

**July 19, 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 Aaron Christopherson  
Councilmember Susan Humbyrd  
Councilmember Benjamin Fredricks  
Councilmember Tom Mattison  
Councilmember Al Swindell

**Absent:** None

**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**

**Kirk Snead**, 295 Hillshire Drive, addressed the vehicle parking restriction in residential areas. He is again asking for relief from the parking restriction for his truck.

Mayor Blum stated that the Public Utilities Committee has a report and tonight Councilmember Fredricks has requested to add an agenda item to tonight's agenda (item J) to authorize Staff to prepare an ordinance relating to WMC 10.56.030 to allow for commercial vehicles up to 14,500 GVW to park in residential areas and have it ready for the August 2<sup>nd</sup> meeting

**David Wells**, Jack's Towing, 2028 Rhododendron Dr., addressed the vehicle parking restriction ordinance. He was advised this weekend that he could no longer park the tow truck at his home. He stated that tow trucks are, by state law, classified as an emergency vehicle. Referenced WAC 2.04-91A-180 law on response time for tow trucks and requests that they be allowed in the City code.

**Dave Grumbois**, 3 Tree Top, Longview WA, No on Initiative 1100 and 1105 campaigns, is encouraging the citizens to vote no on these two (2) initiatives relating to privatization of sale of liquor in the State of Washington. The City of Woodland generates approximately \$60,000 into the budget each year from alcohol sales. At the state level it is \$330 million. He outlined the loss of revenue and the affects of this law. There will be impacts in the communities, the social factor. He also stated that up to 1,200 jobs could be lost and more accessibility will be given to

teenagers and minors. WA State has the highest compliance rate in the nation when it comes to sales to minors, The alcohol related casualty rate for minors in regulated states vs. the non-regulated states is approximately 10% higher. The other states have different taxing regulations than WA State, like a state income tax, and the revenue from the liquor profits has allowed WA to not impose the state income tax. If you have questions contact him at 360-430-3474.

**PRESENTATION-Firefighters Oath of Office**

Chief Jackson administered the Oath of Office and badges to:

- 1) Nick Huesties
- 2) Brandon Poppert
- 3) Wayne Washburn
- 4) James Mancuso
- 5) Robbe Boren
- 6) John Silveria

**AGENDA APPROVAL**

Councilmember Fredricks moved to approve the agenda with the potential addition of Action J) after Committee Reports (to direct staff to prepare an ordinance relating to truck parking amending WMC 10.56.030 for consideration at the August 2, 2010 meeting.) Councilmember Humbyrd seconded the motion.

Yes: Burke, McCall, Christopherson, Humbyrd, Fredricks, Mattison, Swindell No: None

Abstain: None. (7-0)

M/S/C

**REPORTS OF CITY OFFICERS**

- Mayor
  - Gambling License renewal-Moose Lodge & Old Town Grill/Back Alley Bar
  - Liquor license renewal 1) Safeway 2) Casa Tapatia
  - Letter of commendation from Downtown Woodland Revitalization re: Dennis Ripp and crew
  - Award presented to Mark Morgan, Wastewater Treatment Plant from Dept. of Ecology
- Clerk/Treasurer
  - 1<sup>st</sup> Quarter 2010 Reports pending and will be distributed to the council; 2<sup>nd</sup> Quarter reports are expected to be complete soon. Accounting software is still being ran side-by-side (Vision and ASP)
  - Special meeting WQCC (Port, School, City) July 21, 2010 6:00 p.m. at the Community Center
  - Special meeting July 26, 2010 7:00 p.m. re: Presentation by FCS Group on Transportation Benefit District & Traffic Impact fees
  - Public Hearing August 2, 2010 7:00 p.m. re: Horseshoe Lake Water Safety Regulations WMC 9.20
  - City Employee & Volunteer Recognition picnic Thursday, August 4, 2010 at Horseshoe Lake Park-Activities 4:30 p.m.; Dinner & Awards 5:30 p.m.
  - Website status
- Police
  - COPS hiring grant has been submitted again
  - Councilmember Fredricks participated in a ride along
- Fire
  -

- Public Works - Termination of Fleetwood 6<sup>th</sup> Street Exclusive Right-to-Occupy Agreement
- Building -
- Planning -
- Attorney - Gave a progress report

**REPORTS OF STANDING COMMITTEES**

- Human Resources/  
Government - Susan Humbyrd - Next meeting July 28<sup>th</sup> 5pm
- Finance - Benjamin Fredricks - Met, July 9<sup>th</sup> and items are on tonight's agenda for action; Next meeting July 29<sup>th</sup> 5pm
- Public Safety - Marilee McCall - Cancelled July 19<sup>th</sup> meeting; next meeting August 16<sup>th</sup> ; Attended a Regional Fire Authority-gathering information
- Public Utilities - Tom Mattison - Met July 14<sup>th</sup>; Discussed Findings from Consultant for Sewer Rates; street impact core testing report; Pacific Seafood, Walt's Meat permit request; SR503 design, Roundabout bids being reviewed and options, Safety signs, Schurman Way/Guild Road EDA funding is proceeding; Next meeting August 10<sup>th</sup>
  - Facilities - Marilee McCall - No new information
  - Horseshoe Lake Mgmt - Tom Golik - Met July 8<sup>th</sup>; Next meeting August 12<sup>th</sup>
- Parks/Recreation - Aaron Christopherson - Next meeting July 28<sup>th</sup> ; Park Land appraisal is pending

**AD HOC COMMITTEES**

- Comprehensive Plan Review Marilee McCall - No report (on hold due to state)
- Cowlitz Wahkiakum Council of Susan Humbyrd - 7/22 next meeting; CWCOG July Governments newsletter
- AWC/Legislative Aaron - No report  
Christopherson
- Chamber of Commerce - Political candidate speakers continue at lunch meetings
- Downtown Revitalization Tom Golik - No report
- Woodland Quality Community Marilee McCall - Meeting July 21<sup>st</sup> 6pm at Community Coalition Center; Next meeting in October 21<sup>st</sup>, hosted by Woodland School District
- Community Garden - Aaron - No report  
Christopherson
- Water Sewer Advisory - John Burke - Report received from consultant and is

Committee

being reviewed by staff ; will then be set for a Committee meeting

Recessed at 8:13 p.m. to 8:23 p.m.

**CITIZEN INPUT FOR ITEMS ON THE AGENDA**

None

**CONSENT AGENDA**

A. Clerk-Treasurer - Move to approve Claims Voucher Warrants number 39936 through 40010 for the first half of the month of July 15, 2010 in the amount of \$148,127.71.

B. Clerk-Treasurer - Approval of minutes of July 6, 2010

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

Yes: Burke, McCall, Christopherson, Humbyrd, Fredricks, Mattison, Swindell No: None

Abstain: None. (7-0)

M/S/C

**ACTION AGENDA**

**Action C) Authorize Mayor to sign Interlocal Agreement between Cowlitz County for printing services**

Councilmember Swindell moved to authorize Mayor to sign Interlocal Agreement between Cowlitz County for printing services. Councilmember Humbyrd seconded the motion. Discussion ensued.

Yes: Burke, McCall, Christopherson, Humbyrd, Fredricks, Mattison, Swindell No: None

Abstain: None. (7-0)

M/S/C

**Action D) Authorize Mayor to sign IT Managed Services Agreement with Connected Platforms**

Councilmember Burke moved to authorize Mayor to sign IT Managed Services Agreement with Connected Platforms. Councilmember Fredricks seconded the motion. Discussion followed.

Yes: Burke, McCall, Christopherson, Humbyrd, Fredricks, Mattison, Swindell No: None

Abstain: None. (7-0)

M/S/C

**Action E) Authorize Mayor to sign agreement with Prothman Company for Organizational Assessment; authorize expenditure and Budget Amendment from 301 General Reserves to 001 General fund**

Councilmember McCall moved to authorize Mayor to sign agreement with Prothman Company for Organizational Assessment; authorize expenditure in the amount not to exceed \$12,000 and Budget Amendment from 301 General Reserves to 001 General fund. Councilmember Humbyrd seconded the motion. Discussion followed.

Yes: Burke, McCall, Christopherson, Humbyrd, Fredricks, Mattison, Swindell No: None

Abstain: None. (7-0)

M/S/C

**Action F) Authorize expenditure for Citizen Survey option #1 and authorize Budget Amendment from 301 General Reserves to 001 General fund**

Councilmember Christopherson moved to authorize expenditure for Citizen Survey option #1 and supplies not to exceed \$600 and authorize Budget Amendment from 301 General Reserves to 001 General fund. Councilmember Fredricks seconded the motion. Discussion followed.  
Yes: Burke, McCall, Christopherson, Humbyrd, Fredricks, Mattison, Swindell No: None  
Abstain: None. (7-0)

M/S/C

**Action G) Adopt Ordinance No. 1189 – Interfund Loan to Fund 316 SR503 Widening from Fund 301 Capital Project: General Reserve (FIRST & FINAL READING)**

Councilmember Swindell moved to adopt Ordinance No. 1189 – Interfund Loan to Fund 316 SR503 Widening from Fund 301 Capital Project: General Reserve (FIRST & FINAL READING). Councilmember Humbyrd seconded the motion. Discussion followed.  
Yes: Burke, McCall, Christopherson, Humbyrd, Fredricks, Mattison, Swindell No: None  
Abstain: None. (7-0)

M/S/C

**Action H) Authorize purchase of HP CP3525x laser color printer for Clerk Treasurer Dept. and authorize Budget Amendment from 301 to 001**

Councilmember Fredricks moved to authorize lease purchase of HP CP3525x laser color printer for Clerk Treasurer Dept. in the amount of \$1,427 plus tax and authorize Budget Amendment from 301 to 001. Councilmember Mattison seconded the motion. Discussion followed.

Amendment:

Councilmember Burke moved to amend the motion to remove the word “lease” Councilmember Humbyrd seconded the motion.  
Yes: Burke, McCall, Christopherson, Humbyrd, Fredricks, Mattison, Swindell No: None  
Abstain: None. (7-0)

M/S/C

Main motion:

To authorize purchase of HP CP3525x laser color printer for Clerk Treasurer Dept. in the amount of \$1,427 plus tax and authorize Budget Amendment from 301 to 001.  
Yes: Burke, McCall, Christopherson, Humbyrd, Fredricks, Mattison, Swindell No: None  
Abstain: None. (7-0)

M/S/C

**Action I) Resolution 599 ratifying Ordinance No. 1187 approving annexation of real property into the territorial jurisdiction of the City of Woodland on the application of CRC and Hamilton Materials**

Councilmember Swindell moved to Resolution 599 ratifying Ordinance No. 1187 approving annexation of real property into the territorial jurisdiction of the City of Woodland on the

application of CRC and Hamilton Materials. Councilmember Burke seconded the motion. Discussion followed.

Yes: Burke, McCall, Christopherson, Humbyrd, Fredricks, Mattison, Swindell No: None  
Abstain: None. (7-0)

M/S/C

**Action J) Authorize Staff to prepare an ordinance relating to WMC 10.56.030 to allow for commercial vehicles up to 14,500 GVW and other exemption language, to park in residential areas and have it ready for the August 2<sup>nd</sup> council meeting**

Councilmember Fredricks moved to instruct staff to prepare an ordinance amending WMC 10.56.030 to allow for commercial vehicles at 14,500 GVW including previously supplied exemption language and to have the ordinance returned back to the council for possible action at the August 2, 2010 City Council meeting. Councilmember Humbyrd seconded the motion. Discussion followed.

Yes: Burke, McCall, Christopherson, Humbyrd, Fredricks, Mattison, Swindell No: None  
Abstain: None. (7-0)

M/S/C

The meeting adjourned at 8:55 p.m.

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Charles E. Blum, Mayor

Minutes approved: 8/2/10

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.