

April 5, 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
City Attorney Bill Eling
Fire Chief Mike Jackson

CITIZEN INPUT FOR ITEMS NOT ON THE AGENDA

Noel Johnson, PO Box 1955, reported that the Easter Egg hunt sponsored by the Woodland Moose was excellent, thanked Benno Dobbe for the tulips by the information center signs, commented that Woodland is lucky to have the new Port director, he planted stuff at the community garden today and Benno Dobbe will be at Chamber tomorrow to talk about Tulip Festival.

Sherry Stewart, PO Box 477, talked about her purchase of the building at 208 Buckeye and the ensuing problems with the City. The topic was discussed by the Council, Staff and Mayor.

AGENDA APPROVAL

Councilmember Burke moved to approve the agenda with postponing Action item O, Ordinance No. 1184, Personnel Policy to the April 19th Council meeting. Councilmember Humbyrd seconded the motion. Discussion ensued.

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

M/S/C

REPORTS OF CITY OFFICERS

- Mayor
- Arts Commission applications being accepted
 - Document Recording Fees requests for use of 2010 funds
 - April 13th Meeting with Cowlitz County Board of Commissioners regarding rural facilities grant application

Councilmember Fredricks inquired about the City's contribution to the Traveling Wall being brought to La Center in August. Discussion followed.

- Clerk/Treasurer
- Special Meeting/Workshop 2010/2011 Council goals & priorities, Saturday April 17th 9 a.m. to 3:00 p.m. at Council Chambers
 - Special Meeting/Workshop on April 26, 2010 7:00 p.m. for Council Facilities discussion
 - 4th Quarter 2009 report
- Planning
- Upcoming meetings - Open House, Planning Commission
- Attorney
- Prepared retroactive language for Action Item N, Ordinance No. 1172

REPORTS OF STANDING COMMITTEES

Human Resources/ Government	- Susan Humbyrd	- March 24 th cancelled; Next meeting April 28 th - 2010 schedule
Finance	- Benjamin Fredricks	- Met March 22 nd and discussed: updating policy 11, working on policies for investment, fee waiver and Council training & travel, pass recommendation for purchasing policy, facilities funding, funding options for transportation and new first quarter report Next meeting April 29 th , 5:00 pm, Annex AWC Retro refund \$1,402 - 2010 schedule -
Public Safety	- Marilee McCall	- 2010 schedule - Next meeting, April 19 th before the Council meeting
Public Utilities	- Tom Mattison	- Next meeting April 13 th , 5:30 pm, Public Works office
• Facilities	- Marilee McCall	- Met March 29 th and established primary & secondary goals
• Horseshoe Lake Mgmt	- Scott Perry	- Met March 29 th , committee still recommends 5 mph speed limit on the lake
Parks/Recreation	- Aaron Christopherson	- Met March 17 th ; and discussed triathlon & funding issues - Next meeting, April 21 st

AD HOC COMMITTEES

Cowlitz Wahkiakum Council of Governments	Susan Humbyrd	- March 2010 newsletter - Met March 24 th to hear speaker, Milenko Matanovic - Next meeting May 22 nd in Longview
AWC/Legislative	Aaron Christopherson	- Vancouver is hosting the annual meeting - Applications for AWC Board of Directors due April 30 th
Chamber of Commerce	Noel Johnson	- Benno Dobbe is featured speaker tomorrow
Woodland Quality Community Coalition	Marilee McCall	- Next Joint meeting April 21 st , 6:00 pm sponsored by the Port at the Woodland School Commons
Water Sewer Committee	John Burke	Next meeting April 15th

Council recessed at 8:20 p.m. and reconvened at 8:30 p.m.

CITIZEN INPUT FOR ITEMS **ON** THE AGENDA

Mike Simon, Landerholm Law Firm, 805 Broadway, Vancouver, thanked the Council for considering the phasing ordinance.

CONSENT AGENDA:

A) Approve Claims voucher warrants number 39256 and 39376 through 39485 for the month of March, 2010 in the amount of \$192,579.69 and payroll warrants number 29089 through

29119 for the month of March, 2010 in the amount of \$264,958.68 for a grand total of \$457,538.37.

- B) Approve minutes of March 1 and 15, 2010 as presented.
- C) Authorize Special Event and request for use of Horseshoe Lake Park by the Woodland Moose Lodge for a kid's Fishing Derby on May 8, 2010, subject to proof of insurance and waive usage fee.
- D) Authorize Special Event and request for use of Horseshoe Lake Park and City facilities by Woodland Planters Days Committee for Planters Days on June 17-20, 2010; authorize street closures per request; subject to proof of insurance, coordination with City Departments and waive usage fee.
- E) Authorize Special Event and request for use of Horseshoe Lake Park by Grace Community Church for an annual picnic on August 22, 2010 with fee of \$250 (\$200 fee + \$50 deposit) and subject to proof of insurance.
- F) Authorize Special Event and request for use of Horseshoe Lake Park by Friends of the Library for "Art in the Park" on September 11, 2010, subject to proof of insurance and waive usage fee.

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

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

M/S/C

ACTION:

Action G) Ordinance No. 1186- Allowable Industrial Uses (FIRST READING)

Councilmember McCall moved to adopt Ordinance No. 1186 – Allowable Industrial Uses (FIRST READING). Councilmember Humbyrd seconded the motion. Discussion ensued.

Amendment

Councilmember Fredricks moved to strike all language under WMC 17.44.020, Permitted Uses, Page 4, Item 26, Veterinary offices and clinics, strike all language under WMC 17.44.025 Conditional Uses – Hearing Examiner, Page 5, Section E, Day Care Centers and strike all language under Conditional Use Review Criteria for Day Care Centers, Page 6, Section A, Numbers 1 through 6. Councilmember Humbyrd seconded the motion. Discussion ensued.

Yes: Christopherson, Humbyrd, Fredricks, Mattison No: Burke, McCall, Swindell Abstain: None. (4-3)

M/S/C

Discussion ensued regarding the main motion as amended.

Reconsider the Amendment

Councilmember Fredricks moved to reconsider the amendment to the main motion. Councilmember Christopherson seconded the motion.

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

M/S/C

Discussion ensued regarding a new amendment.

MAIN MOTION

Councilmember Christopherson moved to postpone the first reading of Ordinance No. 1186 to the May 3rd Council meeting. Councilmember Fredricks seconded the motion.

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

M/S/C

Action H) Authorize purchase of 10 Laptop computers for Police Dept. subject to grant funding and Authorize Budget Amendment

Chief Stephenson spoke about the potential funding and an increase in the cost originally submitted. Councilmember Christopherson moved to authorize purchase of 10 Panasonic Toughbook Laptop computers for an amount not to exceed \$58,000.00, subject to grant funding, 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 I) Ordinance No. 1180 – Council Rules & Procedures (FINAL READING)

Councilmember McCall moved to adopt Ordinance No. 1180 – Council Rules & Procedures (rescinding Resolution No. 292, 366 and 378) (FINAL READING). Councilmember Swindell seconded the motion. Discussion ensued.

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

M/S/C

Action J) Authorize purchase of replacement lawn mower for Parks Department

Councilmember Christopherson moved to authorize purchase of replacement lawn mower in the amount of \$18,372.70 for use by the Parks Department. 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 K) Authorize Mayor to sign Agreement for Annual Maintenance for Wastewater Treatment Plant Generator

Councilmember McCall moved to authorize Mayor to sign Agreement with Halton Company for one year of annual maintenance on the wastewater treatment plant generator in the amount of \$1,905.00. Councilmember Christopherson seconded the motion.

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

M/S/C

Action L) Approve Right-of-Way Dedications for Roundabout at Schurman Way and Dike Access Road

Councilmember Swindell moved to approve right of way dedications for roundabout at Schurman Way and Dike Access Road. Councilmember Fredricks seconded the motion. Discussion ensued.

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

M/S/C

Action M) Ordinance No. 1178-Purchasing Policy and Procedure (FINAL READING)

Councilmember Swindell moved to adopt Ordinance No. 1178 - Purchasing Policy & Procedure (FINAL READING). Councilmember Fredricks seconded the motion. Discussion ensued.

Amendment

Councilmember McCall moved to delete the second sentence in Section 2, Subsection A, number 1 and add up to \$5,000 to the first sentence. Councilmember Fredricks seconded the amendment. Discussion ensued.

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

M/S/C

Discussion ensued. Councilmember Burke moved to strike \$25,000 and replace with \$5,000. Motion failed due to lack of a second.

Main Motion

Councilmember Swindell moved to adopt Ordinance No. 1178 - Purchasing Policy & Procedure deleting the second sentence in Section 2, Subsection A, number 1 and add up to \$5,000 to the first sentence (FINAL READING). Councilmember Fredricks seconded the motion

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

M/S/C

Action N) Ordinance No. 1172-Amendments to Phased Subdivision Development Standards, Land Use No. 209-909 (FINAL READING)

Councilmember Fredricks moved to adopt Ordinance No. 1172 – Amendments to the Phased Subdivision Development Standards, Land Use Application No. 209-909 with the addition of the attorney’s retroactive language (FINAL READING). Councilmember Christopherson seconded the motion. Discussion ensued.

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

M/S/C

Action O) Ordinance No. 1184 – Personnel Policy (continued to April 19th meeting for FIRST READING)

The meeting adjourned at 9:37 p.m.

Charles E. Blum, Mayor

Minutes approved: April 19, 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.