

March 2, 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 Susan Humbyrd
Councilmember Benjamin Fredricks
Councilmember Tom Mattison

Absent: Councilmember Aaron Christopherson (excused)

Also Present: Deputy Clerk-Treasurer Gina Anderson
Police Chief Rob Stephenson
Community Development Planner Keiichiro Zushi
Public Works Director Steve Branz
Interim Fire Chief Joe Tone

Mayor Blum welcomed Cowlitz County Commissioner Kathleen Johnson.

CITIZEN INPUT FOR ITEMS NOT ON THE AGENDA

Al Swindell, 252 Springwood Drive, stated the City should support local businesses, address the eyesore at 503 & Scott Road and acquire some of the funds that are coming in from the state and county.

Mayor Blum and staff responded to the inquiries.

PRESENTATIONS

- KLTV – Community Television – process for public broadcast of City of Woodland Public meetings - Barry Verrill, Executive Director

ACTION (J) KLTV presentation with proposed contract, costs and prospectus at the March 16th Council meeting

Councilmember McCall moved to have a KLTV presentation with proposed contract, costs and prospectus at the March 16th Council meeting. Councilmember Humbyrd seconded the motion. Discussion followed.

Yes: Burke, McCall, Rounds, Humbyrd, Fredricks, Mattison No: None Abstain: None. (6-0)

M/S/C

CITIZEN INPUT FOR ITEMS NOT ON THE AGENDA (continued)

Kathleen Johnson, Cowlitz County Commissioner, thanked the City for their upcoming involvement in the first ever Cowlitz County all government summit, Bringing Ideas of Reshaping Local Government to be held on March 26th, 6:00 p.m. at the Cowlitz County Event Center. There will be 3 representatives from each City and the County represented. Public and staff are invited. If you would like to contact, her personal cell phone number is 360 431-4348.

PRESENTATIONS (continued)

- Port of Woodland-Community role and involvement – Erica Rainford, Director

Council recessed at 8:09 p.m. reconvened at 8:14 p.m.

CITIZEN INPUT FOR ITEMS NOT ON THE AGENDA (continued)

Noel Johnson, PO Box 1955, spoke positively for the community garden. Everyone wins.

AGENDA APPROVAL

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

Yes: Burke, McCall, Rounds, Humbyrd, Fredricks, Mattison No: None Abstain: None. (6-0)

M/S/C

REPORTS OF CITY OFFICERS

- | | |
|-----------------|--|
| Mayor | - Action Item I: Multitask Authority to Clark County & Cowlitz County |
| | - Action Item H: Community Garden |
| | - Action Item G: Change of Government |
| Clerk/Treasurer | - AWC Wellness grant awards |
| | - Surplus Sale – Viewing Wednesday, March 4 th ; Bid opening Friday, March 6 th 3:00 p.m. |
| | - Special meeting/workshop March 9, 2009 7:00 p.m.-topics: 1) Facilities 2) Draft Ord 11XX-Standing Committees 3) KLTV public broadcast 4) Draft ordinance – truck and trailer parking 5) Form of Government (info and timeline) |
| | - Special meeting Saturday, March 28, 2009 8:30 a.m. at Woodland Community Center for 2009/2010 goals and priorities |
| | - Special Event: Hot Summer Nights July 10 th – August 14 th by Downtown Woodland Revitalization |
| Fire | - Incident on Saturday, February 28 th – Car Hitting Natural Gas Pipeline |
| | - Commercial Fire at Sunlight Supply on Friday, February 20 th |
| | - Recognition of three new members |
| | - Annual Banquet on March 14 th |

Oath of Office: Greg Pera, Firefighter

Interim Fire Chief Joe Tone administered the Oath of Office to Greg Pera, Firefighter.

Action (K) Recognition of three new members

Joe Tone, Interim Fire Chief introduced the 3 new members of the volunteer department. Councilmember Fredericks moved to recognize new members of the Woodland Fire Department 1) Kevin Saari 2) Nick Knighten 3) Tony Muncy. Councilmember Humbyrd seconded the motion.

Yes: Burke, McCall, Rounds, Humbyrd, Fredricks, Mattison No: None Abstain: None. (6-0)
M/S/C

- Public Works - Wastewater Treatment Plant auto-dialer
- Planning - Next Meeting, March 11th at 7:00 p.m.
- Attorney - Update on Fleetwood property

REPORTS OF STANDING COMMITTEES

- Human Resources/
Government - Susan Humbyrd - Met February 25th
- Next meeting, March 26th
- Finance - John Burke - Next meeting, March 23rd at
5:00 p.m. at the Annex
- Public Safety - Marilee McCall - Next meeting, March 9th at
5:00 p.m.
- Public Utilities - Darwin Rounds - Next meeting, March 10th at
5:00 p.m.
 - Facilities
 - Horseshoe Lake Mgmt - Al Swindell - Last meeting discussed levels
of lake and outlet repairs
- Next meeting, March 20th
- Parks/Recreation - Susan Humbyrd - Next meeting March 18th at
5:00 p.m. at Community
Center
- No quorum for last meeting

AD HOC COMMITTEES

- Cowlitz Wahkiakum Council of
Governments Susan Humbyrd - Did not attend meeting
- Annual Meeting, March 25th
- Downtown Revitalization Walt Hansen, Sr. - Next meeting, March 10th at
Grange
- 100 Flower Baskets
- Hot Summer Nights
- Mascot Installed b4 PD
- Woodland Community Garden John Stark - Report on proposed project
- Woodland Quality Community
Coalition (WQCC) Marilee McCall and Tom Mattison - Met February 18th, created a
Mission statement

- Sub Committee to meet
March 11th at 6:30 p.m. at the
Port Office
- Next joint meeting, April 15th
at 6:00 p.m.

CITIZEN INPUT FOR ITEMS ON THE AGENDA

Marshall Allen, 320 Fir, addressed the change of government. He has collected 32 signatures and only one is for the change. He will vote against a change of government.

Jim Johnson, 39016 NW Goose Hill Road, has an interest in retaining current form of government and has collected petitions. Look at the agonies of Ridgefield. The access to City government will only worsen.

Kathy Kirby, 372 Insel Road, spoke in favor of the current form of government and does not want to see a change.

Jim Yount, 713 Third Street, said he is in favor of the community garden. It is an activity that brings the community together and an excellent addition to the City parks.

CONSENT AGENDA

Councilmember Rounds requested consent agenda item E be removed from the consent agenda.

- A) Approve claims voucher warrants number 37347 through 37439 for the month of February, 2009 in the amount of \$157,064.33 and payroll warrants numbered 27536 through 27650 for the month of February, 2009 in the amount of \$291,651.53 for a grand total of \$448,715.86.
- B) Approve minutes of February 17, 2009 as presented.
- C) Authorize Mayor to sign Agreement with Cowlitz Wahkiakum Council of Governments for 2009 Planning projects/ planning assistance.
- D) Approve Resolution No. 574- Transportation Infrastructure Strategic Plan and authorize Mayor to sign related documents.
- E) Removed
- F) Authorize Mayor to sign amendment to the November 30, 2004, Lewis River Hydroelectric Project Settlement Agreement.

Councilmember McCall moved to approve the consent agenda items A, B, C, D and F.

Councilmember Rounds seconded the motion.

Yes: Burke, McCall, Rounds, Humbyrd, Fredricks, Mattison No: None Abstain: None. (6-0)

M/S/C

ACTION (E) Authorize the Mayor to sign agreement with Gibbs & Olson for preparation of NPDES permit

Discussion followed. Public Works Director Branz will do research.

ACTION (E) Defer agreement with Gibbs & Olson for preparation of NPDES permit to the March 16th meeting

Councilmember Rounds moved to defer the agreement with Gibbs & Olson for preparation of NPDES permit to the March 16th meeting. Councilmember Humbyrd seconded the motion.

Yes: Burke, McCall, Rounds, Humbyrd, Fredricks, Mattison No: None Abstain: None. (6-0)

M/S/C

Council recessed at 9:13 p.m. and reconvened at 9:20 p.m.

WORKSHOP

The council moved into workshop at 9:20 p.m.

1. Abandoning current form of government (Council/Strong Mayor to City Manager)

The council reconvened back into regular session at 9:50 p.m.

Action (G) Resolution No. 575 – Abandon current form of government and authorize election for City Manager form of government

Councilmember McCall moved to adopt Resolution No. 575 – to abandon current form of government and authorize election for City Manager form of government. Councilmember Fredericks seconded the motion. Discussion followed.

Yes: Burke, McCall, Rounds, Humbyrd, Fredricks, Mattison No: None Abstain: None. (6-0)

M/S/C

Action (H) Authorize Planning Commission to hold Public Hearing relating to Community Garden

Councilmember Burke moved to authorize Planning Commission to hold public hearing relating to Community Garden and authorize site work and related items per staff report of February 17, 2009. Councilmember Rounds seconded the motion. Discussion followed. Councilmember Rounds removed second.

Councilmember Burke moved to authorize Planning Commission to hold public hearing relating to Community Garden. Councilmember Fredricks seconded the motion. Discussion followed.

Yes: Burke, McCall, Rounds, Humbyrd, Fredricks, Mattison No: None Abstain: None. (6-0)

M/S/C

Action (I) Authorize transmittal of letter to Cowlitz County and Clark County regarding Horseshoe Lake jurisdiction

Councilmember Burke moved to authorize transmittal of letter to Cowlitz County and Clark County regarding Horseshoe Lake jurisdiction. Councilmember Fredericks seconded the motion. Discussion followed.

Yes: Burke, Rounds, Humbyrd, Fredricks, Mattison No: McCall Abstain: None. (5-1)

M/S/C

Councilmember Fredericks moved to suspend the rules to allow comment by Mister Perry.
Councilmember Mattison seconded.

Scott Perry was recognized and addressed the Council.

Councilmember Burke moved to end the debate. Councilmember Fredericks seconded the motion.

Yes: Rounds, Humbyrd, Fredricks, Mattison No: Burke, McCall Abstain: None. (4-2)

M/S/C

The meeting adjourned at 10:25 p.m.

Charles E. Blum, Mayor

Minutes approved: _____

Attest: _____
Georgina D. Anderson, Deputy Clerk-Treasurer

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