

June 21, 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 Susan Humbyrd
Councilmember Benjamin Fredricks
Councilmember Al Swindell

Absent: Councilmember Aaron Christopherson
Councilmember Tom Mattison

Also Present: Clerk-Treasurer Mari Ripp
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

Thomas Rothe, Woodland Shores RV Park, spoke on a noise complaint at the Casa Tapitia Restaurant on Saturday, June 19, 2010. The music from the speakers was so loud it shook their dishes in their cupboard at RV Park. He stated he complained to the Manager at the restaurant, the Woodland Communications Center and to the Woodland Police officers on duty about the time it was played, the noise level, etc. He requested that they be reasonable with the level of the music, the time it was allowed to be played, etc.

Chief Stephenson responded to the complaint referred to above. He will also follow up with the Sergeant on duty that night.

Noel Johnson, PO Box 1955, congratulated John Burke on the work at Planters Days. The event will be posted to lewisriver.com tomorrow.

Kirk Snead, 295 Hillshire Drive, stated he was back again to see if the ordinance on truck parking in residential neighborhoods can be changed. He stated it has been over a month now and it no changes have been made. He doesn't want to be forgotten.

Mayor Blum responded that it will be scheduled on the July 6th meeting. Councilmember Swindell reported that the Public Works Committee is following up with WSDOT and it awaiting information.

Action O) Excuse Councilmember Mattison and Christopherson from tonight's meeting

Mayor Blum announced that Councilmember Mattison and Christopherson were absent due to work schedules. Councilmember Fredricks moved to excuse Councilmember Mattison and Christopherson from tonight's meeting. Councilmember Humbyrd seconded the motion.

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

M/S/C

PROCLAMATION

- a. Planters Days (read at coronation on June 17th). Announced Mia Patterson was named Queen "Miss Woodland" for 2010.

AGENDA APPROVAL

Councilmember Swindell moved to approve the agenda. Councilmember McCall seconded the motion.

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

M/S/C

PUBLIC HEARING-6-Year Transportation Improvement Plan

Steve Branz, Public Works Director, gave an overview of the 6 year plan and priorities. The public hearing was opened at 7:29 p.m. No comments were received. The public hearing was closed at 7:30 p.m. Discussion followed.

REPORTS OF CITY OFFICERS

- | | | |
|-----------------|---|--|
| Mayor | - | Planters Days Report |
| | - | Liquor License renewal for Liquidation Center |
| | - | Councilmember McCall attended the Flag Day ceremony in Vancouver and participated in the necktie contest |
| Clerk/Treasurer | - | US Corp of Engineers-Public Meeting June 23, 2010 6:30 pm at Toutle WA re: Mt. St. Helens Sediment Management |
| | - | Proposed Press Release for citizen survey (McCall report) |
| | - | AWC Municipal Budget Training, August 2010 |
| Police | - | Homeland security funding of \$58,000 was secured for the purchase of the laptops for the patrol cars |
| | - | Planters Days was generally quiet and it was a good weekend |
| Fire | - | Planters Days was a success and a good time; there was a structure fire before Thursday night fireworks and it was a save with minor damage |
| Public Works | - | Contract has been let park land acquisition appraisal; Dike Access/Schurman Way Call for Bids is released. Bids will be opened June 30 th 9:00 a.m. |
| Building | - | |
| Planning | - | Draft Downtown Design Standards – Makers |
| | - | Dept of Ecology expectations for City of Woodland Shoreline Master Program Update |

Attorney - Distributed a log of activities to the Mayor and Council between tonight and the last meeting.

REPORTS OF STANDING COMMITTEES

Human Resources/ Government	- Susan Humbyrd	- Met June 9 th ; Hired Lori Cash as Clerk III; spoke about hiring of Summer Help which is now complete; Next meeting July 28 th 5pm
Finance	- Benjamin Fredricks	- Next meeting June 24 th 5pm may be rescheduled
Public Safety	- Marilee McCall	- Met June 21 st ; discussing replacement of Fire Chief vehicle vs. a vehicle allowance; revision to International Fire Code and residential sprinkler systems; Clark Co. doing a Regional Fire District Study-meeting on feasibility upcoming; SAFER Grant application for a Fire Marshal/etc. which could fund it for 2-3 years; next meeting July 19 th
Public Utilities	- Al Swindell	- Met June 8 th ; Discussed water/sewer rates, vehicle weights on streets, Pacific Seafood waste, Cascade Gas easement, SR503 design is proceeding; roundabout bid at Dike Rd; next meeting July 13 th
• Facilities	- Marilee McCall	- No report
• Horseshoe Lake Mgmt	- Tom Golik	- Met June 10 th ; first count of grass carp did not take place. The Dept of Wildlife were a no show; next meeting July 8 th
Parks/Recreation	- Susan Humbyrd	- Met June 16 th ; next meeting July 21 st

AD HOC COMMITTEES

Comprehensive Plan Review	Marilee McCall	- No report
Cowlitz Wahkiakum Council of Governments	Susan Humbyrd	- Next meeting at Cathlamet on June 24 th
AWC/Legislative	Aaron	- Annual conference is this week

Chamber of Commerce	Christopherson	in Vancouver
Downtown Revitalization	Tom Golik	- No report
Woodland Quality Community Coalition	Marilee McCall	- Hot Summer nights begins next Friday for 6 weeks; Draft design standards were reviewed at their meeting
Community Garden	- Noel Johnson	- Next meeting July 21 st 6pm at Community Center-Hosted by City of Woodland
Water Sewer Advisory Committee	- John Burke	- The area is full of weeds; it will be rototilled soon
		- The City is awaiting the consultant report which he was given 3 months to complete

The council recessed at 8:04 p.m. to 8:10 p.m.

CITIZEN INPUT FOR ITEMS ON THE AGENDA

Mike Sinclair, Sunlight Supply, spoke on item N relating to changing the side and rear yard setback in the I-1 and I-2 zones.

Terry Jones, 400 Lake Avenue, spoke on the proposed speed limit on Horseshoe Lake. He stated the large power wake boats create bank erosion. He has spent a lot of money last year on retaining walls. It is his opinion that the larger horsepower motors and boats should not be allowed on Horseshoe Lake. This will protect the shoreline and safety of the users in the lake.

Scott Perry, 180 S. Pekin Road, spoke on behalf of the homeowners in the area that they support the recommendation of the Horseshoe Lake Committee and Park Board.

CONSENT AGENDA

A) Approve claims voucher warrants number 39789 through 39857 for the first half of the month of June, 2010 in the amount of \$624,281.46.

B) Approve minutes of June 7, 2010 as presented.

C) Authorize Mayor to sign Easement with Cowlitz PUD to install underground power at the Airport at Sandalwood Rd.

D) Confirm re-appointment of David Simpson to Planning Commission for a six year term ending June 30, 2016.

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

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

M/S/C

ACTION AGENDA

Action N) Initiate a zoning code amendment for side & rear setbacks in I-1 and I-2 zone

(OUT of Sequence) Councilmember Swindell moved to initiate a zoning code amendment to retroactively repeal the side and rear yard setback requirements in the Light Industrial (I-1) and Heavy Industrial (I-2) zoning districts. Councilmember Humbyrd seconded the motion. Discussion followed.

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

M/S/C

Action E) Ordinance No. 1184 – Personnel Policy (FIRST READING)

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

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

M/S/C

Action F) Set workshop date of July 12th or 26th for Transportation Benefit District & Transportation Impact Fees

Councilmember McCall moved to set a workshop date of July 12th or 26th for the topic Transportation Benefit District (TBD) and Transportation Impact Fees. Councilmember Swindell seconded the motion. Discussion followed. It was suggested July 12th or 26th, whichever works for the consultant.

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

M/S/C

Action G) Authorize Mayor to sign Easement with Cascade Natural Gas

Councilmember Swindell moved to authorize Mayor to sign Easement with Cascade Natural Gas for a pressure reducing station at 300 E. Scott Avenue property. Councilmember Burke seconded the motion. Discussion followed.

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

M/S/C

Action H) Authorize Public Works to proceed with the design and right-of-way acquisition for Hillshire, Insel and Gun Club Road SR503 widening project subject to funding

Councilmember McCall moved to authorize Public Works to proceed with the design and right-of-way acquisition for Hillshire and Gun Club Road SR503 widening project. Councilmember Humbyrd seconded the motion. Discussion followed.

Amendment: Councilmember Burke moved to include Hillshire, Insel and Gun Club Road subject to funding approval. Councilmember McCall seconded the motion.

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

M/S/C

Main motion:

To authorize Public Works to proceed with the design and right-of-way acquisition for Hillshire and Gun Club Road SR503 widening project and to include Hillshire, Insel and Gun Club Road subject to funding approval.

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

M/S/C

Action I) Authorize Mayor to sign Agreement for land dedication to the City for the roundabout at Schurman Way and Dike Access Road

Councilmember Swindell moved to authorize Mayor to sign Agreement that allows for land dedication to the City for the roundabout at Schurman Way and Dike Access Road.

Councilmember Fredricks seconded the motion. Discussion followed.

Amendment: Councilmember Fredricks to add subject to approval of the City Attorney.

Councilmember McCall seconded the motion.

Yes: Burke, McCall, Fredricks, Swindell No: Humbyrd Abstain: None. (4-1)

M/S/C

Main motion: to authorize Mayor to sign Agreement that allows for land dedication to the City for the roundabout at Schurman Way and Dike Access Road subject to approval of the City Attorney.

Yes: Burke, McCall, Fredricks, Swindell No: Humbyrd Abstain: None. (4-1)

M/S/C

Action J) Authorize expenditure to relocate PUD infrastructure for construction of the roundabout at Schurman Way and Dike Access Road

Councilmember Swindell moved to authorize expenditure to relocate PUD infrastructure for the construction of the roundabout at Schurman Way and Dike Access Road in the amount up to \$7,000. Councilmember McCall seconded the motion. Discussion followed.

Yes: Burke, McCall, Fredricks, Swindell No: Humbyrd Abstain: None. (4-1)

M/S/C

Action K) Authorize City Attorney to prepare an ordinance relating to speed limit on Horseshoe Lake and set public hearing

Councilmember McCall moved to authorize City Attorney to prepare an ordinance relating to the speed limit on Horseshoe Lake as recommended by the Horseshoe Lake Committee and set a public hearing. Councilmember Fredricks seconded the motion. Councilmember Fredricks requested it be referred for a public hearing. Discussion ensued.

Scott Perry addressed the council relating to wake boarding boats.

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

M/S/C

Action P) To restrict wakeboarders effective immediately and post a sign

Councilmember Burke moved to restrict wakeboarders effective immediately and post a sign. Councilmember Swindell seconded the motion. Chief Stephenson asked the City Attorney to

respond if this is legally enforceable with a motion. Swindell withdrew his second. Motion died due to lack of second.

Action L) Resolution No 587 – 2011 to 2016 Six Year Transportation Improvement Plan

Councilmember McCall moved to adopt Resolution No. 587 – 2011 to 2016 Six Year Transportation Improvement Plan (STIP). Councilmember Fredricks seconded the motion.

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

M/S/C

Action M) Authorize staff to negotiate for land purchase at 1706 Lewis River Road

Steve Branz, Public Works Director outlined the item. Discussion ensued. Councilmember McCall moved to authorize staff to negotiate for land at 1706 Lewis River Road offered for sale in the amount of \$5,000. Councilmember Humbyrd seconded the motion.

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

M/S/C

The meeting adjourned at 9:34 p.m.

Charles E. Blum, Mayor

Minutes approved: 7/6/2010

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.