

MAY 4, 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 (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

CITIZEN INPUT FOR ITEMS NOT ON THE AGENDA

Irene Armstrong, 369 Gun Club Road, enjoyed the workshop last Monday.

PROCLAMATIONS

- a. National Police Week, May 10-16, 2009– Chaplain Steve White
Peace Officers Memorial Day-May 15th
- b. Municipal Clerks Week, May 3-9, 2009
- c. National Mental Health Awareness Month - Eric Yakovich

AGENDA APPROVAL

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

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

M/S/C

PUBLIC HEARING

1. PURD MORATORIUM

Community Development Planner Zushi presented the staff report.
Public hearing opened at 7:19 p.m. closed at 7:20 p.m.
Council questions and discussion followed.

MISCELLANEOUS

Chaplain White bragged about Woodland's emergency first responders.

REPORTS OF CITY OFFICERS

Mayor	-	Liquor license renewals 1) Lewis River Shell & Mart 2) Old Towne Grill 3) Columbia River RV Park 4) Oak Tree Restaurant Liquor License discontinued sales: Riverside Inn
Clerk/Treasurer	-	1 st Quarter 2009 Reports [All departments-ClkTreas, Police, Fire, Public Works, Building, Planning, Code Enforcement] - Swine Flu Fact Sheet - Special meeting Monday, May 11 th 6:30 p.m. Form of Government-Battle Ground presentation; 7:00 p.m. Workshop-Teambuilding and Communication by Canfield and Associates
Fire	-	Emergency Responders – Swine Flu - Three fires in April being investigated - Four Woodland students passed State EMT B exam - Clark FD #2 purchasing property - Clark Co. District 2 Ford Water Tender Sold - Recruitment and Retention Officer Ad
Public Works	-	Arbor Day
Planning	-	Downtown Revitalization training
Attorney	-	Report on process for Change in Form of Government

REPORTS OF STANDING COMMITTEES

Human Resources/ Government	-	Susan Humbyrd	-	Next meeting, May 28 th at 5:00 p.m.
Finance	-	John Burke	-	Met April 27 th ; next meeting May 26 th at 5:00 p.m.
Public Safety	-	Marilee McCall	-	Met May 4 th and discussed Fire Report, Fire Consolidation, shared services contracts, standardized training and shared relief
Public Utilities	-	Darwin Rounds	-	Next meeting May 12 th at 5:30 p.m.
Facilities	-	Marilee McCall	-	Facilities Report
Horseshoe Lake Management	-	Steve Branz	-	Received authorization for grass carp
Parks/Recreation	-	Aaron Christopherson	-	Next meeting May 20 th 5:00 p.m. at Community Center - Church of Nazarene has made contact in regards to park land

AD HOC COMMITTEES

Cowlitz Wahkiakum Council of Governments	Susan Humbyrd	-	Met April 29th and discussed medical insurance pool
AWC/Legislative	Aaron Christopherson	-	Report on City Flag for AWC Parade of Flags
Chamber of Commerce	John Burke	-	Presentation by Doug Highland tomorrow
Downtown Revitalization	Walt Hanson, Sr	-	1907 Building being occupied - 110 Hanging Baskets
Woodland Quality	Marilee McCall	-	May 20 th smaller committee will meet

Community Coalition		-	Next joint meeting July 15 th at 6:00 p.m.
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Council recessed at 7:55 p.m. and reconvened at 8:08 p.m.

CITIZEN INPUT

Carol Heerman, 39809 NW Cardai Hill, hopes the Council goes along with putting in the Community Garden.

Joe Willis, Waste Control, formally invited the City Council to come and have dinner at the dump on June 5th. This is a way to celebrate the public private partnership.

John Stark, 1816 Dale Street, spoke in favor of the Community Garden and urged the Council to approve the Community Garden.

CONSENT AGENDA Item C, D and E were removed.

A) Approve claims voucher warrants number 37654 through 37735 for the month of April, 2009 in the amount of \$131,527.54 and payroll warrants numbered 27767 through 27880 for the month of April, 2009 in the amount of \$249,355.21 for a grand total of \$380,882.75.

B) Approve minutes of April 15, 20 and 27, 2009 as presented.

Councilmember Fredricks moved to approve consent items A & B. Councilmember Burke seconded the motion.

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

M/S/C

ACTION C) Adopt Resolution 577 – to amend Resolution 564, Section 4. Animal Control regarding dog license periods

Councilmember McCall moved to adopt Resolution No. 577 – to amend Resolution 564, Section 4. Animal Control regarding dog license periods. Councilmember Burke seconded the motion.

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

M/S/C

ACTION D) Deferred to May 18th - Authorize Mayor to sign agreement with Allied Employers for Negotiations and Labor Relations consulting services for full membership in the amount of \$9,000 (2009 to be prorated)

Discussion ensued. Councilmember Burke moved to defer action item D - Authorize Mayor to sign Agreement with Allied Employers for Negotiations and Labor Relations consulting services for full membership in the amount of \$9,000 (2009 to be pro-rated) to the May 18th Council meeting. Councilmember McCall seconded the motion. Council would like answers to questions on the amount budgeted.

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

M/S/C

ACTION E) Authorize Mayor to sign Notice of Award to Colf Construction for repair of drywell (sink hole on Salmon Street) in an amount not to exceed \$7,000

Discussion ensued. Councilmember Rounds moved to authorize Mayor to sign Notice of Award for repair of drywell (sink hole on Salmon Street) to Colf Construction in an amount not to exceed \$4,480 not including tax.. Councilmember McCall seconded the motion.

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

M/S/C

ACTION F) Adopt Ordinance No. 1155 – 1st Quarter 2009 Budget Amendments (FIRST & FINAL READING)

Councilmember Rounds moved to adopt Ordinance No. 1155 – 1st Quarter Budget Amendments (FIRST & FINAL READING). Councilmember Christopherson seconded the motion. Discussion followed.

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

M/S/C

ACTION G) Authorize Mayor to sign lease agreement with Woodland Swimming Pool Committee for use of land at Glenwood and Columbia streets for a Community Garden.

Motion:

Councilmember Christopherson moved to authorize the Mayor to sign lease agreement with Woodland Swimming Pool Committee for use of land at Glenwood and Columbia streets for a Community Garden. Councilmember Burke seconded the motion. Discussion followed.

Amended Motion:

Councilmember Christopherson moved to authorize the Mayor to sign lease agreement with Woodland Swimming Pool Committee for use of land at Glenwood and Columbia streets for a Community Garden. contingent on approving action item H and that the lease will be \$1.00 per year. Councilmember Burke seconded the motion. Discussion followed.

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

M/S/C

Second Amended Motion:

Councilmember McCall moved to add language to the lease that the lease can not be terminated during the growing season, May 1st through November 1st. Councilmember Fredricks seconded the motion. Discussion followed.

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

M/S/C

Main Motion:

Councilmember Christopherson moved to authorize the Mayor to sign lease a agreement with Woodland Swimming Pool Committee for use of land at Glenwood and Columbia streets for a Community Garden. contingent on approving action item H, \$1.00 per year lease and the lease can not be terminated during growing season, May 1st through November 1st. Councilmember Burke seconded the motion. Discussion followed.

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

M/S/C

ACTION H) Authorize expenditures of funds for Community Garden water installation and related expenditure for expenses

Councilmember Christopherson moved to phase in the Community Garden expenditures. Phase I (Option A) would be 90 lots in an amount not to exceed \$3,300. Phase II (Option B) would be the remaining 88 lots in the amount not to exceed a combined total f \$6,000. Once Phase I is completed then Phase II would be initiated. Councilmember Burke seconded the motion. Discussion followed. Councilmember Fredricks requested that a Committee track those who want to participate in the Community Garden but are financially unable to participate.

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

M/S/C

ACTION I) Moved to have City staff evaluate and come back with a recommendation for the Facilities option

Councilmember McCall gave an overview of the proposed Facilities options. Discussion followed. Councilmember Burke moved to have City staff evaluate and come back with a recommendation concerning facilities option at the next regularly scheduled Council meeting. Councilmember Rounds seconded the motion.

Yes: Burke, Rounds, Humbyrd No: McCall, Christopherson, Fredricks Abstain: None. (3-3)

M/S/Tied

Mayor Blum voted yes. (4-3) **See motion following this Action K*

M/S/C

ACTION J) Adopt Ordinance No. 1156 – PURD Moratorium – 6 months (FIRST READING)

Councilmember Burke moved to adopt Ordinance No. 1156 – PURD Moratorium - 6 months (FIRST READING). Councilmember Rounds seconded. Discussion followed.

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

M/S/C

ACTION K) Move to cancel the May 18th Council Meeting and reschedule to Tuesday, May 26th; Set facility discussion for June 1st

Discussion ensued.

Motion: to cancel the May 18th Council Meeting and reschedule to Tuesday, May 26th

Councilmember Christopherson moved to cancel the May 18th council meeting and reschedule to Tuesday, May 26th at 7:00 p.m. Councilmember Burke seconded the motion. Discussion followed.

Motion withdrawn.

Final Motion: Set facility discussion for June 1st

Councilmember McCall moved to set the facilities discussion for the June 1st Council meeting. Councilmember Christopherson seconded the motion.

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

M/S/C

ACTION L) Authorize Mayor to sign the right-of-way dedication document concerning KRL Site Plan Review, Land Use Application No. 208-913

Community Developer Planner Zushi gave an overview of the right-of-way dedication. Councilmember McCall moved to authorize Mayor to sign the right-of-way dedication document concerning KRL Site Plan Review, Land Use Application No. 208-913. Councilmember Humbyrd seconded the motion. Discussion followed.

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

M/S/C

The meeting adjourned at 10:00 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