

April 17, 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 9:00 a.m. The meeting was called to order by Mayor Chuck Blum.

Present: Councilmember John Burke
Councilmember Marilee McCall
Councilmember Susan Humbyrd
Councilmember Benjamin Fredricks
Councilmember Aaron Christopherson

Absent: Councilmember Tom Mattison

Also Present: Mayor Chuck Blum
Fire Chief Michael Jackson
Clerk JoAnn Heinrichs
Police Chief Rob Stephenson
Public Works Director Steve Branz

WORKSHOP -- 2010 / 2011 Goals & Priorities

FACILITATOR: Steve Harvey, CWCOG

I. REVIEW OF PREVIOUS GOALS

II. SET NEW GOALS & PRIORITIES

It was discussed and the following five (5) goals were established. In a show of hands the 6 City Council members and Mayor voted on these goals and in this order:

1. Efficient Public Safety (vote of 7 members)
2. Efficient City Services (vote of 6 members)
3. Transportation Solution (vote of 6 members)
4. Economic Development (vote of 6 members)
5. Efficient Public Involvement (vote of 5 members)

Top 5 GOALS with priorities:

1. Provide efficient public safety
 - Pursue new fire & police buildings
 - Develop a long term ambulance service plan
 - Continue with long term replacement of vehicles

- Explore employing a staff person for risk reduction and education
- Reduce vandalism, graffiti
- Develop and enforce water boating regulations

2. Provide efficient city services & infrastructure

- Restructure water and sewer bills
- Look at full time attorney position
- Explore a senior center and library expansion
- Complete Schurman Way
- Complete Lewis River Road widening project
- Replace Sewer main lines and laterals –at CC, Hoffman, Washington, Park and Dale Streets.
- Explore alternative transportation funding such as Transportation Impact Fees, transportation benefit district, etc.
- Maintain and improve water lines to limit loss and provide efficient services.
- Upgrade to a new telephone system.
- Install new emergency generator for City Hall.
- Continue computer replacement program for all departments.
- Investigate employment of Administrator for continuity of City services.
- Continue with City employee space time line planning:
Develop interim solution
Develop optimum long term solution.

3. Develop and pursue transportation solutions

- Identify transportation solutions (*CC & COG should meet about priorities for transportation. Steve Harvey will arrange meeting for 1 or 2 hours*)
- Pursue a variety of funding opportunities
- Develop funding strategies
- Build partnerships with local, regional, state, and federal entities.

4. Cultivate Economic Development

- Ensure clarity of City Codes and Standards to support Economic Development (*wait on this until Kei gets back*)
- Analyze possibly expanding UGB to insure there is adequate land available.
- Continue with downtown revitalization/gateway area effort
- Continue with Woodland Commerce Center

- Work w/ a representative of the Port of Woodland through Woodland Coalition
- Develop relationship w/CEDC

5. Public Involvement

(Need to schedule a meeting for each priority.

Set meeting for May 24th for 1 hour: Public Involvement)

- Survey/questionnaire to be sent out & train staff

The meeting adjourned at 12:32 p.m.

Charles E. Blum, Mayor

Minutes approved: 5/17/10

Attest: _____
JoAnn Heinrichs, Clerk II

These minutes are not a verbatim record of the proceedings.

A recording is available in the office of the Clerk-Treasurer.