

April 26, 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 Chuck Blum.

Present: Councilmember John Burke
Councilmember Marilee McCall
Councilmember Aaron Christopherson
Councilmember Benjamin Fredricks
Councilmember Al Swindell

Absent: Councilmember Susan Humbyrd
Councilmember Tom Mattison

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

Councilmember Humbyrd will not be present tonight (had a family medical matter).
Councilmember Mattison will not be present tonight (is traveling on business).

WORKSHOP -- Facilities

Mayor Blum turned the meeting over to Councilmember McCall.

1. Review of previous information gathered – by Councilmember Marilee McCall
 - a. Presentation on history of where we've been in this process
 - b. Timelines
- Looking at building a Police only facility at the 300 E. Scott Avenue location. And a Fire building would be built at a later date in the future. They have been looking at building a modular building. Discussion ensued relating to modular building, size, how it relates to the facilities needs and plans. Adding a meeting room was also discussed.
2. Space issues
3. Organizational Charts
4. Finance
 - a. Debt balances
 - i. Current
 - ii. Debt retiring
 - b. Reserve balances
 - i. Restricted funds
 - ii. Unrestricted funds

- c. Options
 - i. Loans-USDA – Report from Steve, Public Works
 - ii. Councilmatic bonds – Report from Mari, Clerk Treasurer
 - iii. Grants – status update of all grants applied for (all dept's)

5. Next Steps?

- Discussion ensued if staff should move forward with the USDA loans for a 10,000 sq ft facility for police and council chambers/meeting room, Fire for 14,000 sq ft and 1,500 sq ft for public works shop building and water/sewer infrastructure. The City will have 5 years to finish construction for these loans.

6. Other facility related discussion

7. **Action by Council.**

Councilmember McCall moved to have staff move forward with the USDA loans for a 10,000 sq ft facility for police and council chambers/meeting room, 14,000 sq ft for Fire, 1,500 sq ft for public works shop building and water/sewer infrastructure. . Councilmember Burke seconded the motion.

Yes: Burke, McCall, Christopherson, Fredricks, Swindell No: None Abstain: None. (5-0)

M/S/C

The meeting adjourned at 7:44 p.m.

Charles E. Blum, Mayor

Minutes approved: 5/3/2010

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