

CALL TO ORDER:

Mayor Shannon McKay called the workshop to order at 7:00 p.m.

Present: Mayor Shannon McKay; Councilmembers Eleanor Brodahl, Kenneth Caylor, Dan Dever, Kenneth Johnson, Mark Snyder, Marc Spohr, and Tim Wilson.

Also Present: Department Heads: Curt Andrews, Mike Bailey, Debbie Kudrna; Jay Van Ness, and City Administrator Ehman Sheldon.

VISION SOFTWARE REPORTING PROGRAM DEMONSTRATION

Brandon Frick gave a demonstration of their new reporting software program. He explained that it is web and server based and can extract data from the City's Application Software programs to generate reports. It has many capabilities, including a schedule feature to automatically produce reports on a regular basis.

BEAUTIFICATION COMMITTEE REPORT

Ann Sperl recapped their accomplishments in 2007: flowers planted in barrels and placed throughout the community; placed benches at strategic spots for people to sit, and landscaping on Main Street and 14th Avenue. The beautification committee is considering enhancing the holiday decorations that are put up on the utility poles. They estimate \$300 - \$500 per pole for their decoration plans and there are approximately 30 poles. She asked for Council's support because the City would be responsible for the electrical costs if they are lit. They plan to gain financial support from community pledges and fund raisers. Council's consensus was to support the holiday decoration plans.

Mayor McKay stated that Yakima has a "yard of the month" program to showcase pretty landscaping. He suggested that they look into that type of a program.

FINANCIAL ANNUAL REPORT

Finance Officer Mike Bailey reviewed the actual and estimated fund balances for the 2007 budget in all funds.

WELL #6 UPDATE

Council was provided a recap of options and Mayor McKay advised this will be discussed at the next meeting.

COMMITTEE REPORTS – COUNCIL COMMITTEE MEMBERS SHARE INFORMATION

The pool committee is reviewing their options to correct the cracked pool decking. Councilmember Johnson advised there is \$18,600 available for the project and they are reviewing their options with the contractor, Apollo, Inc. There was further discussion regarding the options.

Councilmember Caylor advised that he attended the Association of Washington Cities Legislative conference. He mentioned it was a productive work session and discovered other communities are also faced with extreme issues.

NEW BUSINESS

City Administrator Ehman Sheldon advised that they are taking measures to eliminate the unnecessary truck traffic that travel on Main Street. Staff has recognized that Main Street needs to be repaired and they are pursuing options for funding.

ADJOURNMENT

With no further items to discuss, Mayor McKay adjourned the workshop at 8:04 p.m.

By: _____
SHANNON MCKAY, Mayor

ATTEST:

By: _____
DEBBIE L. KUDRNA, City Clerk