p.m.

CITY OF STANWOOD

ATTEST:



Dianne W. White, Mayor



Melissa A. Collins, City Clerk