

**MAY 18, 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 Darwin Rounds  
Councilmember Aaron Christopherson  
Councilmember Benjamin Fredricks  
Councilmember Tom Mattison

**Absent:** Councilmember Marilee McCall  
Councilmember Susan Humbyrd

**Also Present:** Clerk-Treasurer Mari Ripp  
Community Development Planner Keiichiro Zushi  
Public Works Director Steve Branz  
City Attorney Bill Eling

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

**Noel Johnson**, PO Box 1955 Woodland-spoke about the Community Garden and the leveling of the site. Also commented on the success of Woodland Beaver Booster Fundraiser Dinner and Auction; the Little Theater Puppet Show; Hoffstadt Bluffs ribbon cutting ceremony for the remodeled facility near Mt. St. Helens; the 10<sup>th</sup> anniversary video for LewisRiver.com

**Rick Harris**, Pacific Seafood-deferred to June 1<sup>st</sup> council agenda

**AGENDA APPROVAL**

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

Yes: Burke, Rounds, Christopherson, Fredricks, Mattison No: None Abstain: None. (5-0)

M/S/C

**REPORTS OF CITY OFFICERS**

Mayor	-	
Clerk/Treasurer	-	Liquor License renewal: Woodland Moose Lodge & Toad's Express Mart & Deli - The Board of Cowlitz County Commissioners Government Summit – Bringing Ideas for Re-shaping Local Government meeting has reverted back to May 26, 2009 6:00 p.m. Cowlitz County Event Center, 1900 7 <sup>th</sup> Avenue, Longview
Fire	-	
Public Works	-	Six-Year Transportation Plan; Public Hearing June 1, 2009 7:00 p.m.

	-	Reported on the requirements of the Hearing Examiner for Exit 22 pertaining to Wal-Mart. The Public Works Director has determined that the proposed roundabouts are adequate and the requirements listed in Section 14 have been met.
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**CITIZEN INPUT (Continued)**

**Darlene Johnson**, PO Box 1808, Woodland Truck Lines-spoke on the history and their objection to the roundabouts. Suggests that a real live model be performed to test the roundabout. Discussion followed.

The Council requested that the City Attorney review this item for jurisdiction and the City’s role and responsibility.

Planning	-	
Attorney	-	Spoke on the tonight’s Consent items relating to the Wal-Mart development.

**REPORTS OF STANDING COMMITTEES**

Human Resources/ Government	-	Susan Humbyrd	-	Next meeting, May 28 <sup>th</sup> at 5:00 p.m.
Finance	-	John Burke	-	Next meeting May 26 <sup>th</sup> at 5:00 p.m.
Public Safety	-	Marilee McCall	-	Discussing merging of services and to facilitate training sessions and how it will affect the hiring of a Fire Chief for Woodland
Public Utilities	-	Darwin Rounds	-	Met May 13 <sup>th</sup>
Facilities	-	Marilee McCall	-	Staff met with Colf rep’s last Thursday and will met with Ellis rep’s this Thursday
Horseshoe Lake Management	-	Steve Branz	-	Grass carp should be delivered this week or next week to Horseshoe Lake - Wakeboarding

**Action M) Authorize City Attorney to prepare an ordinance to limit or restrict wakeboarding at Horseshoe Lake**

Councilmember Burke moved to authorize the City Attorney to prepare an ordinance to limit or restrict wakeboarding at Horseshoe Lake. Councilmember Christopherson seconded the motion. Discussion followed.

Yes: Burke No: Rounds, Christopherson, Fredricks, Mattison Abstain: None. (1-4)

M/S/Failed

Parks/Recreation	-	Aaron Christopherson	-	Next meeting May 20 <sup>th</sup> 5:00 p.m. at Community Center
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**AD HOC COMMITTEES**

Cowlitz Wahkiakum Council of Governments	Susan Humbyrd	-	
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AWC/Legislative	Aaron Christopherson	-	Report on City Flag for AWC Parade of Flags; Has received some designs. Asked how the council wants to proceed?
Chamber of Commerce	John Burke	-	After hours is May 21 <sup>st</sup> at the Old Towne Bar & Grill; The Chamber is considering a letter of support for Lewis River Motors re: the GM decision not to renew their contract next year
Downtown Revitalization	Walt Hanson, Sr	-	Unveiling of the Mascot is Saturday, June 20 <sup>th</sup> 10:00 a.m.
Woodland Quality Community Coalition	Marilee McCall	-	Sub-Committee meeting is Wednesday at the Port; Next joint meeting July 15 <sup>th</sup> 6:00 p.m. hosted by Port

Recessed at 8:06 p.m. to 8:13 p.m.

**CITIZEN INPUT FOR ITEMS ON THE AGENDA**

None

**CONSENT AGENDA**

Items B and C were removed

- A) Approve claims voucher warrants number 37736 through 37792 for the first half of the month of May, 2009 in the amount of \$81,747.19.
- D) Authorize Mayor to Right-of-Way Dedication Deed – Woodland School District, Grantor.
- E) Authorize Mayor to sign to Right-of-Way Dedication Deed – Wal-Mart Stores, Inc., Grantor
- F) Authorize Mayor to sign Right-of-Way Dedication Deed – Chumbley, et. al., Grantors
- G) Authorize Mayor to sign Permanent Slope Easement – Doyle, Grantor
- H) Authorize Mayor to sign Covenant Running with the Land (Stormwater Detention) – Wal-Mart Stores, Inc., Grantor
- I) Authorize Mayor to sign Utility Easement – Woodland School District, Grantor
- J) Authorize Mayor to sign Permanent Slope and Drainage Easement – Chumbley, et. al., Grantors

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

Yes: Burke, Rounds, Christopherson, Fredricks, Mattison No: None Abstain: None. (5-0)

M/S/C

**Action B) Approval of May 4<sup>th</sup> and May 11<sup>th</sup> minutes**

Councilmember Rounds moved to approve the May 4<sup>th</sup> council minutes as amended (May 4<sup>th</sup> will be changed to reflect excused absence for Tom Mattison.) Councilmember Burke seconded the motion

Yes: Burke, Rounds, Christopherson, Fredricks, Mattison No: None Abstain: None. (5-0)

M/S/C

**Action C) Authorize Mayor to sign Agreement with Allied Employers for Negotiations and Labor Relations**

Clerk Treasurer Ripp outlined the Agreement and what is covered. Councilmember Burke moved to 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 \$5,250) effective June 1, 2009. Councilmember Christopherson seconded the motion.

Yes: Burke, Rounds, Christopherson, Fredricks, Mattison No: None Abstain: None. (5-0)

M/S/C

**ACTION K) Ordinance No. 1156 – PURD Moratorium – 6 months (FINAL READING)**

Councilmember Burke moved to adopt Ordinance No. 1156 – PURD Moratorium-6 months (FINAL READING). Councilmember Rounds seconded the motion.

Yes: Burke, Rounds, Christopherson, Fredricks, Mattison No: None Abstain: None. (5-0)

M/S/C

**ACTION L) Ordinance No. 1157 – Use of Consultants and Inspection of Development Projects – WMC 19.02 (FIRST & FINAL READING)**

Councilmember Burke moved to adopt Ordinance No. 1157 – Amendments to WMC 19.02.110 (Use of Consultants) and 19.02.115 (Inspection of Development Projects) (FIRST AND FINAL READING.) Councilmember Christopherson seconded the motion. Discussion ensued.

Yes: Burke, Rounds, Christopherson, Fredricks, Mattison No: None Abstain: None. (5-0)

M/S/C

The meeting adjourned at 8:30 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

