

## July 6, 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.

### ROLL CALL

**Present:** Councilmember John Burke  
Councilmember Aaron Christopherson  
Councilmember Susan Humbyrd  
Councilmember Benjamin Fredricks  
Councilmember Tom Mattison  
Councilmember Al Swindell

**Absent:** Councilmember Marilee McCall

**Also Present:** Deputy Clerk-Treasurer Gina Anderson  
Community Development Planner Keiichiro Zushi  
Public Works Director Steve Branz  
City Attorney Bill Eling  
Fire Chief Mike Jackson

Councilmember Swindell moved to approve the absence of Councilmember McCall due to vacation. Councilmember Humbyrd seconded the motion.

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

M/S/C

### CITIZEN INPUT FOR ITEMS NOT ON THE AGENDA

**Kirk Sneed**, 295 Hillshire Drive, stated he is still seeking help with parking issues.

### AGENDA APPROVAL

Councilmember Fredricks moved to approve the agenda. Councilmember Mattison seconded the motion.

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

M/S/C

### REPORTS OF CITY OFFICERS

- Mayor
- Pacific Corp June 28<sup>th</sup> meeting regarding spillway gates
  - Public Hearing, August 2<sup>nd</sup>, 7:00 pm re: draft ordinance for Horseshoe Lake boat speed and no wake zone
  - Call for Budget

- Clerk/Treasurer - Special Meeting, Monday, July 26<sup>th</sup>, 7:00 pm re: Presentation on Transportation Benefit Districts and Transportation Impact Fees
- Police - Chief in the hospital
- Fire - Report on July 4<sup>th</sup> and fireworks
- June 29<sup>th</sup> Meeting regarding a study for Regional Fire Proposal
- Public Works - Street Projects: Dike Access/Schurman Way Roundabout, SR 503 Left Turn Lanes & Schurman Way Repaving
- Street Closure for Cruise to Gilliano's

**ACTION F) Close Goerig Street from the intersection to Frazier Lane on July 9<sup>th</sup> from 6:00 p.m. to 11:30 p.m. for the Cruise to Gilliano's**

Councilmember Fredricks moved to close Goerig Street from the intersection to Frazier Lane on July 9<sup>th</sup> from 6:00 pm to 11:30 pm for the Cruise to Gilliano's. Councilmember Humbyrd seconded the motion. Discussion ensued.

Yes: Burke, Christopherson, Humbyrd, Fredricks, Mattison No: Swindell Abstain: None. (5-1)

M/S/C

- Planning - Next meeting, July 14<sup>th</sup>
- Attorney - Two Non-Conforming Issues: Hearings Examiner for Goerig on August 25<sup>th</sup> and continuing talk with neighbors & neighbor's Attorney regarding Buckeye
- Horseshoe Lake Public Hearing on August 2<sup>nd</sup> should be issue orientated

Discussion ensued with the public regarding Horseshoe Lake Public Hearing.

Councilmember Swindell called for point of order.

**REPORTS OF STANDING COMMITTEES**

- |   |                        |   |
|---|------------------------|---|
| Human Resources/<br>Government  | - Susan Humbyrd        | - Next meeting July 28 <sup>th</sup><br>- New Code Enforcement Officer hired - Mary Parsons, started 07/01<br>- Notice received from WPEA to bargain for next CBA<br>- EVRP Picnic August 4th |
| Finance   | - Benjamin Fredricks   | - Next meeting July 9 <sup>th</sup> , 4:00 p.m.   |
| Public Safety   | - Marilee McCall       | - Next meeting July 19 <sup>th</sup>  |
| Public Utilities  | - Tom Mattision        | - Next meeting July 13 <sup>th</sup><br>- Report on Truck Parking in Residential Zones will be presented after committee meets on this topic  |
| <ul style="list-style-type: none"> <li>• Facilities</li> </ul>          | - Marilee McCall       | - USDA Loan Applications pending  |
| <ul style="list-style-type: none"> <li>• Horseshoe Lake Mgmt</li> </ul> | - Tom Golik            | - Next meeting July 8 <sup>th</sup> , 7:00 p.m.   |
| Parks/Recreation  | - Aaron Christopherson | - Next meeting July 28 <sup>th</sup>  |

## AD HOC COMMITTEES

Cowlitz Wahkiakum Council of Governments	Susan Humbyrd	- Met 06/23 with COG Rate Stabilization group & Kaiser is rolling out their Wellness program - Next Meeting July 22 <sup>nd</sup> - AWC Conference Report
AWC/Legislative	Aaron Christopherson	
Chamber of Commerce	Bill Raybell	- July 22 <sup>nd</sup> After Hours at Moose Lodge - Golf Tournament Fundraiser coming up
Downtown Revitalization	Walt Hanson Sr.	- Hot Summer Nights on Fridays, July 2 <sup>nd</sup> – August 6th
Woodland Quality Community Coalition	Marilee McCall	- Next Meeting July 21 <sup>st</sup> , 6:00 p.m. at Community Center hosted by City
Water Sewer Advisory Committee	John Burke	- Water Sewer study progressing with Carl Brown consulting

Council recessed at 8:08 p.m. and reconvened at 8:18 p.m.

## CITIZEN INPUT FOR ITEMS ON THE AGENDA

**Bill Raybell**, PO Box 2023, inquired if a stop sign works, will the roundabout not be built and will Wal-Mart still want to build the roundabout. This is the last time he will talk about the roundabout here.

## CONSENT AGENDA

A) Approve claims voucher warrants number 39858 and 39935 for the month of June 2010 in the amount of \$188,844.15 and payroll warrants number 29163 through 29182 for the month of June 2010 in the amount of \$280,393.18 for a grand total of \$469,237.33.

B) Approve minutes of June 21, 2010 as corrected.

Councilmember Burke moved to approve the consent agenda. Councilmember Humbyrd seconded the motion.

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

M/S/C

**ACTION AGENDA**

**Action C) Ordinance No. 1184 – Personnel Policy (amending Ordinance No. 1001) (FINAL READING)**

Councilmember Swindell moved to adopt Ordinance No. 1184 – Personnel Policy (amending Ordinance No. 1001) (FINAL READING). Councilmember Humbyrd seconded the motion. Discussion ensued.

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

M/S/C

**Action D) Authorize staff to mail the attached letter to the residents within the 100-year floodplain to address the non-compliant flood vent issues related to the National Flood Insurance Program (NFIP)**

Councilmember Fredricks move to authorize staff to mail the attached letter to the residents within the 100-year floodplain to address the non-compliant flood vent issues related to the National Flood Insurance Program (NFIP). Councilmember Christopherson seconded the motion. Discussion ensued.

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

M/S/C

**Action E) Authorize Mayor to sign Maintenance Agreement with Washington State Department of Transportation for street sweeping**

Councilmember Burke moved to authorize the Mayor to sign Maintenance Agreement with the Washington State Department of Transportation for street sweeping. Councilmember Swindell seconded the motion. Discussion ensued.

Yes: Burke, Christopherson, Humbyrd, Fredricks, Swindell No: Mattison Abstain: None. (5-1)

M/S/C

The meeting adjourned at 8:40 p.m.

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Charles E. Blum, Mayor

Minutes approved: 7/19/2010

Attest: \_\_\_\_\_  
Georgina D. Anderson, Deputy Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.