

February 22, 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 7:00 p.m. 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-unexcused

Also Present: Clerk-Treasurer Mari Ripp
Public Works Director Steve Branz
City Attorney Bill Eling
Fire Chief Mike Jackson
Community Development Planner Carolyn Johnson

CITIZEN INPUT FOR ITEMS NOT ON THE AGENDA

Noel Johnson, PO Box 1955- thanked the Mayor and Councilmember Swindell for their work in Olympia for their lobbying efforts. Mayor Blum stated that Councilmember Fredricks also attended the meetings.

Matthew Farnell, Farnell Web Design-spoke in regards to the Website Design project. Introduced himself and explained his experience.

PRESENTATIONS

1. **Waste Control** – Joe Willis and Ken Young Presented information on the company and service. Stated that a new truck will be in service in the Woodland area. Gave information on their employees and drivers. Questions followed.
2. **City Council Position No. 7** – Applicant interviews and selection.

Mayor Blum drew names by secret ballot for order of presentation. He explained the process for tonight.

- a. Darwin Rounds
- b. Barbara Karnis
- c. Gene Silvey

Action X) Motion to go into Executive Session to discuss the applicant qualifications.

Councilmember Humbyrd moved to go into Executive Session to discuss the qualifications. Councilmember McCall seconded the motion. Discussion followed.

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

M/S/C

The council moved into Executive Session at

EXECUTIVE SESSION

1. Council applicant qualifications

The council moved back into regular session at 8:03 p.m.

ACTION X) Elections for council position no. 7

The council voted by written ballot.

Voting round #1: Rounds 2 votes; Karnis 2 votes; Silvey 1 vote

Motion:

Councilmember McCall moved to move the top 2 forward for the next vote. Councilmember Humbyrd seconded the motion.

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

M/S/C

The Council voted by written ballot.

Voting round #2: 4 votes Rounds; 1 vote Karnis.

OATH OF OFFICE – DARWIN ROUNDS - COUNCIL POSITION NO. 7

Mari Ripp, Clerk Treasurer administered the Oath of Office to Darwin Rounds for Council Position No. 7. Darwin Rounds took his seat at the dias.

The council recessed at 8:13 p.m. to 8:18 p.m.

MISCELLANEOUS

Councilmember McCall announced that she received a text from Councilmember Christopherson at 7:03 p.m. stating he was running late at work and would not be able to attend the meeting. Mayor Blum deferred it to a later time.

AGENDA APPROVAL

Councilmember Burke moved to approve the agenda and skip items - Reports of Standing Committees and Ad Hoc Committees. Councilmember Swindell seconded the motion. Discussion followed.

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

M/S/C

REPORTS OF CITY OFFICERS

Mayor - Mayor gave a report on the recent meetings with legislators at the AWC Legislative Action Conference and the listening session attended in

- Vancouver relating to transportation issues
- Mayor Blum reported that there will be a presentation by the Columbia River Crossing Coalition on March 7, 2011 7:00 p.m.
- Clerk/Treasurer - Special meeting February 28, 2011 7:00 p.m. to discuss Citizen Survey results
- Accepting applications for (Council) Citizen Communication Ad Hoc Committee (seeking 5 members)
- Police -
- Fire -
- Public Works -
- Building -
- Planning - Levee Certification report
- Attorney - Presented the monthly activity report

REPORTS OF STANDING COMMITTEES

- | | | |
|--------------------------------|---------------------------|---|
| Human Resources/
Government | - Susan Humbyrd | - Next mtg March 3 rd 5:30 pm; March 31 st , April 28 th |
| | | - Website meeting Feb 24 th 3pm |
| Finance | - Benjamin Fredricks | - Next meeting Feb 28 th 5pm;
TBD Teleconf meeting Feb 24 th 1pm |
| Public Safety | - Marilee McCall | - Met Feb 22 nd 5:30 pm |
| Public Utilities | - | - Met Feb 8 th ; next meeting March 8 th |
| • Facilities | - Marilee McCall | - |
| • Horseshoe Lake Mgmt | - Tom Golik | - |
| Parks/Recreation | - Aaron
Christopherson | - |

AD HOC COMMITTEES

- | | | |
|--|-------------------------|---|
| Comprehensive Plan Review | Marilee McCall | - |
| Cowlitz Wahkiakum Council of Governments | Susan Humbyrd | - |
| AWC/Legislative | Aaron
Christopherson | - |
| Chamber of Commerce | | - |
| Downtown Revitalization | Tom Golik | - |
| Woodland Quality Community Coalition | Marilee McCall | - |

CITIZEN INPUT FOR ITEMS ON THE AGENDA

Alan Rogers, Chairman for Washington Cities for Responsible Government, resides in Vancouver – spoke on E-verify. He stated that Woodland currently uses it for payroll/internal hiring, but the issue tonight is whether to expand the effort to contractors. He gave information on states that use E-verify, other requirements and other information.

Noel Johnson, PO Box 1955, Woodland-spoke on the webmaster, Matt Farnell, that he recommended to be hired. He commented on his credentials and recommends him for the website redesign project.

Darlene Johnson, PO Box 1808, Woodland-spoke on E-verify. Reiterates and agrees 100% on the issues previously stated.

The Chamber has already taken a position on the Levee Re-Certification. They had prepared a letter to send. Being pro-active and getting the other agencies to participate is good.

CONSENT AGENDA

Items B and C were removed.

A. Approve Claims Voucher warrants 41170 through 41228 for the first half of the month of February, 2011 in the amount of \$146,554.34.

D. Authorize Mayor to sign Interlocal Agreement for Cowlitz County Partnership Energy Efficient Community Development Block Grant.

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

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

M/S/C

ACTION AGENDA

Action B Approval of February 7, 2011 minutes with addition

Councilmember Burke moved to approve the minutes of February 7, 2011. Councilmember Fredricks seconded the motion. Discussion followed. Councilmember Fredricks would like the minutes to reflect that Mr. Prothman provided Mayor Blum the opportunity to be interviewed. Mayor Blum responded that he was not interviewed.

Motion withdrawn.

Motion:

Councilmember Fredricks moved to approve the minutes of February 7, 2011 with the addition of Prothman's remarks that Mayor Blum did have an interview. Councilmember Humbyrd seconded the motion. Discussion followed.

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

M/S/C

Action C) Authorize Mayor to sign agreement with Farnell Webdesign and authorize budget amendment

Councilmember Swindell moved to authorize the Mayor to sign agreement with Farnell Web Design for website redesign project in the amount of \$8,215 and authorize budget amendment from 301 to 001 514 30 41 00. Councilmember McCall seconded the motion. Discussion followed.

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

M/S/C

Action E) Authorize Industrial Sewer Agreements with Walt’s Meats and Pacific Seafoods

Councilmember Burke moved to authorize Mayor to sign Industrial Sewer Agreements with Walt’s Meats and Pacific Seafood. Councilmember Humbyrd seconded the motion. Discussion ensued.

Yes: Burke, McCall, Humbyrd, Fredricks, Swindell, Rounds No: None Abstain: None. (6-0)
M/S/C

Action F) Adopt Res 597 – Solid Waste Management and Moderate Risk Plan

Councilmember Burke moved to adopt Resolution No. 597-Solid Waste Resolution for Management and Moderate Risk Plan. Councilmember Swindell seconded the motion. Discussion followed.

Yes: Burke, McCall, Humbyrd, Fredricks, Swindell, Rounds No: None Abstain: None. (6-0)
M/S/C

Action G) Adopt Res 596 – creating a Citizen Communication Ad Hoc Committee as an Advisory Board to the Woodland City Council (final approval with changes)

Councilmember McCall moved to adopt Resolution No. 596 – creating a Citizen Communication Ad Hoc Committee as an Advisory Board to the Woodland City Council (final approval with changes.) Councilmember Humbyrd seconded the motion. Discussion followed.

Yes: Burke, McCall, Humbyrd, Fredricks, Swindell, Rounds No: None Abstain: None. (6-0)
M/S/C

Action H) Authorize extension of Professional Services Contract with Kei Zushi for Planning Services

Councilmember Burke moved to authorize extension of Professional Services contract with Kei Zushi for planning services to extend customer service for planning department in the amount not to exceed \$3,342. Councilmember Fredricks seconded the motion. Discussion followed.

Yes: Burke, McCall, Humbyrd, Fredricks, Swindell, Rounds No: None Abstain: None. (6-0)
M/S/C

Action I) Authorize renewal of Municode online and codification services and authorize NOW Service

Councilmember Swindell moved to authorize renewal MuniCode website online and codification services in the amount of \$400 and further authorize NOW service for \$25 per new ordinance. Councilmember Humbyrd seconded the motion. Discussion followed.

Yes: Burke, McCall, Humbyrd, Fredricks, Swindell, Rounds No: None Abstain: None. (6-0)
M/S/C

Point of Order by Councilmember Fredricks on the voting process used to elect Darwin Rounds to Council Position No. 7

Councilmember Fredricks called a Point of Order. Reporter Tony Lystra, the Daily News, brought up the process used for voting earlier in the meeting. Lystra stated that the vote was done improperly as the names of each member’s written vote was not disclosed and he believes this is a violation of the Open Public Meetings Act.

Attorney Eling advised the council to have re-vote and have each councilmember state who they voted for.

Motion to approve Darwin Rounds for Council Position No. 7

Councilmember Fredricks moved to approve Darwin Rounds for Council Position No. 7. Councilmember Humbyrd seconded the motion. Discussion followed. Attorney Eling responded that re-voting will confirm the written ballot used earlier in tonight's meeting. He stated that the statute states that a secret ballot cannot be used for ordinances or resolutions or something else. He stated that RCW 42.12.070-filling non-partisan vacancies, is different than a legislative act of a legislative body, and is in fact an appointment. Per MRSC the council is able to set its own procedures as far as filling non partisan vacancies and things that are not restricted by 42.12 So, the council has acted properly and to make sure it is recommended that the council go ahead and vote again now to confirm the previous action. The votes that Darwin Rounds made earlier are also fine. Also, the written votes will be attached to the official written minutes for the record.

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

M/S/C

OATH OF OFFICE – DARWIN ROUNDS - COUNCIL POSITION NO. 7 (for a 2nd time)

Mari Ripp, Clerk Treasurer administered the Oath of Office (for a 2nd time) to Darwin Rounds for Council Position No. 7.

Action J) Adopt Res 595-E-verify for contracts \$10,000 or greater and payroll verification; policy and procedure

Councilmember Burke moved to adopt Resolution No. 595 – E-Verify for contracts \$10,000 or greater and payroll verification; and policy and procedure. Councilmember Humbyrd seconded the motion. Discussion followed.

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

M/S/C

Action K) Adopt Ordinance No. 1206 – PURD Standards (FINAL READING)

Councilmember Fredricks moved to Ordinance No. 1206 – PURD Standards (FINAL READING). Councilmember Burke seconded the motion. Discussion followed.

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

M/S/C

The meeting adjourned at 9:49 p.m.

Charles E Blum, Mayor

Minutes approved: 3/7/11

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