

AUGUST 3, 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 Benjamin Fredricks
Councilmember Tom Mattison

Absent: Councilmember Susan Humbyrd

Also Present: Deputy Clerk-Treasurer Gina Anderson
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

OATH OF OFFICE

1. Daniela Conner, Public Safety Clerk (Evidence Services Clerk)
2. Kevin Saari, Recruitment and Retention Officer
- 3.

AGENDA APPROVAL

Councilmember Burke moved to approve the agenda with an action item of a policy change, Mayor's spending limit without Council approval, with possible action to be taken. Councilmember Fredricks seconded the motion.

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

M/S/C

REPORTS OF CITY OFFICERS

Mayor - Informed Department Heads of Changes in Law
- Intent to reappoint Brad Hammons to the Park Board

Councilmember Fredricks requested a copy of the Mayor's report regarding the changes in law.

Councilmember Mattison inquired about the pro bono taping of Council from KLTV.

Clerk/Treasurer - Gambling License Renewal: Old Town Grill & Back Alley Bar and Moose Lodge
Police - Woodland not chosen for Federal Stimulus Hiring Grant
- DOJ Stimulus Package Awarded County & Woodland will receive \$13,500 to pay for rebuild of police computer network

Councilmember Fredricks ride along Officer Enbody ride along.

ACTION (J) Approve police department moving ahead with the grant for the police computer network

MAIN MOTION

Councilmember Fredricks inquired will the Chair accept a motion to move forward?

Councilmember Fredricks moved to approve police department moving ahead with the grant for the police computer network. Councilmember Rounds seconded the motion.

Discussion ensued.

Yes: Burke, McCall, Rounds, Christopherson, Fredricks, Mattison No: None Abstain: None.

(6-0)

M/S/C

MOTION TO RECONSIDER

Councilmember McCall moved to reconsider the motion to approve police department moving ahead with the grant for the police computer network. Councilmember Burke seconded the motion. Discussion followed.

Yes: Burke, McCall, Rounds, Christopherson No: Fredricks, Mattison Abstain: None. (4-2)

M/S/C

Councilmember Fredricks moved to allow the police to move forward with the network grant project not to exceed \$13, 500. Councilmember Christopherson seconded the motion. Discussion followed.

Yes: Rounds, Christopherson, Fredricks, Mattison No: Burke, McCall Abstain: None. (4-2)

M/S/C

Councilmember Fredricks reported on his ride along last Saturday with Officer Enbody. He commended Officer Enbody on his professionalism.

- Fire - Last Monday, Arson Fire School District Newer Bus
- Public Works - Report on Street Closure for Farmers Market – Citizen Input
- Water Treatment Plant Discharge Permit for 2009-2014

Councilmember Fredricks inquired about an update on the levy issue. Public Works Director Branz responded that there is a possibility that the levies can be inspected for \$30,000. Mayor Blum also responded.

- Planning - CEDC Newsletter, July 2009
- Joint Meeting with Planning Commission, Aug 12th, 7:00 pm
- Attorney - Comcast Cable Franchise Agreement
- Meeting with Cowlitz County regarding Inmate Medical Treatment
- Phasing Ordinance

Councilmember Fredricks asked what is the appropriate amount of time from a passing ordinance to it becoming law? Is there an ordinance already created from another attorney? Attorney Eling responded.

Councilmember McCall inquired if Verizon or Qwest have been approached about a cable franchise.

Mayor Blum and Attorney Eling responded.

Councilmember McCall wondered if there would be an opportunity for citizens to speak about Farmers Market.

REPORTS OF STANDING COMMITTEES

- | | | |
|----------------------------------|------------------------|--|
| Human Resources/
Government | - John Burke | - Met July 23 nd and discussed personnel policies. Next meeting August 27 th , 5:00 pm |
| Finance | - John Burke | - Met July 27 th and discussed budget process, new police clerk and fire person. Next meeting August 24 th , 5:00 pm |
| Public Safety | - Marilee McCall | - Fragmented meetings with Fire Dept meetings process |
| Public Utilities
• Facilities | - Darwin Rounds | - Aug 11 th , 5:30 |
| Horseshoe Lake Management | - Tom Golik | - Next meeting, August 11 th , 7:00 pm |
| Parks/Recreation | - Aaron Christopherson | - Met July 15, 2009 and discussed HSLP restroom. |

Next meeting August 19th, 5:00 pm

AD HOC COMMITTEES

- | | | |
|--|----------------|---|
| Cowlitz Wahkiakum Council of Governments | Susan Humbyrd | - July 2009 newsletter |
| Downtown Woodland Revitalization | Tom Golik | - 2 more nights of Music at the Plaza |
| Woodland Quality Community Coalition | Marilee McCall | - Met July 15 th (see minutes) |

Recessed at 8:08 p.m. and reconvened at 8:17 p.m.

CITIZEN INPUT FOR ITEMS ON THE AGENDA

Mike Mansigh, Old Town Grill, 128 Davidson, stated that the parking is lost in downtown Woodland from 2:00 pm to after 10:00 pm due to the Farmers Market and Hot Summer Nights on the Plaza. Don't close Davidson Street. Council asked questions.

Dana Middleton, Dana's Hair Design & Dana's Classic Flowers, 142 Davidson, stated customers can not park close, businesses should have been more informed and last week an additional block of Davidson was blocked off without the businesses being informed.

Where do vendors for FM park?

CONSENT AGENDA

Councilmember Burek requested consent item B, approval of minutes, be removed from the agenda.

Councilmember Fredericks moved to approve consent agenda item A
Councilmember McCall seconded the motion.

- A) Approve claims voucher warrants number 38090 through 38170 for the month of July, 2009 in the amount of \$140,718.07 and payroll warrants numbered 28111 through 28222 for the month of July, 2009 in the amount of \$252,208.92 for a grand total of \$392,926.99.
- B) REMOVED

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

M/S/C

ACTION B) Approve minutes of July 15, 2009 as corrected and the minutes July 20 & July 27, 2009 as presented.

Councilmember Burke requested the two lines referencing the call to order and the pledge of allegiance be removed from the July 15, 2009 minutes. Councilmember Burke moved to approve the minutes of July 15, 2009 as corrected and the minutes of July 20 & July 27, 2009 as presented. Councilmember Rounds seconded the motion.

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

M/S/C

ACTION C) Authorize Mayor to sign an interlocal agreement with Cowlitz County for After Hours Records Services at an annual cost of \$4,879.70

Councilmember Burke moved to authorize the Mayor to sign an interlocal agreement with Cowlitz County for After Hours Record Services at an annual cost of \$4,879.70. Councilmember Christopherson seconded the motion.

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

M/S/C

ACTION D) Approve the appointment of Brad Hammons to the Park Board to fill a for year tem expiring on March 15, 2013.

Councilmember Burke moved to appointment of Brad Hammons to the Park Board to fill a four year term expiring on March 15, 2013. Councilmember Fredricks seconded the motion. Discussion followed.

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

M/S/C

ACTION E) Authorize hiring of Clerk I for Public Works Department

Councilmember Fredricks moved to table action item E to the first meeting in September. Councilmember Burke seconded the motion. Discussion ensued.

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

M/S/Tied

Mayor Blum voted no.

M/S/Failed

Councilmember Christopherson moved to authorize hiring of Clerk I for Public Works Department. Councilmember Rounds seconded the motion. Discussion ensued.

Yes: Burke, McCall, Rounds, Christopherson, Fredricks No: Mattison Abstain:
None. (5-1)

M/S/C

ACTION F) Award bid for Horseshoe Lake Restroom (path optional) to Civil Works NW in the amount of \$246,703.13 including tax

Councilmember McCall moved to award bid for Horseshoe Lake Restroom (path optional) to Civil Works NW in the amount of \$246,703.13 including tax. Councilmember Burke seconded the motion. Discussion followed.

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

M/S/C

ACTION G) Table until the first meeting in September - Authorize expenditure in the amount of \$12,000.00 to update the 2004 Facilities study by Barrentine, Bates & Lee

Councilmember Fredricks moved to table action item G until the first meeting in Septmeber. Councilmember Christopherson seconded. Discussion followed.

Yes: McCall, Rounds, Christopherson, Fredricks, Mattison No: Burke Abstain:
None. (5-1)

M/S/C

ACTION H) Adopt Ordinance No. 1062 – establishing a Lodging Tax Advisory Committee (FINAL READING)

Councilmember Christopherson moved to adopt Ordinance No. 1062 – establishing a Lodging Tax Advisory Committee (FINAL READING). Councilmember Fredricks seconded the motion.

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

M/S/C

ACTION I) Limit the Mayor's spending limit to \$1,500.00 on budgeted items

Councilmember Burke moved to limit the Mayor's spending limit to \$1,500.00 on budgeted items. Councilmember Fredricks seconded the motion. Discussion followed.

Yes: Burke, McCall, Christopherson, Fredricks, Mattison No: Rounds Abstain:
None. (5-1)

M/S/C

Adjourned at 9:20 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