

May 3, 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: Clerk-Treasurer Mari Ripp
Police Chief Rob Stephenson
Community Development Planner Keiichiro Zushi
Public Works Director Steve Branz
City Attorney Bill Eling

CITIZEN INPUT FOR ITEMS NOT ON THE AGENDA

Kirk Snead, 295 Hillshire Drive, spoke on the weight restrictions on City streets and parking restrictions. Works as a resident mechanic and parks his service truck at his house in his driveway. He stated it is no larger than his pick-up truck. It is licensed for 14,000 lbs. He presented pictures of his vehicle and also copies of codes of other cities.

Discussion followed.

Action N) Referred to Public Works Committee for review of Weight restrictions on City streets

Councilmember Burke moved to forward this topic to the next Public Works Committee agenda on May 11th for review. Councilmember Humbyrd seconded the motion.

Yes: Burke, McCall, Christopherson, Humbyrd, Fredricks, Mattison, Swindell No: None

Abstain: None. (7-0)

M/S/C

Discussion ensued relating to enforcement of the weight restrictions during the interim period before a recommendation comes from the Public Works Committee.

Tim Chase, 214 Misty Drive, asked about the Dike Road round-about and others in the city. He also commented on Schurman Way. He asked what alternatives have been looked at, what funding has been sought and what is the city doing to support the vitality of the community? Mayor Blum and Public Works Director Steve Branz responded to these issues.

Pete Grace, Whitetail Lane, lives across from where there is a large commercial vehicle with a crane (around 20,000 lbs.) parked in his neighborhood. His complaint is when it is started at 4:00 a.m. with the back-up alarm disturbing their sleep. He suggested the White Timber facility, also another location near Quizno's, for potential parking. He does not support commercial/industrial use on the residential streets.

Ross Musgrove, 1920 Whitetail Lane, re: oversized trucks on city streets. He is the neighbor that was referred to above. He drives and parks a truck that is 16,000 lbs. with a 3 ton crane. He was given a warning by Woodland Police to move it off the city street and park it somewhere else. He confirmed that there is a backup alarm. He is now parking it facing forward so he does not have to back up in the a.m. He requests it be raised up to 30,000 lbs.

PROCLAMATION(S)

- a. Municipal Clerks Week, May 2-8, 2010
- b. Police Week May 9-15; and Peace Officers Memorial Day May 15th
Presentation by Chaplain Steve White
- c. National Public Works Week, May 16-22, 2010
- d. National EMS Week, May 16-22, 2010

AGENDA APPROVAL

Councilmember Burke moved to approve the agenda. Councilmember Humbyrd seconded the motion. Discussion followed.

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

M/S/C

PUBLIC HEARING – CRC / Hamilton Materials Annexation

Mayor Blum read the Notice of Public Hearing into the record and outlined the proposed annexation. Kei Zushi, Community Development Planner outlined the draft Ordinance No. 1187 and Exhibit A with zoning detailed in it. He stated this is the 2nd public hearing, with the 1st hearing taken place by the Woodland Planning Commission. A 3rd public hearing will occur before the council on June 7th. Discussion followed. Zoning designation is showed in Exhibit B. **Proponents: Skip Urling**, Urling Planning Associates, PO Box 1213, Longview and **Reed Shear**, General Counsel, Columbia River Carbonates, 300 N. Pekin Road. commented on the proposed Annexation.

The public hearing was opened at 8:01 p.m.

George Thoeny, 855 Goerig Road, spoke in support of the proposed annexation. He explained why his parcel is cut into 5 acre parcels and the history. He stated he did it for inheritance purposes but it is all farmed as one unit.

The public hearing was closed at 8:08 p.m.

Jose Herrera, 2045 Cimerron Street requested to speak on the overweight trucks. (*Mayor Blum announced that he will allow this to be heard under Citizen Input for Items on the agenda if he wishes, instead of under the public hearing.*)

REPORTS OF CITY OFFICERS

Mayor - Announced the appointment of Melinda Leuthold to the Clark County Arts Commission to represent the City of Woodland

Action O) Confirm appointment of Melinda Leuthold to the Clark County Arts Commission for the City of Woodland

Councilmember McCall moved to confirm appointment of Melinda Leuthold to the Clark County Arts Commission. Councilmember Humbyrd seconded the motion.

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

M/S/C

Mayor - Sherry Stewart land use issue at 208 Buckeye Street
- Parental Responsibility ordinance will be presented on May 17th
- A presentation will occur on May 17th re:4th of July celebration and possible request for funding for St. Helen’s fireworks show
- Tours of 3rd grade classes in April at City Hall and Fire department
- Attended the Cowlitz Co. Board of County Commissioners on April 26th re: Rural County Public Facilities grant funding
- Announced the Executive Session relating to Labor Negotiations-WPOA following regular business tonight which is expected to last 30 minutes with possible action to follow.

Action P) Authorization to apply for grant and loan for the Woodland Library with the USDA

Councilmember McCall moved to apply for the USDA Rural 15% grant and loan for the Woodland Library. Discussion followed. Councilmember Humbyrd seconded the motion. Discussion ensued.

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

M/S/C

Council - Councilmember McCall requested a Proclamation be prepared to recognize the students that cleaned up graffiti around town. Mayor Blum directed that this be prepared for the May 17th council meeting.
Clerk/Treasurer - Training-Jurassic Parliament May 10th 9am-12pm or 7pm-9:30 pm at Council Chambers
- Retro refund and experience rating report
- Water Sewer Rate Modification Public Hearing May 17th 7:00 p.m.
Tonight’s agenda item K) Ordinance No. 1186 Allowable Industrial Uses is deferred to May 17th
Announced minutes of April 19th, 21st and 26th are on tonight’s agenda; April 17th will be presented at the May 17th meeting.
Police -
Fire - Had a call tonight for a person down. CPR was given and the victim was saved. Commended the community and Woodland Fire for their successful

response and save.

- Public Works - Sandpoint Wells-deferred so Public Works can look into it further
- Building -
- Planning -
- Attorney -

REPORTS OF STANDING COMMITTEES

- Human Resources/
Government - Al Swindell
 - Met April 28th; discussed the website and design options, reports from staff, concern of getting the Personnel Policy adopted before hiring; next meeting May 26th Need to reschedule May 26th meeting due to conflict with Cowlitz Co. Summit
 - Discussion ensued relating to the Clerk III and webpage design
- Finance - Benjamin Fredricks
 - Met April 29th; related goals & priorities to the Finance Committee; looking at getting quotes for an organizational assessment; looking at Transportation Benefit District and Traffic Impact fees and revenue streams; next meeting May 27th
- Public Safety - Marilee McCall
- Public Utilities - Tom Mattison
 - Facilities - Marilee McCall
 - Horseshoe Lake Mgmt -
- Parks/Recreation - Aaron Christopherson
 - Next meeting May 17th
 - Next meeting May 11th 5:30 p.m.
 - Met April 26, 2010 Council Facilities discussion and discussed USDA loans for a police and fire building, public works building and water sewer infrastructure
 - Next meeting May 13th 7pm
 - Met on April 21st; discussed tonight's agenda items; Next meeting May 19th 5pm

AD HOC COMMITTEES

- Comprehensive Plan Review Marilee McCall -
- Cowlitz Wahkiakum Council of Susan Humbyrd -
 - April newsletter
 - Met last Thursday; had a presentation on Google Earth and Sketch Up
- AWC/Legislative Aaron -
 - Annual Conference June 23-25 in Vancouver
- Chamber of Commerce Christopherson -
 - Ann Rivers, running for 18th district legislative rep, will be the guest speaker on May 4th

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|--------------------------------------|----------------|--|
| Downtown Revitalization | | - Pre-sold hanging baskets will be delivered this week |
| Woodland Quality Community Coalition | Marilee McCall | - Met April 21 st ; main focus of meeting was to meet the new Port of Woodland Director; discussed each agencies happenings |
| Water Sewer Advisory Committee | - John Burke | - Discussion ensued relating to when information will be presented to the council relating to rates. |

Recessed at 8:59 p.m. to 9:05 p.m.

CITIZEN INPUT FOR ITEMS ON THE AGENDA

Walter Hansen, Sr. PO Box 2000, spoke on Action item L) CRC/Hamilton Materials Annexation. Gave history of the Urban Growth Committee. He said that the prior committee recommended that this annexation be done. He recommends that this item be approved.

CONSENT AGENDA

- A) Approve Claims voucher warrants number 39562 and 39641 for the month of April, 2010 in the amount of \$192,445.99 and payroll warrants number 29120 through 29140 for the month of April, 2010 in the amount of \$271,575.00 for a grand total of \$464,020.99.
- B) Approve minutes of April 19th, 21st and 26th 2010 as presented.
- C) Authorize Special Event and request for use of Horseshoe Lake Park by Woodland Fire and SPAMFA for Antique Fire Truck Show August 21, 2010, subject to proof of insurance and waive usage fee.
- D) Authorize Grant Application for 2010 “COPS” Hiring Program.

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

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

M/S/C

ACTION AGENDA

Action E) Authorize submittal of grant application to AFG for radio communications equipment

Burke moved to authorize submittal of grant application to Federal Assistance to Firefighters Grant (AFG) for radio communications equipment. Councilmember Humbyrd seconded the motion. Discussion followed.

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

M/S/C

Action F) Authorize submittal of grant application to AFG for Fire Sprinkler and Alarm at City Hall

Councilmember Swindell moved to authorize submittal of grant application to Federal Assistance to Firefighters Grant (AFG) for Fire Sprinkler and Alarm System at City Hall. Councilmember Humbyrd seconded the motion. Discussion followed.

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

M/S/C

Action G) Authorize submittal of grant application to Federal Assistance to AFG for vehicle acquisition

Councilmember McCall moved to authorize submittal of grant application to Federal Assistance to Firefighters Grant (AFG) for vehicle acquisition. Councilmember Swindell seconded the motion. Discussion followed.

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

M/S/C

Action H) Authorize purchase of Hycor unit at Wastewater Treatment Plant

Councilmember Fredricks moved to authorize purchase of replacement Hycor unit at Wastewater Treatment Plant in the amount of \$63,500. Councilmember Christopherson seconded the motion. Discussion followed.

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

M/S/C

Action I) Authorize staff to contact Cowlitz County for a presentation re: Metropolitan Park District

Councilmember McCall moved to authorize staff to contact Cowlitz County regarding proposed Metropolitan Park District that the City is interested. Councilmember Fredricks seconded the motion. Discussion followed.

Motion and second withdrawn.

Motion:

To authorize staff to contact Cowlitz County to set up a presentation relating to a Metropolitan Park District. Councilmember Fredricks seconded the motion.

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

M/S/C

Action J) Ordinance No. 1184 – Personnel Policy

Councilmember Fredricks moved to adopt Ordinance No. 1184 – Personnel Policy amending Ordinance No. 1001. **(FIRST READING)**. Councilmember McCall seconded the motion. Discussion followed.

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

M/S/Failed

Action K) REMOVED

Action L) Ordinance No. 1187 – CRC / Hamilton Materials Annexation (FIRST READING)

Councilmember Christopherson moved to adopt Ordinance No. 1187-CRC/Hamilton Materials Annexation **(FIRST READING)**. Councilmember Fredricks seconded the motion.

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

M/S/C

9:45 p.m. Mayor Blum announced the Executive Session with an expected duration of 5 minutes. The council moved into Executive Session.

EXECUTIVE SESSION

1. Labor Negotiations – Woodland Police Officers Association (WPOA)
Jennifer Post, Allied Employers presented the contract to the council.

The council moved back into regular session at 9:59 p.m.

Action M) to set WPOA contract for action for May 17th council meeting

Councilmember McCall moved to have the WPOA contract for action at the May 17th council meeting. Councilmember Burke seconded the motion.

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

M/S/C

The meeting adjourned at 10:01 p.m.

Charles E. Blum, Mayor

Minutes approved: 5/10/10

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.