

MINUTES OF 11/6/08 SPECIAL CITY COUNCIL MEETING

PRESENT: Mayor Goedde; Councilmembers Cooney, Greenfield, Morehouse, Morse, Papé-Miller, Weldy; City Administrator Reinbold; Clerk Liles; Finance Director Grant; Planning/Community Development Director Gildroy; Public Works Director VanEpps. **EXCUSED ABSENCE:** Councilmember Harper.

At 7:00 p.m. Mayor Goedde called to order a special City Council meeting for the purpose of holding a workshop on the General and Public Works Funds of the 2009 Preliminary Budget.

Grant provided corrected and additional information to be added to the 2009 Preliminary Budget as initially distributed. Grant then described the budgeting process and Councils' role in that process.

GENERAL FUND: Grant provided an overview and highlights of the proposed 2009 General Fund Budget, answering Council questions as they arose.

7:35 p.m.: Papé-Miller arrived.

A request from the Housing Authority of Chelan County and City of Wenatchee for funding to help subsidize local low income housing programs (SHB 2060 Recording Surcharge funds) generated lengthy discussion culminating in Council's request that a Housing Authority representative be asked to present the request to Council in person.

Also generating considerable discussion was a funding request from the Historic Downtown Chelan Association (HDCA). Doug Sanford, Director of HDCA, was present and answered Council questions.

Gildroy then presented the Planning & Building Department section of the 2009 General Fund Preliminary Budget, answering Council questions as they arose.

9:20 – 9:30 p.m.: Council meeting recessed to give participants a break from the proceedings)

PUBLIC WORKS: VanEpps presented the Public Works 2009 Preliminary Budget, answering Council questions as they arose.

There being no further business, meeting adjourned at 10:35 p.m.

Prepared by:	Attested to:	Date approved by Council:
Linda Allison-Liles City Clerk	Robert R. Goedde Mayor	11/25/08