

APRIL 20, 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: 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

CITIZEN INPUT FOR ITEMS NOT ON THE AGENDA

Mike Curry- 120 S. Pekin Road -spoke on signs for special events such as the Lilac Days. Also reported on the boaters on Horseshoe Lake (no motor boats.)

Irene Armstrong-369 Gun Club Road - Commended the Fire Dept for their service. She handed out a map of the park for the City use.

Mariah Reese-Yale Elementary/SOS Save our Valley-Stated that the Yale School serves as the hub of the community for scouts, commissions, PTA, etc. The school board has as an option to possibly close the Yale School due to the current budget constraints and shortfalls. The SOS committee is asking for support to keep the school open and the value of the school to the community. She asked the councilmembers to write a letter of support and handed out a suggested format.

AGENDA APPROVAL

Councilmember Burke moved to approve the agenda. Councilmember Christopherson seconded the motion.

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

M/S/C

REPORTS OF CITY OFFICERS

Mayor	-	Goals & Priorities workshop to be reset after council reviews dates available
	-	Council packets by hard copy will be available for the council by 5pm Thursdays in Annex mailboxes
	-	Tour of 3 rd graders of City Hall and Annex
	-	Celebrated the 100 th birthday of Erma Grandfors at Woodland East Mobile Home Park on Saturday, April 18th
	-	Local area Mayors will be attending the Chamber After Hours Thursday April 24 th at the Holland America Bulb Farm
	-	Arbor Day ceremony at Benjamin Square April 24 th
	-	Workshop on April 27 th re: Change of Government ; will contact Battle Ground and invite them to a workshop on May 11 th at 6:30 p.m. to present information
Clerk-Treasurer	-	<i>AWC helps you control health costs</i> memo-Wellness Works Program
	-	Gambling License renewals-Casa Tapitia and Merwin Tap
	-	Special meeting April 27 th 7:00 p.m. re: Form of Government-planning for
	-	Special meeting May 11 th 7:00 p.m. re: Teambuilding and Communication presented by Canfield & Associates; will set
	-	Workshop at 6:30 p.m. re: Form of Government for 30 minute presentation by City of Battle Ground Councilmember Bill Ganley and Mayor Mike Ciraolo. Councilmember McCall to confirm invitation
	-	Utility Bill adjustment \$4,121.45 #4.064706.0 due to computer program glitch and prior misread
Police	-	COPS Grant has been submitted
Fire	-	Cowlitz 2 Fire District Plan Review Contract continued to a later date
	-	Fatal train accident on Saturday, April 18 th of 2 youth from Woodland; Woodland Fire and Police were the first responders to the incident at the scene
	-	Another fatal accident at 3200 block of Lewis River Road responded with Cowlitz 1
	-	Fire mutual aid at Englert Road and medical on Saturday April 18 th
Public Works	-	Arbor Day April 24 th 11:00 a.m. at Benjamin Square
Planning	-	Public Hearing May 4 th 7:00 p.m. re: Extension of PURD moratorium SB1967 re: limitation of expansion of Urban Growth Boundary;
	-	FEMA to evaluate and certify levees and floodplains; Looking at building in 100 year floodplain
Attorney	-	

REPORTS OF STANDING COMMITTEES

Human Resources/ Government	-	Susan Humbyrd	-	Next meeting April 23 rd 5:00 p.m.
Finance	-	John Burke	-	Next meeting April 27 th 5:00 p.m.

Public Safety	-	Marilee McCall	-	Met April 9 th at Cowlitz 2 with Chiefs; looking at getting an operations agreement with other agencies for consolidation of bills and charges for diesel and supplies, changed drill nights to Wednesdays to standardize, discussing the uniforms. - Region 4 MCI response trailer to be parked at Cowlitz 2; paramedics mostly use it; they rotate supplies and replenish them - Cowlitz team for Fire and EMS meeting April 21 st 5:30 p.m.
Public Utilities	-	Darwin Rounds	-	Next meeting TBD
Facilities	-	Marilee McCall	-	Gave an outline of the process and timeline that has occurred so far; requesting support of the council tonight to close the discussion and close the process and investigation of other facilities

Mayor Blum asked that the Colf facilities proposal (210 Davidson Avenue) be submitted to the City which is currently held by Councilmember McCall. Attorney Eling addressed the Executive Session criteria for purchase or lease of real property, the interpretation of the public record and when it becomes a public document.

E) Action Accept no other offers re: Facility proposals and set for May 4th Council meeting for action

Councilmember McCall moved to accept no other offers that have not been received by today's date and set the matter for action at the next council meeting. Councilmember Fredricks seconded the motion.

Mayor Blum called the motion out of order since the Colf proposal had not been distributed to the Council or City Clerk yet. He asked the City Attorney for a ruling on the motion. City Attorney advised he does not know a state law that requires the document be released at this time. Discussion followed. Mayor Blum withdrew the out of order finding.

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

M/S/C

Horseshoe Lake Management	-	Tom Golik	-	
Parks/Recreation	-	Aaron Christopherson	-	Met April 15 th re: Park Acquisition and scheduling meetings; Community Gardens-doing a transaction screening at the cost of \$800, should be done this week; and then set for the May 4 th council meeting

AD HOC COMMITTEES

Cowlitz Wahkiakum Council of Governments	Susan Humbyrd	-	Next meeting April 23 rd - April, 2009 newsletter
AWC/Legislative	Aaron Christopherson	-	Requests for ideas for a City Flag
Chamber of Commerce		-	Chamber Legislative call with Zarelli this Thursday; After Hours event is April 24 th at Holland America Bulb Farm 5:00 p.m.
Downtown Revitalization	Tom Golik	-	Art feature <i>Mascot</i> ; unveiling the Friday of Planters Day weekend; Hanging baskets will be up in the next couple of weeks; Working on the Farmers Market
Woodland Quality Community Coalition	Marilee McCall	-	Met April 15 th at Woodland School District; Next meeting of subcommittee May 20 th ; Next joint meeting is July 15 th hosted by the Port of Woodland

Recessed at 8:08 p.m. to 8:19 p.m.

CITIZEN INPUT FOR ITEMS ON THE AGENDA

Michael Simon, shareholder with Landerholm Law firm, 805 Broadway, Suite 1000, Vancouver- for phasing of subdivisions . Explained his project and the effects of phasing or not.

Jim Shires, ODP Partners Is a lender for the Riverview project. Also supports the phasing of developments, especially in this economic time.

Erica Rainford-Woodland Real Estate for **Steve Madsen**, BIA of Clark County-read a letter into the record relating to phasing of subdivisions. He stated that it is a no brainer and supports the concept and proposal to amend the WMC.

John Simola, for Aho Construction re: Woodland Creeks subdivision. Encourages the City Council to amend the WMC for phasing of subdivisions.

CONSENT AGENDA

A) Approve claims voucher warrants number 376036 through 37653 for the first half of the month of April, 2009 in the amount of \$116,641.37.

B) Approve minutes of March 28 and April 6, 2009 as presented.

Councilmember Burke 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 C) Authorize City Attorney to prepare ordinance amending WMC 16.14.050 to allow phasing of subdivision after Preliminary Plat approval

Kei Zushi, Community Development Planner, presented a staff report on the matter. David Simpson, Chair of Planning Commission commented on the matter. Discussion ensued.

Councilmember Christopherson moved to authorize City Attorney to prepare ordinance to amend WMC 16.14.050 to allow phasing of subdivisions after Preliminary Plat approval. Councilmember Fredricks seconded the motion. City Attorney clarified that it will go back to Planning Commission for review and comments. Additional discussion followed.

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

M/S/C

ACTION D) Adopt Ordinance No. 1153-Amendment of WMC 10.56.010 Truck and Trailer Parking and purchase of signage and related items (FINAL READING)

Councilmember Burke moved to adopt Final Reading of Ordinance No. 1153 – Amendment of WMC 10.56.010 (truck and trailer parking); and also, purchase of necessary signage. Councilmember Christopherson seconded the motion. Discussion followed.

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

M/S/C

The meeting was adjourned at 9:45 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