

**SEPTEMBER 13, 2007 COUNCIL MEETING: TRANSCRIPTION EXCERPTS**  
**(Note: We will be expanding this, adding transcriptions of comments we feel have long-term value, as we find time.)**

Re Storm Comment re questionable ethics of the City's request for grant funds (paid for by taxpayers outside of Sultan -- federal, state, county, etc.) to assist the City with GMA-related problems inherent in Sultan's obviously-flawed Comprehensive Plan (which has been ruled invalid by the Growth Mgt. Hearings Board):

**CM Boyd:** Kristina [Blair] stole some of my thunder that. I—I just wanted to be brief to, um, reiterate. I really find it interesting, Loretta, that you are...um....disappointed with our spending money on a grant to fix our GMA Comprehensive Plan, yet we continue—you continue to help force us spend the taxpayer money on defending the one we have. And I find that....ironic, so thank you.

Action Item Ord. 962-07 Petty Cash and Cash Drawers – 1<sup>st</sup> reading:

**Laura Koenig:** The issue tonight is the adoption of an ordinance to actually **set a dollar amount for the petty cash fund**, and to establish cash drawers. During the audit, it was discovered that the ordinance establishing the petty cash funds changed in 1983 to require that a dollar amount be set by resolution. We can't find the council follow-through setting the resolution. So we're recommending as a – the ordinance just simply be changed to incorporate that dollar amount. And we're also asking that that dollar amount be increased from \$100, which it currently is, to \$200 in order to have petty cash on hand for staffing needs. Occasionally we have several people that are attending meetings. And they all come here for [sounds like, "a parking fee"] at the same time, and pretty much [unintelligible] \$100 [unintelligible]. We are requesting that that be increased.

**The other is cash drawers.** As part of the Springbrook System, we added an automated, um, receipt system and cash drawer. And...in doing so that was adding an extra one, each cash drawer has a \$100 change in it. When I asked the auditor the process for establishing a change for that, we started looking, and finding that cash drawers had never been established. There was \$100 in the cash drawer when I started [unintelligible] 23 years ago. So they're also recommending as a housekeeping [measure] that they (sic) incorporate that into the ordinance, too, and officially create \$100 change for each cash drawer. We have two in the front office and there's also one at the police department.

And the auditors will be here on the 27<sup>th</sup> [council meeting] to give their report for this year. **You should be all very pleased to hear that we have [unintelligible] a really clean audit.**