

February 16, 2010

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 Blum. The Pledge of Allegiance was recited.

Present: Councilmember John Burke
Councilmember Marilee McCall
Councilmember Aaron Christopherson
Councilmember Susan Humbyrd
Councilmember Benjamin Fredricks
Councilmember Tom Mattison
Councilmember Al Swindell

Absent: None

Also Present: Deputy Clerk-Treasurer Gina Anderson
Police Chief Rob Stephenson
Community Development Planner Keiichiro Zushi
Public Works Director Steve Branz
Fire Chief Mike Jackson
City Attorney Bill Eling

CITIZEN INPUT FOR ITEMS NOT ON THE AGENDA

Noel Johnson, PO Box 1955, reminded everyone that one of Woodland's finest events, the Father/Daughter Ball, is this Saturday, February 20th.

Bill Raybell, PO Box 2023, informed the Council about the Woodland Chamber of Commerce After Hours this Thursday, February 18th, from 5:00 to 7:00 p.m. at Love's Street Playhouse.

OATH OF OFFICE

- a. Mike Jackson, Fire Chief –Mayor Blum administered the Oath of Office

AGENDA APPROVAL

Councilmember Mattison moved to approve the agenda. Councilmember Humbyrd seconded the motion.

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

M/S/C

REPORTS OF CITY OFFICERS

- Clerk/Treasurer
- Joint meeting with CWCOG on February 22, 2010 at 6:00 p.m. to discuss PURD standards
 - 2010 Council Meeting Schedule
 - Update on Ordinance 1178 – Purchasing Policy & Procedure; updating Small Works roster section with current language
 - Update of Property Assessment for Woodland Industrial CERB loans; Assessments to be mailed
 - Website status report
- Police
- Traffic Safety grants 100% successful

Councilmember Christopherson inquired about downtown and the Farmers Market. Discussion followed.

Councilmember McCall inquired about the status of the USDA loan for facilities. Public Works Director Branz responded and will report back to the Council.

- Planning
- Report on non-compliance issues, Shoreline Management Act
- Attorney
- February Progress Report
 - Sherman Non-Conforming Use Appeal
 - Follow up on Article 8, Section 7 of the Constitution, Land Swap Benefit
 - Rules & Procedures for Hearings Examiner

Councilmember Christopherson asked for an update on phasing. Community Developer/Planner Zushi responded.

Councilmember Fredericks inquired about Hearings Examiner Rules & Procedures. Attorney Eling responded.

REPORTS OF STANDING COMMITTEES

- | | | |
|---|------------------------|---|
| Human Resources/
Government
Finance | - Susan Humbyrd | - Next meeting, February 24 th , 5:00 p.m. at the Annex |
| | - John Burke | - Next meeting, February 17 th , 5:30 p.m. |
| Public Safety | - Marilee McCall | - Met February 16 th and discussed space issues for the police, Councilmatic bonds and the Fire Grant was not awarded. Meetings are set for prior to the 2 nd Council meeting of the month at 5:30 p.m. |
| Public Utilities | - Tom Mattison | - Met February 9 th and discussed upcoming Farmers Market & understanding between vendors and businesses, flood issues, sidewalk grants, tree removal at Horseshoe Lake, grease program for various restaurants, restroom at Hoffman Plaza & Horseshoe Lake outlet structure. Next meeting will be March 9 th at 5:30 |
| • Horseshoe Lake
Mgmt | - Tom Golik | - Pumps pulled today for refurbishing |
| Parks/Recreation | - Aaron Christopherson | - Next meeting, February 17 th , 5:00 p.m. at Community Center |

AD HOC COMMITTEES

- | | | |
|---|-----------------|--|
| Chamber of Commerce | Darlene Johnson | - Legislative phone calls 7:30 a.m. every Tuesday, Jamie Herrera this Thursday, Luncheons to be earlier than normal due to the larger number of candidates |
| Downtown Revitalization | Tom Golik | - Baskets sales going extremely well
- After Hours 5:00-7:00 p.m. at Love's Street Playhouse |
| Woodland Quality
Community Coalition | Marilee McCall | - Next meeting April 21 st 6pm hosted by Port of Woodland |
| Water Sewer Advisory
Committee | John Burke | - Next meeting, February 17 th - 7:00 p.m. at Council Chambers |

CITIZEN INPUT FOR ITEMS ON THE AGENDA

Bill Raybell, PO Box 2023, talked about the Chamber's request to operate the tourist information center for 9 months for a cost of \$25,500. The original request from the Chamber was for \$34,000 and the City's original allocation was \$22,000.

Noel Johnson, PO Box 1955, inquired about the trees being replanted at Horseshoe Lake. Will you be able to see the lake from the freeway?

Public Works Director Branz responded that the Park Board decided on the trees based on a recommendation from a local nursery. Discussion followed.

CONSENT AGENDA:

- A) Approve claims voucher warrants number 39174 through 39227 for the first half of the month of February, 2010 in the amount of \$165,521.10.

B) Approve minutes of February 1, 2010 as presented.

Councilmember Burke moved to approve the consent agenda. Councilmember Mattison seconded the motion.

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

M/S/C

ACTION AGENDA:

Action C) Authorize Mayor to sign Agreement with Tourist Information Center

Councilmember Burke move to authorize Mayor to sign Agreement with Tourist Information Center for 2010 funding from fund 107 – Hotel/Motel Tax in the amount of \$25,500 with a review of fund 107 revenues after September 30, 2010. Councilmember Fredricks seconded the motion. Discussion followed.

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

M/S/C

Action D) Authorize purchase of Lidar laser radar gun and authorize Budget Amendment

Councilmember Christopherson moved to approve purchase of Lidar laser Radar gun in the amount of \$2,925 plus tax and shipping and authorize budget amendment. Councilmember Humbyrd seconded the motion. Discussion ensued.

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

M/S/C

Action E) Authorize payment to Lower Columbia Community Action Program

Councilmember McCall moved to authorize payment to Lower Columbia Community Action Program (LCCAP) for 2010 funding in the amount of \$1,000.00. Councilmember Burke seconded the motion. Discussion followed.

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

M/S/C

Councilmember McCall requested that the agenda items state “as approved in budget” and reference the page number.

Action F) Authorize purchase of trees to replace those removed from the east end of Horseshoe Lake Park

Councilmember Burke moved to authorize purchase of trees in the amount of \$4,776 plus tax to replace those removed from the east end of Horseshoe Lake Park in 2009. Councilmember Mattison seconded the motion. Discussion ensued.

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

M/S/C

Action G) Ordinance No. 1180 – Council Rules & Procedures (rescinding Resolution 292, 366 and 378) (FIRST READING)

Councilmember Fredricks moved to approve **FIRST READING** of Ordinance No. 1180 – Council Rules & Procedures (rescinding Resolution 292, 366 and 378). Councilmember Mattison seconded the motion. Discussion followed. Motion and second withdrawn.

Councilmember Fredricks moved to strike out all language in section 1.7, adjournment due to emergency or disruption and section 1.2, beginning with transgression and ending with the cause thereof. Councilmember Christopherson seconded the motion. Motion and second withdrawn.

Council recessed at 8:20 p.m. and reconvened at 8: 25 p.m.

Councilmember Fredricks moved to approve the first reading of Ordinance No. 1180 and strike out all language in section 1.7 regarding adjournment due to emergency or disruption. Councilmember Swindell seconded the motion. Discussion ensued.

Councilmember Burke amended the motion to remove the entire section on transgression in section 1.2. Councilmember McCall seconded the motion. Discussion ensued.

Yes: McCall No: Burke, Christopherson, Humbyrd, Fredricks, Mattison, Swindell Abstain: None. (1-6)
M/S/Failed

Main motion: Councilmember Fredricks moved to approve the first reading of Ordinance No. 1180 and strike out all language in section 1.7 regarding adjournment due to emergency or disruption.

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

M/S/C

Action H) Ordinance No. 1181 – Close interfund loan 001 – General Fund from Ordinance No. 1138 and Ordinance No. 1114

Councilmember Swindell moved to adopt FIRST & FINAL READING of Ordinance No. 1181 – Close interfund loan 001 – General Fund from Ordinance No. 1138 and Ordinance No.1114. Councilmember Humbyrd seconded the motion.

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

M/S/C

Action I) Authorize Mayor to sign Agreement with Cowlitz Wahkiakum Council of Governments (CWCOG) for 2010 Planning Assistance

Councilmember McCall moved to authorize Mayor to sign Agreement with Cowlitz Wahkiakum Council of Governments (CWCOG) for 2010 Planning Assistance in the amount of \$7,500. Councilmember Humbyrd seconded the motion. Discussion ensued.

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

M/S/C

Action J) Amend contract with HDJ for complete design of SR 503, from 30% to 100%

Councilmember Swindell moved to amend contract with HDJ for complete design of SR 503, from 30% to 100% for a total design cost of \$282,000. Councilmember Fredricks seconded the motion. Discussion ensued.

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

M/S/C

The meeting adjourned at 9:03 p.m.

Charles E. Blum, Mayor

Minutes approved: March 1, 2010

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.