

**March 16, 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

**Absent:** Councilmember Tom Mattison

**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

**CITIZEN INPUT FOR ITEMS NOT ON THE AGENDA**

**Noel Johnson**, PO Box 1955- announced that the 3<sup>rd</sup> Grade toured the Fire and Police Dept today. It was very interesting and everyone learned a lot, including the adults. He didn't realize all that was involved in the Fire Department.

The Fire Dept. held their Annual banquet last Saturday night. He commended them and all they do.

**AGENDA APPROVAL**

Councilmember McCall moved to approve the agenda with the addition of one additional item. The additional item is approval for Councilmember McCall to attend the CTED Revitalization training in Vancouver to the Action Agenda as item K. Councilmember Fredricks seconded the motion. Discussion ensued.

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

M/S/C

**REPORTS OF CITY OFFICERS**

Mayor -Mayor Blum read a memo re: Companion to Resolution 575-Form of Government, follow up needed and expenses identified  
-Gambling License: Fish First  
Clerk Treasurer - 4<sup>th</sup> Quarter Reports (All departments); Mari Ripp, Clerk Treasurer presented information on the financials for the 4<sup>th</sup> Quarter 2008; also presented department information.

- Special meeting Saturday, March 28, 2009 8:30 a.m. – 4:00 p.m. at the Community Center for 2009-2010 goals and priorities
- Report on Surplus Sale
- AWC Retro Refund \$3,638 for 2005 and 2007 policy years
- Contacted by Economic Development Council (EDC) Projects by City – Schurman Way and Guild Road by City and Port
- Funding request for Scott Avenue overpass at I-5
- Emergency repair Hoffman Street sewer ; Commended Dennis Ripp, Senior Leadman for the savings and cost cutting measures that were put into action
- Special Event signage, such as Tulip Festival signs Asked for council input

**Action L) To allow temporary off-site signs for the Tulip Festival in the downtown for the event**

Councilmember Fredricks moved to allow temporary off-site Tulip Festival signs in the downtown for the event. Councilmember McCall seconded the motion. Discussion followed.

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

M/S/C

- Public Works (cont'd)-Tenant request from Lewis River Forge
- Planning -SW WA APA Audio/web Seminar City of Woodland is hosting on March 18<sup>th</sup>
- March 11 Planning Commission meeting 7:00 p.m. / Agenda
- Notice for March 24<sup>th</sup> Planning Commission Special Public Hearing for Glenwood Street
- Attorney -

Recessed at 8:28 p.m. to 8:38 p.m.

**REPORTS OF STANDING COMMITTEES**

Human Resources/ Government	-	Susan Humbyrd	-	Next meeting March 26 <sup>th</sup> 5pm
Finance	-	John Burke	-	Next meeting March 23 <sup>rd</sup> 5pm - Mari Ripp, Clerk Treasurer reported on FEMA Disaster expense recovery for the January Winter Storm event (flood); also meeting this Friday for the Snow event declaration informational meeting at DEM
Public Safety	-	Marilee McCall	-	Will be attending a workshop on what a Regional Fire Authority next Monday; Submitted a request for federal funding for the Fire Station grant funding and it did not go through.

Public Utilities	-	Darwin Rounds	-	Met March 10 <sup>th</sup> ; Lift station rebuild vs. replacement
Facilities		Marilee McCall	-	Met again and discussed costs and more information at the Davidson/Park Street site relating to relocation of Council Chambers; may request an Executive Session at the next meeting to discuss the Real Estate transaction
Horseshoe Lake Management	-	Tom Golik	- -	Met last week; Darwin Rounds asked a clarifying question on reporting by the committee; Mayor Blum responded that recommendations should come directly to the council

**Action M) to change title of Horseshoe Lake Management Committee to Horseshoe Lake Advisory Committee at the next council meeting**

Councilmember McCall moved to change the title to Horseshoe Lake Advisory Committee from Horseshoe Lake Management Committee at the next council meeting. Councilmember Fredricks seconded the motion. Discussion followed.

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

M/S/C

Parks/Recreation	-	Aaron Christopherson	-	Easter Egg hunt sponsored by the Moose Lodge April 11 <sup>th</sup> at Horseshoe Lake Park Next meeting is Friday March 20 <sup>th</sup>
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**AD HOC COMMITTEES**

Comprehensive Plan Review and Woodland Quality Community Coalition	Marilee McCall	-	The Woodland Quality Community Coalition met and developed a Mission Statement, more ideas on projects, additional stakeholders, common infrastructure and facility needs, legislative priorities, community building activities, etc. to discuss at next full joint meeting ; Next meeting is April 15 <sup>th</sup> at the School District
Cowlitz Wahkiakum Council of Governments	Susan Humbyrd	-	Wednesday March 25 <sup>th</sup> is the next luncheon meeting/annual meeting
AWC/Legislative	Aaron Christopherson	-	AWC Parade of Flags. Councilmember Christopherson is working with the school art classes to develop some ideas to come up with a flag for the AWC conference in June
Chamber of Commerce		- -	Legislative phone in is tomorrow 7:30 a.m. Had a town hall meeting last Saturday with Joseph Zarelli, Ed Orcutt and Jamie Herrera

Downtown Revitalization	Tom Golik	-	Hope to have a presentation at the next council meeting re: art feature
Woodland Quality Community Coalition	Marilee McCall	-	<i>See above</i>

**CITIZEN INPUT FOR ITEMS ON THE AGENDA**

None

**CONSENT AGENDA**

Items B and C were removed

- A) Approve claims voucher warrants number 37440 through 37485 for the first half of the month of March, 2009 in the amount of \$91,883.44.
  
- D) Authorize participation in Local Voters Pamphlet for the Primary and General Election 2009 with Cowlitz County
  
- E) Authorize purchase of emergency back-up pump for lift stations in the amount of \$6,000.
  
- F) Authorize Planter’s Day use of city facilities and events for 2009 Planters Days per letter of request

Councilmember Christopherson moved to approve the Consent Agenda. Councilmember McCall seconded the motion.

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

M/S/C

**Action B) Approval of Minutes of March 2, 2009 as presented**

Councilmember Burke pointed out that the end of the March 2, 2009 minutes have a motion to suspend the rules and second was received, but no vote was recorded. It was stated that a councilmember recognized the audience member and they started to speak, and no vote was taken. Discussion ensued.

Councilmember Burke moved to approve the minutes of March 2, 2009 as presented.

Councilmember Rounds seconded the motion.

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

M/S/C

**Action C) Questys Document Management Support**

Councilmember McCall moved authorize renewal of Questys Document Management Software Support in the amount of \$2,999.50. Councilmember Rounds seconded the motion. Discussion followed.

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

M/S/C

**Action G) Ordinance No. 1154 – 2008 Final Budget Amendments (FIRST & FINAL READING)**

Councilmember Burke moved to approve 2008 Final Budget Amendments (First and Final Reading.) Councilmember Christopherson seconded the motion.

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

M/S/C

**Action H) Authorize Mayor to sign Agreement to prepare the NPDES Permit by Gibbs & Olson**

Steve Branz, Public Works Director presented information on the project. Discussion followed. Councilmember Christopherson moved to authorize Mayor to sign Agreement to prepare NPDES Permit by Gibbs & Olson. Councilmember McCall seconded the motion. Additional discussion ensued.

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

M/S/C

**Action I) Ordinance No. 1153 – WMC 10.56.010 Truck and Trailer Parking (TABLED to April 6<sup>th</sup>)**

Councilmember McCall moved to table to April 6<sup>th</sup> meeting. Councilmember Burke seconded the motion. Discussion ensued.

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

M/S/C

**Action J) Resolution No. 576 – to refer to the Planning Commission re: Phasing of Subdivisions**

Councilmember Christopherson moved to adopt Resolution No. 576. Councilmember Humbyrd seconded the motion. Discussion followed.

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

M/S/C

**Action K) to authorize Councilmember McCall to attend the Downtown Revitalization Training**

Councilmember Christopherson moved to allow Councilmember Marilee McCall to attend the Downtown Revitalization training in Vancouver on April 29<sup>th</sup> to May 1<sup>st</sup> in the amount of \$150. Councilmember Burke seconded the motion. Discussion followed.

Amended motion to allow any member of Council to attend. Councilmember Humbyrd seconded the motion. Discussion followed. No other councilmember's expressed their intention to attend at this time.

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

M/S/C

The meeting adjourned at 9:27 p.m.

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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.