

JULY 6, 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

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: Deputy Clerk-Treasurer Gina Anderson
Public Works Director, Steve Branz
Police Chief Rob Stephenson
Community Development Planner Keiichiro Zushi
Interim Fire Chief Joe Tone
City Attorney Bill Eling

CITIZEN INPUT FOR ITEMS NOT ON THE AGENDA

Walter Hansen, Sr., PO Box 2000, complained on how the historical horse rings were removed from Downtown. Downtown Woodland Revitalization should have been consulted.

Carole Heermann, Cardai Hill, wants the horse rings back in Downtown. The parts of the City that have no sidewalks are dangerous not the horse rings. Thank you for the garden spot.

PRESENTATIONS

- a. Facilities Update – Rob Barrentine with Barrentine, Bates & Lee
- b. Meeting the Community of Woodland – Dale Boon

AGENDA APPROVAL

Councilmember Burke moved to approve the agenda. Councilmember Mattison 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
- Letter congratulating Woodland on Farmer's Market
 - Woodland 2009 population: 5,195 (5,110 (Cowlitz) and 85 (Clark))
 - No primary election will be held for Council position #2
- Clerk/Treasurer
- Special meeting July 13, 2009 7:00 p.m. to discuss City Economic Development and planning
 - Special joint meeting for WQCC, July 15th, 6:00 p.m. hosted by the Port
 - Well City Awards and 2011 medical premium discount
- Police
- Fourth of July was quiet for police.
- Fire
- 12 Fire Calls on the Fourth of July
 - Assisted Longview Fire at Industrial Fire
 - Responded to Two Drownings
 - Second Round Testing for VRRO, 7/7/09
 - Calls 20% Higher than last year

- Upcoming Fire Season
- Presentation of Proposed Fire Station by Rob Barrentine

Councilmember Fredricks inquired if the police were aware of the Town Hall meeting at the school regarding drug use, especially marijuana, on Tuesday, July 14th.

Councilmember Fredricks inquired about Wal-Mart. Staff and the City Attorney responded.

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| Planning | - | CEDC Newsletter, June 2009 |
| Attorney | - | Wal-Mart |
| | - | Lodging Tax Advisory Resolution for next meeting |

Recessed at 8:35 p.m. and reconvened at 8:45 p.m.

REPORTS OF STANDING COMMITTEES

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| Human Resources/
Government | - Susan Humbyrd | - Met July 2 nd and talked about updates to personnel policy. |
| Finance | - John Burke | - Met 6/15 and discussed locating funds for facilities space needs. |
| Public Safety | - Marilee McCall | - Meeting with Fire District #1 on July 14 th at 7:00 pm. |
| Public Utilities | - Darwin Rounds | - No Report |
| • Facilities | - Marilee McCall | - Historic Preservation Conference, tourists come for history |

Councilmember McCall inquired about the name of the Horseshoe Lake Management Committee.

Mayor Blum & the City Attorney will review the original resolution.

Councilmember Burke asked about the status of the air conditioners. Public Works Director Branz stated that two air conditioners have been replaced.

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| Parks/Recreation | - Aaron Christopherson | - Met June 17, 2009 and discussed land acquisition; next meeting July 15, 2009 |
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AD HOC COMMITTEES

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| Cowlitz Wahkiakum Council of Governments | Susan Humbyrd | - Met July 2 nd , Presentation from Lower Columbia Estuary CWCOG Newsletter |
| AWC/Legislative | Aaron Christopherson | - Reported on the AWC Conference in Spokane |
| Chamber of Commerce | | - Luncheon tomorrow Noel Johnson making presentation 10 years |
| Woodland Quality Community Coalition | Marilee McCall | - Developed scoring system Next joint meeting July 15 th 6:00 p.m. hosted by Port |

CITIZEN INPUT FOR ITEMS ON THE AGENDA

Carole Heermann, Cardai Hill, speaking for Downtown Revitalization & Farmers Market, reported that the Farmers Market was a big success.

Al Swindell, 252 Springwood, asked Council to approve Art in the Park, consent item G.

CONSENT AGENDA

Items B, C, D, E and H were removed from the consent agenda.

Councilmember Christopherson moved to approve consent agenda.

- A) Approve claims voucher warrants number 37929 through 38030 for the month of June, 2009 in the amount of \$174,653.75 and payroll warrants numbered 27995 through 28110 for the month of June, 2009 in the amount of \$256,674.77 for a grand total of \$431,328.52.
- B) Authorize “We are Woodland” Special Event on July 17th and closure of Davidson Street from Park to 2nd, in conjunction with Farmer’s Market and Hot Summer Nights
- C) Authorize use of the east end of Horseshoe Lake Park by Friends of the Library for “Art in the Park” on September 12, 2009.
- D) Authorize Mayor to sign agreement with King County EMS with a one time non-refundable payment of \$350.00 and an annual user fee of \$50.00 per user.

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

M/S/C

ACTION B) Approve minutes of June 15, 2009 as corrected

Councilmember Burke requested that the word authorized in the first sentence of the second paragraph of Citizen Input be deleted and the word authorized in the third sentence of the second paragraph of Citizen Input be changed. Councilmember Burke moved to approve the minutes of June 15, 2009 as corrected. 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 C) Authorize renewal of contract with Kevin Vibbert for Indigent Defense expiring December 31, 2009 in the amount of \$5,000.00 per month

Discussion ensued. Councilmember Burke moved to authorize renewal of contract with Kevin Vibbert for Indigent Defense expiring December 31, 2009 in the amount of \$5,000.00 per month. Councilmember Christopherson seconded the motion.

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

M/S/C

ACTION D) Approve advertisement of Park Board vacancy

Councilmember McCall moved to pull consent item D from the agenda and send news releases to the Daily News and The Reflector stating that there is an opening on the Parks Board. Councilmember Christopherson seconded the motion. Discussion followed.

Applications may be picked up at City Hall and are due no later than July 31st.

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

M/S/C

ACTION E) Authorize “Farmer’s Market” Special Event on Fridays from July 10, 2009 to October 2, 2009 and closure of Davidson Street from Bozarth to Park, leaving one lane open for emergency access

Councilmember Burke moved to authorize “Farmer’s Market” Special Event on Fridays from July 10, 2009 to October 2, 2009 and closure of Davidson Street from Bozarth to Park, leaving one lane open for emergency access. 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 H) Authorize the use of the east end of Horseshoe Lake Park by Grace Community Church for an annual picnic on August 23, 2009

Councilmember Burke moved to authorize the use of the east end of Horseshoe Lake Park by Grace Community Church for an annual picnic on August 23, 2009. Councilmember Mattison seconded the motion. Discussion followed.

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

M/S/C

ACTION J) Authorize four to eight additional Attorney hours in the amount of \$175.00 per hour to review Ordinance No. 1001 Personnel Policy and recommend updates needed

Councilmember Burke moved to authorize four to eight additional attorney hours in the amount of \$175.00 per hour to review Ordinance No. 1001 Personnel Policy and recommend updates needed. Councilmember Rounds seconded the motion. Discussion followed.

Motion and second withdrawn.

Councilmember Fredericks moved to send Action item J back to the Human Resources Committee for their recommendation. Councilmember Humbyrd seconded.

Councilmember Burke called for the vote and called for the question. Councilmember Fredricks seconded the call. Mayor Blum clarified that the call for the question is limiting the debate.

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

M/S/C

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

M/S/C

ACTION K) PULLED - Authorize expenditure to update City of Woodland 2004 Public Facilities Needs Analysis

Councilmember Fredricks moved to pull Action item K. Councilmember Christopherson seconded the motion.

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

M/S/C

ACTION L) Set workshop on July 27th to discuss update to Public Facilities Needs Analysis

Councilmember Rounds moved to set workshop for July 27th to discuss update to Public Facilities Needs Analysis. Councilmember Burke seconded the motion. Discussion followed.

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

M/S/C

ACTION M) Adopt Ordinance No. 1160-proposed amendment of WMC 10.40.070, merchandise for sale on streets and sidewalks (FIRST READING)

Councilmember Burke moved to adopt FIRST READING of Ordinance No. 1106 – proposed amendment of WMC 10.40.070, merchandise for sale on streets and sidewalks. Councilmember Humbyrd seconded the motion. Discussion followed.

The following corrections need to be made to the Ordinance: remove the word peddler and switch Farmer's Market and annual merchandise fair.

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

M/S/C

Mayor Blum announced the Executive Session with possible action to follow.
Recessed at 10:00 p.m., reconvened at 10:10 p.m. and went into executive session.

EXECUTIVE SESSION

1. Real Estate transaction

Reconvened at 10:22 p.m.

Councilmember Burke moved to authorize Public Works to make an offer of \$350,000.00 for 3.3 acres upon the condition that Triangle Holdings donate the additional 22.7 acres under the usual terms and conditions of a real estate purchase. Councilmember Rounds seconded the motion. Discussion followed. Attorney Eling will draw up the papers.

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

M/S/C

MISCELLANEOUS

Councilmember Burke inquired about the authority to close streets. Public Works Director Branz will look into it.

Adjourned at 10:27 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