

August 20, 2009

The SPECIAL Meeting of the Woodland City Council was held on the above date at the Woodland City Hall, Council Chambers, 100 Davidson Avenue, at 4:30 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

Absent: Councilmember Susan Humbyrd (excused)
Councilmember Tom Mattison (excused)

Also Present: Clerk-Treasurer Mari Ripp
Police Chief Rob Stephenson
Public Works Director Steve Branz
Interim Fire Chief Joe Tone
City Attorney Bill Eling

Decision to appoint Committees for or against re: Resolution No. 575-Change in form of government

Bill Eling, City Attorney, gave a briefing on the process that must be followed as notified by the Cowlitz County Auditor. Discussion followed.

The council took no action.

Councilmember Burke moved to adjourn the meeting. Councilmember Christopherson asked for an explanation on the questions asked by the council for calling the meeting and how it occurred. The motion was withdrawn. Discussion ensued.

Mayor Blum addressed the deadlines and contact from the Cowlitz County Auditor.

Action: Not appoint a committee for and against for Resolution No. 575-change in City of Woodland Form of Government.

Councilmember McCall moved to not appoint a committee for or against Resolution No. 575. Councilmember Fredricks seconded the motion. Discussion followed. The council concurred that they would allow citizen input up to three (3) minutes.

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

M/S/C

The meeting was adjourned at 5:03 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