

City Council Work Session
September 16, 2008
Minutes

Mayor Jenkins opened the meeting at 6:05PM and roll call was taken. The Mayor and all Councilmembers were present. The City Administrator, Public Works Director, and Police Chief were present from the Management Team.

Discussion on 2009 Budget Goals and Objectives:

The Mayor went around the table and asked each Councilmember for priority items. The following items were discussed as possible priorities for 2009:

- More transit options for citizens and businesses
- Funding of the pavement management program
- Begin planning for reuse of the current City Hall facility
- Improved communication options e.g. reader boards and the website
- Provide a 5 year forecast of our budget commitments
- Commit to the Visitor Readiness Strategy
- Develop a communications strategy for the City of DuPont
- Use the City Strategic Plan and provide Annual Reports on progress
- Focus on the Council goal pyramid first i.e. public safety, utility maintenance, and parks and recreation
- Adopt some performance guidelines such as the balanced scorecard and timelines

Discussion on the Fire Medic One Levy:

The Council discussed the problems in the construction of the ballot measure and how the amount of \$1.80 was initially determined. Councilmember Ehrenreich provided a review of the intentions of the Council which were to provide for a dedicated fund for Fire Medic One services. Subsequent legal revelations required a shift in strategy to make the best of the language of the Levy and the restrictions in RCW 84.55.050(2).

Council Ehrenreich reviewed an outline for how to respond to questions about supplanting funds and calculation of the 2009 Levy. There was discussion about calculation of the base year and subsequent year levies. Staff will draft a Resolution based on the outline.

Councilmember Coffey reviewed other revenues that the Finance Committee considered and the conclusion that no revenue is significant enough make much of a contribution.

Assignments:

The Mayor asked that the lawyer from Foster Pepper attend the September 23rd Council meeting.

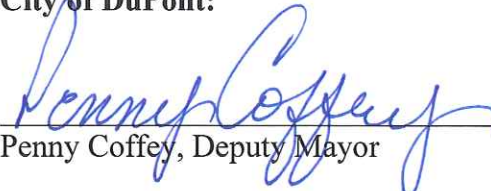
Administrator Items;

Prepare a resolution for the September 23rd meeting based on the outline offered by Councilmember Ehrenreich.

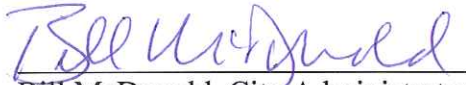
Council:
Be thinking about 2009 Strategic Goals
Review Department Goals and Mission Statements

The meeting was adjourned by the Mayor at 7:30PM

City of DuPont:


Penny Coffey, Deputy Mayor

Attest:


Bill McDonald, City Administrator