

August 23, 2010

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 7:00 p.m. The meeting was called to order by Mayor Pro Tem Marilee McCall and the Pledge of Allegiance was recited.

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

Absent: Councilmember Aaron Christopherson

Also Present: Clerk-Treasurer Mari Ripp
Police Chief Rob Stephenson
Public Works Director Steve Branz
Fire Chief Mike Jackson

ACTION:

Action L) Excuse Councilmember Christopherson from tonight's meeting

Councilmember Humbyrd moved to excuse Councilmember Christopherson from tonight's meeting. Councilmember Mattison seconded the motion.

Yes: Burke, McCall, Humbyrd, Fredricks, Mattison, Swindell No: None Abstain: None. (6-0)
M/S/C

Announcement

Mayor Pro Tem McCall announced that only the remaining items that were on the approved agenda from 8/16/2010 will be heard at this meeting, no other business will be considered, as this was advertised as a Special Meeting.

Action F) Adopt Ordinance No. 1192-Amending WMC 14 to adopt the 2009 edition of the International Building Codes (FINAL READING)

Councilmember Fredricks moved to adopt Ordinance No. 1192-Amending WMC 14 to adopt the 2009 edition of the International Building Codes (FINAL READING) with exception of Appendices R & S. Councilmember Humbyrd seconded the motion. Discussion followed.

Yes: Burke, McCall, Humbyrd, Fredricks, Mattison, Swindell No: None Abstain: None. (6-0)
M/S/C

Action G) Initiate 6th Street Comprehensive Plan Map amendment and Rezone

No motion was received.

Action H) Adopt Ordinance No. 1194- Amending WMC 9.20.055 to increase the size of the “No Wake” area in Horseshoe Lake (FIRST READING) – Tabled to Sept 7th

Councilmember Fredricks moved to adopt Ordinance No. 1194- Amending WMC 9.20.055 to increase the size of the “No Wake” area in Horseshoe Lake (FIRST READING). Councilmember Humbyrd seconded the motion. Discussion followed.

Amendment

Councilmember Swindell moved to amend the motion to include the whole lake into a no wake zone. Councilmember Fredricks seconded the motion. Discussion followed. Motion & 2nd withdrawn.

The council inquired about a motion to reconsider re: WMC 9.20.055 and what the process is for reconsideration of Ordinance No. 1193. This needs to be addressed by the City Attorney for interpretation.

Point of Order by Clerk Treasurer Ripp that a motion to reconsider may need to be at the next Regular meeting on September 7th since tonight is a Special Meeting.

Motion to Table to September 7th Council meeting

Councilmember Fredricks moved to table this item to September 7th Council meeting.

Councilmember Humbyrd seconded the motion. The Clerk Treasurer will refer the questions to the City Attorney to be prepared to address them at the Sept 7th Council meeting.

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

M/S/C

Action I) Initiate Down River Road Comprehensive Plan Map amendment and Rezone

Councilmember Burke moved to initiate Down River Road Comprehensive Plan Map amendment and Rezone and refer to Planning Commission. Councilmember Mattison seconded the motion. Discussion followed.

Motion:

Councilmember Swindell moved to table to Sept 7th council meeting. No second was received.

Main motion

To initiate Down River Road Comprehensive Plan Map amendment and Rezone and refer to Planning Commission. Discussion ensued. The council stated that there were no supporting documents with the agenda item except a map, so they have a hard time considering this item.

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

M/S/Failed

Action J) Authorize Mayor’s Letter of Support concerning the Clark County’s application for the 2010 HUD Sustainability Communities Regional Planning Grant

Councilmember Burke moved to authorize Mayor’s Letter of Support concerning the Clark County’s application for the 2010 HUD Sustainability Communities Regional Planning Grant.

Councilmember Fredricks seconded the motion. Discussion followed. It was confirmed that the Mayor has already signed and sent a letter as it had a deadline of today to Clark County. Councilmember Fredricks read a statement into the record. Discussion followed.

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

M/S/C

Action K) Adopt Ordinance No. 1191- amending WMC 10.56.030 to allow commercial vehicles up to 14,500 GVW to park in residential areas and further allow specific exemptions (i.e. tow trucks) (FINAL READING)

Councilmember Burke moved to adopt Ordinance No. 1191- amending WMC 10.56.030 to allow commercial vehicles up to 14,500 GVW to park in residential areas and further allow specific exemptions (i.e. tow trucks) (FINAL READING). Councilmember Mattison seconded the motion. Discussion followed.

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

M/S/C

The meeting adjourned at 7:28 p.m.

Marilee McCall, Mayor ProTem

Minutes approved: 9/7/10

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.