

**JUNE 1, 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  
City Attorney Bill Eling

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

**Paul Youmans**, Pathways 2020, Woodland-spoke on the Community report card for Cowlitz County with what is happening in the County in partner with Cowlitz Wahkiakum Council of Governments. Also presented a Cowlitz County trail map.

**Noel Johnson** PO Box 1955, Woodland – 1) Community Garden photo 2) Horseshoe Lake grass carp were released last week 3) Yale and Merwin Lake stated the fish are biting! 4) Hired Jerry Gay to do a sign for the Community Garden

**Al Swindell**, 252 Springwood Drive – Friends of the Library Annual Art in the Park event on September 12<sup>th</sup>

#### **AGENDA APPROVAL**

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

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

M/S/C

**PUBLIC HEARING - Six-Year Transportation Improvement Plan (STIP) 2010 to 2015**

Steve Branz presented the Six-Year Transportation Improvement Plan

The public hearing was opened at 7:12 p.m.

**Al Swindell**, 252 Springwood Drive – asked if the right-of-way has been acquired yet for the SR503 / Lewis River Road project?

The public hearing closed at 7:13 p.m.

**REPORTS OF CITY OFFICERS**

Mayor	-	Renewal of Masonic Lodge Scottish Rite Scholarship for Angela Kroon of Woodland for \$2,500
	-	Grass carp released 5/27/2009 in Horseshoe Lake
Clerk/Treasurer	-	Special meeting June 8, 2009 7:00 p.m. re: 1) workshop format 2) 2010 Budget process & plan
Police	-	Evidence Clerk IV resigned
	-	Clerk IV replacement process; need authorization from council to move ahead due to hiring freeze, on June 15 <sup>th</sup>
Public Works	-	Facilities Report-Marilee McCall requested that the report be delayed to June 15 <sup>th</sup> so she can prepare more history to give with the report
	-	Downtown “horse rings” in the sidewalk; intends to remove all of them except by the Church on Park Street; insurance/risk management has also recommended removal as well.
Fire	-	1 <sup>st</sup> Quarter 2009 report
	-	2009 American Recovery and Reinvestment Act (ARRA) Fire Station Construction Grants (SCG) 100% funding for a maximum of \$5m to build a station at the E. Scott Avenue property; opens June 8 <sup>th</sup> and closes July 10 <sup>th</sup> ; requests council action to proceed
	-	Accident at Safeway parking lot

**Action K) Authorization to proceed with 2009 American Recovery and Reinvestment Act (ARRA) Fire Station Construction Grants (SCG)**

Councilmember Burke moved to authorize staff to proceed with 2009 American Recovery and Reinvestment Act (ARRA) Fire Station Construction Grants (SCG) application. Councilmember Mc Call seconded the motion

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

M/S/C

Planning	-	CEDC-In the Loop, May 2009 newsletter
	-	Hearing Examiner June 4 <sup>th</sup> 4:00 p.m. Public Hearing for Horseshoe Lake restroom and path
	-	Joint meeting with Planning Commission and City Council for PURD Standards and Commercial standards June 10 <sup>th</sup> 7:00 p.m.; Comments due by June 2 <sup>nd</sup> by 5:00 p.m.
Attorney	-	Report on hours for 2009; overages for January and February were not billed to the City; also Wal Mart charges are recoverable through fees

### REPORTS OF STANDING COMMITTEES

Human Resources/ Government	-	Susan Humbyrd	-	Met May 28 <sup>th</sup> discussed insurance pool, Cowlitz County Summit
Finance	-	John Burke	-	Met May 26 <sup>th</sup> discussed Action I for Records Retention project; budget, etc.
Public Safety	-	Marilee McCall	-	Cowlitz County Summit met on May 26 <sup>th</sup> – reported on Consolidated contracts between the districts ; cooperative agreement for training; attended the WQCC and saw a brush fire training; attended the Fire Officials Association meeting of all the Chiefs; all dept’s drills are now on Wednesday night; challenges covering the Mt. St. Helens area; committed the Public Safety members to attend June 17 <sup>th</sup> with Cowlitz 1 Fire District Commissioners at their office 7:00 p.m. - Discussion to proceed with hiring of a Woodland Fire Chief and planning for it
Public Utilities	-	Darwin Rounds	-	Next meeting June 9 <sup>th</sup>
Facilities	-	Marilee McCall	-	Staff report and recommendation continued to June 15 <sup>th</sup> council meeting
Horseshoe Lake Management	-	Steve Branz	-	Ordered some signs re: carp-catch & release
Parks/Recreation	-	Aaron Christopherson	-	Met May 20 <sup>th</sup> ; upcoming meeting with property owners for possible land purchase discussion; - New doors installed at Community Center to replace due to vandalism

### AD HOC COMMITTEES

Cowlitz Wahkiakum Council of Governments	Susan Humbyrd	-	CWCOG May 2009 newsletter - Mayor attended the last meeting in Cathlamet. There were representatives and discussed funding in the Wahkiakum County and shortfalls
AWC/Legislative	Aaron Christopherson	-	
Chamber of Commerce	John Burke	-	Rep. Orcutt and Hererra will be at the lunch meeting
Downtown Revitalization	Walt Hanson, Sr	-	
Woodland Quality Community Coalition	Marilee McCall	-	Sub-Committee met and discussed scoring and will report in July; Next joint meeting July 15 <sup>th</sup> 6:00 p.m. hosted by Port

Recessed at 7:55 p.m. to 8:05 p.m.

## **CITIZEN INPUT FOR ITEMS ON THE AGENDA**

**Mike Okaniewski, General Manager, Pacific Seafood**, 1635 Downriver Drive-Steve Branz, Public Works Director read a letter into the record for the company, who could not be at the meeting tonight, relating to Consent item F.

**Alan Eiesmand, Consulting Engineer for Pacific Seafood**- supports this item and stated that the City can have both uses and it is a win win situation for both sides.

**Pat Ballweber, Columbia Colstor**, Downriver Drive-supports tonight's agenda for Pacific Seafood. They partner with them. Columbia Colstor is down in employees due to the economy and winter slow season. With this expansion it could create more steady employment year round. He spoke on the revenue it creates for the Public Utility Tax.

**Rick Harris**, Eureka CA-oversee the North operations for Pacific Seafood-is excited to move into this new venture. It could create an additional 100 to 150 jobs with this proposal.

## **CONSENT AGENDA**

Items D and E were removed.

- A) Approve claims voucher warrants number 37793 through 37879 for the month of May, 2009 in the amount of \$179,088.02 and payroll warrants numbered 27881 through 27994 for the month of May, 2009 in the amount of \$253,478.60 for a grand total of \$432,566.02.
- B) Approve minutes of May 18, 2009 as presented.
- C) Authorize Special Event for Horseshoe Lake by Spanish Water Dog Club on July 27<sup>th</sup> per Park Board recommendation; and subject to fee of \$200, proof of insurance as required by the Clerk-Treasurer.
- E) Adopt Resolution No. 578 – to adopt Six year Transportation improvement Plan (2010-2015)
- G) Authorize Mayor to sign Agreement with Cowlitz 2 Fire & Rescue for fire plan review and inspection services

Councilmember McCall 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 D) Authorize payment for Certificate of Insurance for pollution coverage for WasteWater Treatment Plant outfall to Dept. of Natural Resources**

Councilmember Christopherson moved to authorize payment for Certificate of Insurance for pollution coverage for Waste Water Treatment Plant outfall to Dept. of Natural Resources in the amount of \$25,452.07 for 5 year policy. Councilmember Burke seconded the motion.

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

M/S/C

**Action F) Authorize Mayor to sign Agreement with Pacific Seafood to discharge industrial sewer with conditional approval**

Councilmember Christopherson moved to authorize Mayor to sign Agreement with Pacific Seafood to discharge industrial sewer with conditional approval per Public Works Director recommendation. Councilmember McCall seconded the motion. Discussion followed.

Yes: Burke, McCall, Rounds, Christopherson, Humbyrd, Mattison No: None Abstain: Fredricks.  
(6-0-1)

M/S/C

**Action H) Authorize participation in study with CWCOC for medical insurance risk ratings**

Councilmember McCall moved to authorize participation in study with CWCOC for medical insurance and risk ratings. Councilmember Humbyrd seconded the motion. Discussion followed.

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

M/S/C

**Action I) Authorize additional funds for Records Management and Retention Grant project**

Councilmember Rounds moved to authorize additional funds for Records Management and Retention Grant project in the amount up to \$6,500 in Clerk-Treasurer department. Councilmember Christopherson seconded the motion. Discussion followed.

Yes: Rounds, Mattison No: Burke, McCall, Christopherson, Humbyrd, Fredricks Abstain: None.  
(2-5)

M/S/Failed

**Action J) Adopt FIRST READING of Ordinance No. 1158 - Off-site improvement standards (WMC 17.44 & 17.46)**

Councilmember McCall moved to adopt FIRST READING of Ordinance No. 1158 - Off-site improvement standards (WMC 17.44 & 17.46). Councilmember Christopherson seconded the motion.

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

M/S/C

The meeting adjourned at 8:39 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