

January 3, 2011

The REGULAR Meeting of the Woodland City Council was held on the above date at the Woodland City Hall, Council Chambers, 100 Davidson Avenue, Woodland WA

The meeting was called to order by Mayor Blum at 7:08 p.m. The Pledge of Allegiance was recited.

Present: Councilmember John Burke
Councilmember Benjamin Fredricks
Councilmember Tom Mattison
Councilmember Al Swindell

Absent: Councilmember Marilee McCall
Councilmember Aaron Christopherson
Councilmember Susan Humbyrd

Also Present: Deputy Clerk-Treasurer Gina Anderson
Police Chief Rob Stephenson
Public Works Director Steve Branz

CITIZEN INPUT FOR ITEMS NOT ON THE AGENDA

AGENDA APPROVAL

Councilmember Burke moved to approve the agenda and remove committee reports of Standing Committees and Ad Hoc Committees as there are no reports. Councilmember Swindell seconded the motion.

Councilmember Fredricks inquired about the process for setting committee meeting dates. The Clerk/Treasurer will email the dates.

Yes: Burke, Fredricks, Mattison, Swindell No: None Abstain: None. (4-0)

M/S/C

REPORTS OF CITY OFFICERS

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|-----------------|---|--|
| Mayor | - | Appointment of Carolyn Johnson, Community Development Planner effective January 24, 2011 |
| | - | 2011 Legislative Priorities |
| | - | 208 Buckeye Meeting on December 29 th |
| Clerk/Treasurer | - | Special Meeting January 10, 2011 7:00 p.m. Facility funding options |
| | - | Special Meeting January 24, 2011 7:00 p.m. Proposed ordinance on Historical building code/208 Buckeye Street |
| Planning | - | Public Hearing January 12, 2011 8:00 p.m. regarding PURD standards |

Councilmember Burke inquired about the letters sent to citizens regarding sidewalks and Councilmember Fredricks asked what the next step is. Public Works Director Branz responded that all citizens received notification as it was cost prohibitive to just send notices to those with curbs and sidewalks. He will keep the Council informed.

Councilmember Mattison asked who will be fixing the brick work on exit 22 that the trucks are driving. Public Works Director Branz stated it is meant to be driven on. He will drive out and check it out.

Councilmember Burke inquired about the status of the City survey.

Attorney - Reviewed C & E for legal standards

CONSENT AGENDA:

- A. Approve claims voucher warrants number 40845 through 40918 for the month of December 2010 in the amount of \$160,926.65 and payroll warrants numbered 29279 through 29299 for the month of December 2010 in the amount of \$275,511.12 for a grand total of \$436,437.77.
- B. Approve minutes of December 13 and 20, 2010
- C. Authorize Mayor to sign Indigent Attorney Services Agreement in the amount of \$56,400. annually with Kevin Vibbert for 2011-2012
- D. Authorize expenditure in the amount of \$10,476.46 for added insurance value at Wastewater Treatment Plant and authorize budget amendment
- E. Authorize Mayor to sign Right-Of-Way Easement for Scott Hill Road Water Reservoir Site
- F. Authorize Clerk/Treasurer to advertise for bids for Newspaper of Record for 2011
- G. Authorize renewal of AWC Retrospective Rating Program for 2011 (per budget)

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

Yes: Burke, Fredricks, Mattison, Swindell No: None Abstain: None. (4-0)

M/S/C

ACTION AGENDA:

Action H) Authorize bid award to Beck & Associates for Transportation Benefit District (TBD) Formation Study consulting services with the appropriate budget amendment

Councilmember Fredricks moved to authorize bid award to Beck and Associates for Transportation Benefit District (TBD) Formation Study consulting services in the amount of \$25,000. Councilmember Swindell seconded the motion. Discussion followed.

Yes: Burke, Fredricks, Mattison, Swindell No: None Abstain: None. (4-0)

M/S/C

Action I) Approve selection of engineering consultants, Gray & Osborne, for construction of Schurman Way and Guild Road and supplement number 1 in the amount of \$9,230

Councilmember Swindell moved to approve the selection of engineering consultants, Gray & Osborne, for construction of Schurman Way and Guild Road and supplemental number 1 in the amount of \$9,230. Councilmember Fredricks seconded the motion. Discussion ensued.

Yes: Burke, Fredricks, Mattison, Swindell No: None Abstain: None. (4-0)

M/S/C

Action J) Adopt Ordinance No. 1199 – Concerning the OALC’s proposed Latecomer’s Agreement related to Land Use Application #208-920 (FINAL READING)

Councilmember Fredricks moved to adopt Ordinance No. 1199 – Concerning the OALC’s proposed Latecomer’s Agreement related to Land Use Application #208-920 (FINAL READING). Councilmember Mattison seconded the motion.

Yes: Burke, Fredricks, Mattison, Swindell No: None Abstain: None. (4-0)

M/S/C

Action K) Excuse Councilmembers Christopherson, Humbyrd and McCall from the January 3, 2011 Council meeting

Councilmember Burke moved to excuse Councilmembers Christopherson, Humbyrd and McCall from the January 3, 2011 Council meeting. Councilmember Fredricks seconded the motion.

Yes: Burke, Fredricks, Mattison, Swindell No: None Abstain: None. (4-0)

M/S/C

The meeting was adjourned at 7:47 p.m .

Charles E. Blum, Mayor

Minutes approved: February 7, 2011

Attest:

Georgina D. Anderson, Deputy Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.
A recording is available in the office of the Clerk-Treasurer.