

March 9, 2009

The SPECIAL 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: None

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

Workshop

1. Facilities

- Report by Marilee McCall, Councilmember/Facilities Committee
- Rob Barrentine, Architects Barrentine Bates Lee

Council wishes to investigate the options further.

2. KLTV public broadcast

- Cost of service
- Franchise Agreements

Council wishes this to be discussed further and explore the costs and services to be provided at a future workshop agenda.

Recessed at 8:19 p.m. to 8:23 p.m.

3. Subdivision phasing – request from Planning Commission

David Simpson, Planning Commission Chair

Council wishes this to be referred to the Planning Commission to get an opinion and hold a public hearing with a recommendation to council relating to 16.14.050 Phased Developments

4. Draft ordinance – truck and trailer parking

Steve Branz, Public Works Director presented information

Council wishes for this to be placed on the March 16th agenda for action.

5. Draft ordinance 11XX – Standing Committees amending WMC 2.04.070 and Ordinance 843 (1997).

Council does not wish to change the current code for now and keep the committees as they are presently assigned.

6. Form of Government

-Costs/Budget Amendment: Election costs, Staff and Attorney hours

-Information to the Public

-Public Disclosure Commission (PDC) statement; what's allowed and not allowed

The meeting was adjourned a 9:08 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