



**CITY COUNCIL WORKSHOP
2012 Budget Amendment Workshop
Monday, May 14, 2012**

A. Call to Order

Mayor Cassinelli opened the workshop at 5:03 p.m.

B. Present

Councilmembers: David Jensen, Vinessa Mulinix, Gary Forner and Jon Chambreau. Fred Marshall arrived during the workshop. Staff: Elaine McMillan (Treasurer);

C. Discussion

The Treasurer offered the council members copies of the recently filed 2012 annual report. She reported that Seaview Sewer District was also meeting on budget issues and had been provided a copy of the Sewer Fund proposed amendment. A brief discussion ensued regarding the possibility of a claim against the PUD for power spikes at the wastewater plant. The Treasurer explained the budget amendments to each fund. Questions were then answered. The potential increase in insurance was discussed along with the quotes that should be presented at the regular meeting at the end of May. The amendment would also be adjusted for potential legal fees incurred by the Sewer Fund.

D. Adjournment: 6:00 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer