

JULY 20, 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 Susan Humbyrd
Councilmember Benjamin Fredricks

Absent: Councilmember Aaron Christopherson (excused)
Councilmember Tom Mattison (excused)

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

None

PRESENTATIONS

- a. Dept of Ecology-Award for “Outstanding Wastewater Treatment Plant Performance” Mayor Blum presented the award to Mark Morgan, Wastewater Treatment Plant Superintendent and City of Woodland
- b. Marshall Leadership Award Program-Vanessa DuPlessie, 2008 Award recipient. Looking for nominees and applicants.

AGENDA APPROVAL

Councilmember Fredricks moved to approve the agenda with the addition of an Action item to censure the Mayor following the Consent items. Councilmember Burke seconded the motion. The Mayor called the motion out of order.

Councilmember Fredricks moved to add an Action agenda item to censure the Mayor. Councilmember Burke seconded the motion. The City Attorney gave an interpretation on the motion. Discussion followed. Councilmember Fredricks stated that he has a prepared resolution to present to the council.

Definition: Censure is a procedure for publicly reprimanding a public official for inappropriate behavior. When the president is censured, it serves merely as a condemnation and has no direct effect on the validity of presidency, nor are there any other particular legal consequences. Unlike impeachment, censure has no basis in the Constitution or in the rules of the Senate and House of Representatives. It derives from the formal condemnation of either congressional body of their own members. <http://en.wikipedia.org/wiki/Censure>

The Mayor called the motion out of order.

Motion - to Appeal the Decision of the Chair

Councilmember Fredricks moved to appeal the decision of the chair.

Councilmember Burke seconded the motion.

Yes: Burke, McCall, Rounds, Humbyrd, Fredricks No: None Abstain: None. (5-0)
M/S/C

Point of order (citizen was asking to be recognized from the floor.)

Motion - Addition of Action item H) Res 579 – to censure the Mayor
(immediately following the Consent Agenda)

Councilmember Fredricks moved to approve the agenda with the addition of an Action item for a resolution to censure the Mayor following the Consent items.

Councilmember Burke seconded the motion.

Yes: Burke, McCall, Rounds, Humbyrd, Fredricks No: None Abstain: None. (5-0)
M/S/C

REPORTS OF CITY OFFICERS

- Mayor
 - Liquor license renewal 1) Safeway 2) Casa Tapitia
 - SHB ~~XXX~~ – met with Diking District in regards to the FEMA floodplain mapping and certification of the dikes and seawall; Council asked for a representative to be present at the August 3rd council meeting
- Clerk/Treasurer
 - Special meeting July 27th 7:00 p.m. Facility Plan update
 - Brokered Natural Gas Use Tax
- Police
 - Law Enforcement Training Simulator training June 29-30
 - Evidence Services Clerk IV position to be filled very soon
 - Armed Robbery at Fibre Federal Credit Union Tuesday, July 14th
- Fire
 - Recruitment & Retention Officer position status
 - The Department has been engaged in a 60 acre fire on Cottonwood Island since yesterday, July 19th
- Public Works
 -
- Building
 -
- Planning
 - New Planning Volunteer, Carolyn Johnson, started today
- Attorney
 - Report on horse rings; authority of administration vs. council
 - Letter from DOE re: floodplain and mapping
 - Letter from Cowlitz County demanding payment for costs of in-custody prisoner medical expenses in the amount of \$21,000+
 - Legislative session-Smallworks Roster changes; ordinance change needed
 - Discussion followed re: horse rings, authority and consensus

REPORTS OF STANDING COMMITTEES

- Human Resources/
 - Susan Humbyrd
- Government
 - Next meeting July 23rd 5pm
- Finance
 - John Burke
- Public Safety
 - Marilee McCall
 - Met July 14th with Cowlitz Co. Fire Commissioners discussed a contract; next Public Safety meeting July 28th 5:30 p.m. with Interim Fire Chief and develop a list of items of what expectations would be for minimum level of service, etc and bring this back to the Council and then back to the Cowlitz Co. Commissioners; will be getting a survey ready as well relating to this topic
- Public Utilities
 - Darwin Rounds
 - Next meeting August 11th 5:30 p.m.
 - Facilities
 - Marilee McCall
 - Meeting July 27th 7pm;
 - Horseshoe Lake Mgmt
 - Tom Golik
 - Rob Barrentine will be present
 - An additional leak has possibly been found in the outlook structure in the lake; discussing replacement trees, limbs

- | | | |
|------------------|------------------------|--|
| Parks/Recreation | - Aaron Christopherson | that fell in the lake,
Clark/Cowlitz review of lake rules
- July meeting postponed to July 28 th and will be reviewing bids for restroom project; waiting for land offer response |
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AD HOC COMMITTEES

- | | | |
|--|----------------------|--|
| Comprehensive Plan Review | Marilee McCall | - |
| Cowlitz Wahkiakum Council of Governments | Susan Humbyrd | - Next meeting Thursday, noon |
| AWC/Legislative | Aaron Christopherson | - Mayor reported on AWC bulletin on grant opportunities |
| Chamber of Commerce | | - |
| Downtown Revitalization | Tom Golik | - Hot Summer Nights has been successful; Farmers Market is going well and is extremely well managed |
| Woodland Quality Community Coalition | Marilee McCall | - Met July 15 th at Port office; a report was given by the sub-committee and a survey was discussed; Each entity gave a report on their top priorities; looking at shared resources; next meeting October 21, 2009 hosted by City of Woodland and will be participating in an Economic Development exercise |

Recessed at 8:09 p.m. to 8:17 p.m.

CITIZEN INPUT FOR ITEMS ON THE AGENDA

Walter Church, Jr., 124 Truth Street - 20 year member of the Horseshoe Lake Management Committee. Gave history on the formation of the committee.

Scott Perry, 180 S. Pekin Road – attended many city council meetings and committee meetings. Stated that the Horseshoe Lake committee is well run and very productive.

CONSENT AGENDA

Item B was removed.

- A) Approve claims voucher warrants number 38031 through 38089 for the first half of the month of July, 2009 in the amount of \$132,024.80.

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

Yes: Burke, McCall, Rounds, Humbyrd, Fredricks No: None Abstain: None. (5-0)
M/S/C

Action B) Approval of minutes of July 6th, as corrected and approval of July 13th minutes as presented

The minutes will be corrected to delete any language up to and including motions that were withdrawn under Action item D) Park Board vacancy. Councilmember McCall moved to accept minutes of July 6th as corrected and approval of July 13th minutes. Councilmember Burke seconded the motion.

Yes: Burke, McCall, Rounds, Humbyrd, Fredricks No: None Abstain: None. (5-0)
M/S/C

Action H) Resolution No. 579 – to censure Mayor Chuck Blum

Discussion ensued relating Roberts Rules of Order and the process that is suggested to be followed. Councilmember Fredricks moved to adopt Resolution No. 579 to censure the Mayor. Councilmember Burke seconded the motion. He read the resolution into the record. Mayor Blum asked the City Attorney to make a ruling if this is appropriate or not. Mayor Blum stated that he will allow the motion. Councilmember Fredricks read a statement into the record. Councilmember McCall also read a statement into the record. Discussion ensued. Mayor Blum replied to the proposed resolution. More discussion followed.

Yes: Burke, McCall, Humbyrd, Fredricks No: Rounds Abstain: None. (4-1)

M/S/C

Action C) Ordinance No. 1160 – Merchandise for sale on streets (FINAL READING)

Councilmember Fredricks moved to adopt Ordinance No. 1160-amending WMC 10.40.070 Merchandise for sale on streets and sidewalks (FINAL READING). Councilmember Humbyrd seconded the motion.

Yes: Burke, McCall, Rounds, Humbyrd, Fredricks No: None Abstain: None. (5-0)

M/S/C

Action D) Authorize design of Lewis River Road/SR503 Widening & Channelization

Councilmember McCall moved approval to negotiate with design consultant for the design of SR503/Lewis River Road widening and channelization. Councilmember Rounds seconded the motion.

Yes: Burke, McCall, Rounds, Humbyrd, Fredricks No: None Abstain: None. (5-0)

M/S/C

Action E) Community Planning Assistance Teams Program Application (CPAT)

Councilmember Humbyrd moved to authorize Mayor to sign application for the Community Planning Assistance Teams (CPAT) program provided by the Washington Chapter of American Planning Association (APA). Councilmember Fredricks seconded the motion. Discussion followed. The Council complimented Kei Zushi and staff on their efforts.

Yes: Burke, McCall, Rounds, Humbyrd, Fredricks No: None Abstain: None. (5-0)

M/S/C

Action F) Ordinance No. 1162-Lodging Tax Advisory Committee (FIRST READING)

Councilmember Rounds moved to adopt Ordinance No. 1162-establishing a Lodging Tax Advisory Committee (FIRST READING). Councilmember McCall seconded the motion. Discussion followed. It was requested that an alternate elected official be added to the committee in the ordinance.

Yes: Burke, McCall, Rounds, Humbyrd, Fredricks No: None Abstain: None. (5-0)

M/S/C

Action G) Ordinance No. 1163 – Name Change of Horseshoe Lake Management Committee to Horseshoe Lake Advisory Committee (FIRST READING)

Councilmember McCall moved to Ordinance No. 1163-amending WMC 2.80.010 to change the name of the Horseshoe Lake Management Committee to Horseshoe Lake Advisory Committee (FIRST READING). Councilmember Humbyrd seconded the motion. Discussion followed. Mayor Blum read his statement into the record.

Councilmember Burke moved to limit debate. Councilmember Fredricks seconded the motion.

Yes: Burke, McCall, Rounds, Humbyrd, Fredricks No: None Abstain: None. (5-0)

M/S/C

Motion:

Councilmember Fredricks moved the previous question. Councilmember Rounds seconded the motion.

Yes: Burke, McCall, Rounds, Humbyrd, Fredricks No: None Abstain: None. (5-0)
M/S/C

Main motion:

Councilmember McCall moved to Ordinance No. 1163-amending WMC 2.80.010 to change the name of the Horseshoe Lake Management Committee to Horseshoe Lake Advisory Committee (FIRST READING).

Yes: McCall, Fredricks No: Burke, Rounds, Humbyrd Abstain: None. (2-3)
M/S/Failed

The meeting adjourned at 9:38 p.m.

Charles E. Blum, Mayor

Minutes approved: August 3,2009

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