

JUNE 15, 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: William Eling, City Attorney

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

Walter Hansen, Sr., PO Box 2000, Woodland-is a historian and believes in historic preservation. Asked who authorized the removal of the horse rings in the downtown? Attended the Downtown Revitalization meeting last week and asked the same question. Stated there are 32 rings on Davidson Avenue, with 22 paid for with citizen donations along with the bricks and flag holders.

Mayor Blum responded that the Public Works authorized the removal due to a recent accident which could have held the city liable. It was recommended by the City insurance carrier to have them removed. Complaints have been received in the past, so the council approved the removal at the last regular meeting, with the exception of two which are not in an area that creates a hazard.

PRESENTATIONS

- a. WA Master Business Licensing- John Jacob
- b. Cowlitz County Humane Society-Rick Johnson, Director

AGENDA APPROVAL

Mayor announced that the City Attorney is out of town on a family matter. Councilmember Burke moved to approve the agenda as listed on the blue agenda paper. Councilmember Mattison seconded the motion.

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

M/S/C

PROCLAMATION

- a. Proclamation: WA Amateur Radio Week

REPORTS OF CITY OFFICERS

- Mayor - Planters Days 2009—June 18th – 21st
Clerk/Treasurer - Special meeting July 13, 2009 7:00 p.m. to discuss City Economic Development and planning
- Brokered Natural Gas Tax; recent court finding
- 2009 Financial update, 4/30/2009
Police -
Fire - Major events in last week-responded to downtown commercial fire in Kalama
- Industrial fire on June 12th at Grief Bros. on West Scott; Finally left site this a.m. after extinguishing the fire and monitoring it;
- American Recovery and Reinvestment Act (ARRA) Grant application process, grant writer, and gave an overview of the costs that are not covered by the grant (furniture, interior furnishings, landscaping, etc.); additional drawings by Rob Barrentine to submit with grant
Recessed at 8:28 p.m. to 8:39 p.m.
Public Works - Requested to add Action Item P for action tonight-HVAC at City Hall

REPORTS OF STANDING COMMITTEES

- | | | |
|--------------------------------|------------------------|---|
| Human Resources/
Government | - Susan Humbyrd | - Next meeting June 25 th 5pm |
| Finance | - John Burke | - Next meeting June 22 nd 5pm |
| Public Safety | - Marilee McCall | - Next meeting either 6/16 or 6/17 with Cowlitz Fire District No. 1 |
| Public Utilities | - Darwin Rounds | - Met June 9 th discussed the sewer system and hazards |
| • Facilities | - Marilee McCall | - (See action item I) |
| • Horseshoe Lake Mgmt | - Tom Golik | - Looking at trees to be replaced |
| Parks/Recreation | - Aaron Christopherson | - Next meeting June 17 th 5:00 p.m. |

AD HOC COMMITTEES

- | | | |
|--|----------------|---|
| Comprehensive Plan Review | Marilee McCall | - This is not an active committee |
| Cowlitz Wahkiakum Council of Governments | Susan Humbyrd | - Next meeting June 24 th at noon in Kelso |

AWC/Legislative	Aaron Christopherson	- Will be attending the AWC Conference next week - City flag
Chamber of Commerce		- Meeting 6/17-Wants and Needs by Bill Behrens
Downtown Revitalization	Tom Golik	- Mascot launch & unveiling is Saturday, June 20 th at 10am
Woodland Quality Community Coalition	Marilee McCall	- Next joint meeting July 15 th 6:00 p.m. hosted by Port

CITIZEN INPUT FOR ITEMS ON THE AGENDA

None

CONSENT AGENDA

Removed items B, C, E and F

A) Approve claims voucher warrants number 37880 through 37928 for the first half of the month of June, 2009 in the amount of \$650,028.88.

D) Authorize to advertise for bids for Hoffman Plaza restroom and trails.

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

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

M/S/C

Action B) Approval of June 1 and 8, 2009 minutes and changes to May 18th minutes

Councilmember Christopherson moved to approve the minutes of June 1 and 8, 2009 as presented and with changes to May 18th minutes to reflect that McCall and Humbyrd were not present and did not present the Reports of Standing Committees.

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

M/S/C

Action C) Authorize Police Dept. to hire Clerk IV (Evidence Services Clerk)

Discussion ensued. Councilmember Fredricks moved to authorize Police Dept to hire Clerk IV (Evidence Services Clerk). Councilmember Humbyrd seconded the motion.

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

M/S/C

Action E) Authorize Jeanette Scibelli to assist with submittal and management of ARRA Grant

Councilmember McCall moved to authorize Jeanette Scibelli to assist with submittal and management of 2009 ARRA Assistance to Firefighters Grant through Dept. of Homeland Security for fire facilities. Councilmember Christopherson seconded the motion.

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

M/S/C

Action F) Authorize 3 extra handicap spaces in front of 2nd Street City parking lot for Planters Days

Councilmember Burke moved to authorize 3 extra temporary handicap spaces in front of 2nd Street City parking lot for use by Planters Days Committee. Councilmember McCall seconded the motion.

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

M/S/C

Action G) Authorize Mayor to sign Summer Youth Employment Agreement & hire

Councilmember Rounds moved to authorize Mayor to sign Summer Youth Employment Worksite Agreement and hiring of Summer Youth. Councilmember Christopherson seconded the motion. Discussion followed.

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

M/S/C

Action H) Authorize reinstatement of Public Works Utility Service Worker I –July 1 to September 30, 2009

Councilmember Christopherson moved to authorize reinstatement of Public Works Utility Service Worker I effective July 1 to September 30, 2009. Councilmember Humbyrd seconded the motion. Discussion followed.

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

M/S/Failed

Action I) Refer to Finance Committee to research funds available to address current facilities space needs and what funding is available in the next 6 months

Councilmember McCall presented historical information on the process that the City has went through. She stated she does not feel that the city staff can continue on for the next 3 years in the current facilities with the current operations and wants it to move forward to the Finance Committee to research further. Councilmember McCall moved to refer to Finance Committee to research funds available to address current space needs and report back at the next council

meeting with findings on how much money can be found within the next 6 months. Councilmember Fredricks seconded the motion. Discussion followed.

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

M/S/C

Councilmember Fredricks asked if the staff would report on what the City will do for the next 4 years while the facilities are being built? Plan B still needs to be developed. Discussion followed.

Action J) Authorize application for USDA loan for new police station

Rob Stephenson, Chief, presented information about this project. Councilmember Christopherson moved to authorize application for USDA \$2 million loan for new police station. Councilmember McCall seconded the motion. Discussion ensued.

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

M/S/C

Action K) Authorize application for USDA loan for Public Works shop & office buildings

Councilmember Christopherson moved to authorize application for USDA loan for \$300,000 for Public Works shop and office buildings. Councilmember Humbyrd seconded the motion. Discussion followed.

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

M/S/C

Action L) Authorize application for USDA grant/loan for sewer line replacement

Councilmember Christopherson moved to authorize application for USDA grant/loan for \$5 million for sewer line replacement. Councilmember Rounds seconded the motion. Discussion followed.

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

M/S/C

Action M) Authorize reclassification of Utility Service Worker II/Mechanic to Mechanic

Steve Branz, Public Works Director, presented the request. Councilmember Fredricks moved to authorize reclassification of Utility Service Worker II/Mechanic to Mechanic with pay increase per request. Councilmember McCall seconded the motion. Discussion followed.

Yes: McCall, Christopherson, Humbyrd, Fredricks No: Burke, Rounds, Mattison Abstain: None. (4-3)

M/S/C

Action N) Authorize investigation for additional assessment to property owners in Light Industrial Area for debt repayment

Councilmember Christopherson moved to authorize Clerk-Treasurer to proceed with investigation for additional assessment to property owners in Light Industrial Area to repay the interfund loans for 226-CERB Loan-Water (Ord. 1129 & 1106) and 227-CERB loan Sewer.

Councilmember Humbyrd seconded the motion. Clerk Treasurer will report back at the next council meeting.

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

M/S/C

Action O) Ordinance No. 1158-Industrial Off-site Improvement Standards (FINAL READING)

Councilmember Rounds moved to adopt FINAL READING of Ordinance No. 1158 – Industrial Off-site Improvement Standards applicable to Light Industrial (I-1) and Heavy Industrial (I-2) zoning districts. Councilmember Fredricks seconded the motion. Discussion followed.

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

M/S/C

Action P) Authorize Notice of Award for replacement of HVAC system for City Hall

Councilmember Rounds moved to authorize Mayor to sign Notice of Award for replacement of HVAC system in the police officers area of City Hall. Councilmember McCall seconded the motion. Discussion followed. >

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

M/S/C

The meeting adjourned at 10:27 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