

February 17, 2009

The REGULAR Meeting of the Woodland City Council was held on the above date at the Woodland City Hall, Council Chambers, 100 Davidson Avenue, at 7:00 p.m. The meeting was called to order by Mayor Chuck Blum and the Pledge of Allegiance was recited.

Present: Councilmember John Burke
Councilmember Marilee McCall
Councilmember Darwin Rounds
Councilmember Aaron Christopherson
Councilmember Susan Humbyrd
Councilmember Benjamin Fredricks
Councilmember Tom Mattison

Absent: Police Chief Rob Stephenson

Also Present: Clerk-Treasurer Mari Ripp
Community Development Planner Keiichiro Zushi
Public Works Director Steve Branz
Interim Fire Chief Joe Tone

CITIZEN INPUT FOR ITEMS NOT ON THE AGENDA

Bob Jones, Building Official, resides at 1893 Hawthorne Court-spoke about his layoff of the Building Official position that he currently holds. He stated that the department covers it's expenses through fees. Also questioned his employment contract which has a severance package that he feels he should receive.

Joe Ripp, 1649 Guild Road-spoke on the current and future condition of the parks in Woodland, growth in Woodland and the cuts made in the 2009 budget. Stated that the council should have raised the Public Utility tax for \$30 per year in order to save jobs and it was a mistake not to do so. Also wanted to know how the same work is going to be done with less people.

Gloria Loughry, PO Box 244, Woodland – 1) wants to know if disabled parking can be designated in the downtown during the Planter's Day parade? Stated that there are many people that need it. 2) Spoke on behalf of Darlene Johnson who does not see how a City Manager position can pencil out.

PRESENTATIONS

Action N) Resolution No. 572 – Margaret Colf Hepola donation to Mascot sculpture project

Councilmember Christopherson moved to adopt Resolution No. 572 – recognizing Margaret Colf Hepola for her donation to the Downtown Woodland Revitalization Committee for the Mascot sculpture. Councilmember Humbyrd seconded the motion. Discussion followed.

Yes: Burke, McCall, Rounds, Christopherson, Humbyrd, Fredricks, Mattison No: None Abstain: None. (7-0)

M/S/C

Mayor Blum read the resolution and presented it to Margaret Colf Hepola for her generous donation to the DWR for the bronze Mascot sculpture.

- Downtown Woodland Revitalization Certificate(s) of Recognition to:
Richard Colf for property at 210 Davidson Avenue (*continued to a future meeting when a representative can be present.*)

AGENDA APPROVAL

Councilmember Burke moved to approve the agenda. Councilmember Rounds seconded the motion. Discussion followed.

Yes: Burke, McCall, Rounds, Christopherson, Humbyrd, Fredricks, Mattison No: None Abstain: None. (7-0)

M/S/C

REPORTS OF CITY OFFICERS

Mayor	-	Cowlitz County Summit March 25 th 6:00 p.m. at the Cowlitz Co. Events Center; Councilmember Humbyrd and McCall volunteered to attend with Mayor Blum
	-	Proposed ordinance for Standing Committees (amending WMC 2.04.070); Mayor Blum asked the council to read and consider it for a future meeting
	-	Met today with legislators and submitted Woodland’s projects and request for funding relating to the upcoming Stimulus package
	-	Community Garden Project ; Appointed John Stark, Frank Rumpel, Jim Yount and Ernie Hardigger, and Mose Meeker to an Ad Hoc Committee with Councilmember Christopherson and to report to the Park Board

Action O) Set workshop for March 9th to discuss Ordinance 11XX Standing Committees

Moved to consider Ordinance 11xx-Standing Committees for March 9th workshop.

Councilmember Humbyrd seconded the motion.

Yes: McCall, Rounds, Christopherson, Humbyrd, Fredricks, Mattison No: Burke Abstain: None. (6-1)

M/S/C

Clerk-Treasurer	-	Special meeting Saturday, March 28, 2009 8:30 a.m. at Woodland Community Center for 2009/2010 goals and priorities
	-	2009 City Council Meeting Calendar (Revised 2/9/2009)
Police	-	
Fire	-	Firefighter Recognition of Membership [<i>See list of names below</i>]
	-	FEMA grant (Action M tonight) for 4 years
	-	Dept of Health grant submitted

Action P) Firefighter Recognition of Membership

Councilmember McCall moved to recognize the list of firefighters presented tonight.
Councilmember Humbyrd seconded the motion.

Aldrete, Ashley	Mattison, Whitney
Aldrete, Paul	Maunu, Nick
Bjur, Kenny	Maunu, Sarah
Booth, James	Mullan, Jessica
Brentin, Kevin	Orr, Shane
Carter, Sidney	Ortquist, Eric
Chunn, Angela	Patching, Matt
Chunn, Stanley	Pera, Greg
Dorlarque, Kevin	Rudishauser, Joe
Ellis, Brian	Sheed, Andrew
Ellis, John	Summers, Bill
Gordon, Justin	Summers, Bruce
Hanson, Aaron	Suomi, Eino
Hinde, Scott	Tone, Joe
Kern, Sandra	Troyer, Bob
Kraft, Zach	Troyer, Tarie
Larsen, Andrew	Williams, Jason (Clark 2)
Marchel, Jonathan	

Yes: Burke, McCall, Rounds, Christopherson, Humbyrd, Fredricks, Mattison No: None Abstain: None. (7-0)

M/S/C

Public Works	-	Woodland Transportation Infrastructure Strategic Plan presented by CWCOG on October 6, 2008
	-	I-5/Scott Avenue/RR Crossing funding request by CWCOG
	-	Request for Staff Attorney hours

Action Q) Emergency repair to lift station #3 pump

Councilmember Burke moved to approve emergency procurement of sewage lift station pump #3 repair in the amount of \$5,832. Councilmember Rounds seconded the motion.

Yes: Burke, McCall, Rounds, Christopherson, Humbyrd, Fredricks, Mattison No: None Abstain: None. (7-0)

M/S/C

Public Works (cont'd)	-	Horseshoe Lake Management Committee request to bring all of Horseshoe Lake into the City limits for jurisdiction
	-	CDBG Sidewalk grant application submitted; bus tour is Feb 26 th
Building	-	
Planning	-	Next Planning Commission meeting March 11, 2009
Attorney	-	Addressed some issues relating to Horseshoe Lake and the request from the Committee. Discussion followed.

	-	Councilmember Fredricks requested an update on the motion on Feb 2 nd relating to the form of government. Attorney responded that he has prepared a draft resolution and is working on the related documents. Discussion followed. Mayor Blum pointed out areas that need further clarification on the motion.
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REPORTS OF STANDING COMMITTEES

Human Resources/ Government	-	Susan Humbyrd	-	Met Feb 3 rd -2009 Goals & Priorities; in the future will work on a policy for interim positions after the first 3 priorities are complete; Next meeting Feb 25 th
Woodland Quality Community Coalition		Marilee McCall	-	
Finance	-	John Burke	-	Met Feb 9 th -2009 Goals & Priorities; Next meeting March 23 rd
Public Safety	-	Marilee McCall	-	Met Feb 9 th ; Economic Stimulus package request-has renditions of a Fire Station; will be attending the Regional meetings; Cowlitz 2 Fire & Rescue contract; training program for drivers; Police-Major crime teams Clark County Interlocal Agreement reviewed
Public Utilities • Facilities	-	Darwin Rounds - Marilee McCall	-	Met Feb. 10 th McCall reported on many of the Consent items tonight; next meeting Mar. 10 th
• Horseshoe Lake Mgmt	-	Tom Golik	-	Met last week; working on screening issues; water levels in the lake; next meeting Mar. 12 th
Parks/Recreation	-	Aaron Christopherson	-	Next meeting Feb 18 th

Recessed at 8:31 p.m. to 8:42 p.m.

CITIZEN INPUT FOR ITEMS **ON THE AGENDA**

Walter Hansen Sr., PO Box 2000 – addressed action item J – Official Newspaper of Record. Stated the Reflector reaches more people than the Daily News.

AD HOC COMMITTEES

Comprehensive Plan Review Committee	-	
Cowlitz Wahkiakum Council of Governments	-	
AWC/Legislative	-	Training opportunities for Elected Officials; Mayor Blum is attending the AWC Legislative Action Conference
Chamber of Commerce	-	met today; Interim Fire Chief Tone introduced himself at the meeting today
Downtown Revitalization	-	working on architecture and landscape design for the

	Mascot project
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CONSENT AGENDA

Item E was removed.

- A) Approve claims voucher warrants number 37285 through 37346 for the first half of the month of February, 2009 in the amount of \$83,678.61.
- B) Approve minutes of February 2, 2009 as presented.
- C) Authorize Mayor to sign Revised Agreement with Cowlitz County for Use of Jail Facilities
- D) Approve Resolution No. 573 – Declaring items surplus and authorizing sale of same.
- F) Authorize Mayor to sign Agreements with Entek Corporation for planned maintenance of heating and air conditioning units at City Hall, City Hall Annex, and the Water Treatment Plant.
- G) Authorize Mayor to sign Agreement with Sonitrol of S.W. Washington for installation and monthly monitoring of alarm system at the Water Treatment Plant.
- H) Authorize Mayor to sign Agreement with Gibbs & Olson for preparation of the Wastewater Treatment Plan Biosolids Permit Application in the amount of \$20,000.
- I) Authorize purchase of software required to run the Water Treatment Plant from Consolidated Electrical Distributors, Inc. in the amount of \$6,376.

Councilmember Christopherson moved to approve the consent agenda. Councilmember Humbyrd seconded the motion.

Yes: Burke, McCall, Rounds, Christopherson, Humbyrd, Fredricks, Mattison No: None Abstain: None. (7-0)

M/S/C

Action R) Motion to allow Councilmember Mattison to add a Consent /Action item

Councilmember Fredricks moved to allow Councilmember Mattison to add a consent/action item to the agenda tonight. Councilmember Burke seconded the motion. Discussion followed.

Yes: Burke, McCall, Christopherson, Humbyrd, Fredricks, Mattison No: Rounds Abstain: None. (6-1)

M/S/C

Action S) Authorize Budget Amendment to remove Evidence Services Clerk IV from the Police Department and add a (1) Utility Service Worker

Councilmember Mattison moved to make a Budget Amendment to remove the Evidence Service Clerk IV from the Police Department and add one (1) Utility Service Worker. Councilmember Burke seconded the motion.

Action S) Amendment: to remove Evidence Services Clerk IV language from the motion

Councilmember Fredricks to remove the Evidence Clerk language from the motion.
Councilmember Christopherson seconded the motion. Discussion followed.
Yes: Burke, McCall, Christopherson, Humbyrd, Fredricks, Mattison No: Rounds Abstain: None.
(6-1)

M/S/C

Action S) Main Motion as Amended: to authorize Budget Amendment to fund one (1) Utility Service Worker I for 2009

Main Motion as Amended: to authorize Budget Amendment to add one (1) Utility Service Worker I. Discussion followed.

Yes: Burke, McCall, Christopherson, Humbyrd, Mattison No: Rounds, Fredricks Abstain: None.
(5-2)

M/S/C

Action E) Authorize Mayor to sign Interlocal Agreement with City of La Center

Authorize Mayor to sign Inter-local Agreement with the City of La Center for building services. Discussion ensued. Christopherson Fredricks seconded the motion.

Yes: Burke, McCall, Rounds, Christopherson, Humbyrd, Fredricks, Mattison No: None Abstain: None. (7-0)

M/S/C

Action J) Bid Award to Official Newspaper of Record to The Reflector

Councilmember McCall moved to authorize bid award for Official Newspaper of Record to The Reflector. Councilmember Mattison seconded the motion. Discussion followed.

Yes: Burke, McCall, Rounds, Christopherson, Humbyrd, Fredricks, Mattison No: None Abstain: None. (7-0)

M/S/C

Action K) Motion to reconsider January 20, 2009 action relating to Clerk III position cut

Councilmember Fredricks moved to reconsider January 20, 2009 action relating to cutting Clerk III (Receptionist/ Webmaster/ Wellness) to 20 hours per week effective March 1, 2009.

Councilmember Mattison seconded the motion. Discussion followed.

Yes: Burke, Rounds, Humbyrd, Fredricks, Mattison No: McCall, Christopherson Abstain: None.
(5-2)

M/S/C

Action L) Authorize Budget Amendment to fund Clerk III position for 2009

Councilmember Fredricks moved to authorize 2009 Budget Amendment to fund Clerk III (Receptionist/ Webmaster/Wellness) to fulltime for 2009 and fund from 001 General-Ending Fund Balance. Councilmember Humbyrd seconded the motion. Discussion followed.

Yes: Burke, Rounds, Humbyrd, Fredricks, Mattison No: McCall, Christopherson Abstain: None.
(5-2)

M/S/C

Action M) Authorize acceptance of FEMA SAFER Grant award for Volunteer Recruitment and Retention Officer and other volunteer benefits

Councilmember Burke moved to authorize acceptance of FEMA SAFER Grant award for Volunteer Recruitment and Retention Officer and other volunteer benefits (4 years \$548,000). Councilmember Christopherson seconded the motion. Discussion followed.

Yes: Burke, McCall, Rounds, Christopherson, Humbyrd, Fredricks, Mattison No: None Abstain: None. (7-0)

M/S/C

MISCELLANEOUS

Council requested that the City contact KLTV to be present at the Council meetings for broadcasting of council meetings.

The meeting was adjourned at 9:38 p.m.

Charles E. Blum, Mayor

Minutes approved: _____

Attest: _____
Mari E. Ripp, Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.
A recording is available in the office of the Clerk-Treasurer.