

**April 4, 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 Aaron Christopherson  
Councilmember Susan Humbyrd  
Councilmember Al Swindell  
Councilmember Darwin Rounds

**Absent:** Councilmember Benjamin Fredricks

**Also Present:** Deputy Clerk-Treasurer Gina Anderson  
Police Chief Rob Stephenson  
Public Works Director Steve Branz  
City Attorney Bill Eling  
Fire Chief Mike Jackson  
Community Development Planner Carolyn Johnson

**ACTION K) Excuse Councilmember Fredricks from the April 4, 2011 Council Meeting**

Councilmember McCall moved to excuse Councilmember Fredricks from the April 4, 2011 Council Meeting. Councilmember Burke seconded the motion.

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

M/S/C

**CITIZEN INPUT FOR ITEMS NOT ON THE AGENDA**

Noel Johnson, PO 1955, told the Council it is time for Woodland to officially get a logo.

**I. PROCLAMATION**

1. Arbor Day – Event April 29<sup>th</sup>, 11:30 a.m. at the creek at the end of Gun Club Road

**II. AGENDA APPROVAL**

Councilmember Burke moved to approve the agenda. Councilmember Christopherson seconded the motion.

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

M/S/C

**III. REPORTS OF CITY OFFICERS**

- |                 |   |  |
|-----------------|---|--|
| Mayor           | - | Department of Archaeology & Historic Preservation letter re: Louis & Nellie Plamondon House at 208 Buckeye Street listed in the WA Heritage Register                       |
|                 | - | Citizen Communication Ad Hoc Committee Vacancy   |
|                 | - | CDBG funding cuts 2012 (2011 - Levee Certification & sidewalks)  |
| Clerk/Treasurer | - | Open House April 18 <sup>th</sup> at 6:00 p.m. for Transportation Benefit District (TBD) presentation by Berk & Associates; regular Council meeting following at 7:00 p.m. |
|                 | - | Chamber presentation on TBD, April 19 <sup>th</sup> at noon at the Oak Tree Restaurant   |
|                 | - | WQCC presentation on TBD, April 20 <sup>th</sup> at 6:00 p.m. at the Woodland School Commons   |
| Fire            | - | Initial notification of \$49,000 grant to put sprinklers in City Hall  |
| Planning        | - | Next meeting April 13 <sup>th</sup> at 7:00 p.m.   |
|                 | - | Report on card rooms – next steps  |

**Action L) Schedule a Workshop Meeting on April 11<sup>th</sup> to discuss the next steps for card room zoning**

Councilmember Burke moved to schedule a Workshop Meeting on April 11<sup>th</sup> to discuss the next steps for card room zoning. Councilmember Rounds seconded the motion. Discussion ensued.

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

Mayor Blum stated he will not be able to attend the workshop. Councilmember McCall will need to officiate at the meeting.

Attorney - Reviewed Consent Item F, Action Item I & Action Item J

**REPORTS OF STANDING COMMITTEES**

- Human Resources/  
Government - Susan Humbyrd - Met March 31<sup>st</sup> at 5:30 pm and discussed negotiations with IAFF & Teamsters, rough draft for flag logo, website software, and Ad Hoc committee
- Finance - John Burke - Met March 28<sup>th</sup> and discussed interim IT services & tourism
- Public Safety - Marilee McCall - Next meeting April 25<sup>th</sup>
- Public Utilities - John Burke - Next meeting on April 18<sup>th</sup> needs to be rescheduled
- Horseshoe Lake Mgmt - Tom Golik - Discussed sidewalks at the last meeting
- Parks/Recreation - Aaron Christopherson - Next meeting April 12th
- Next meeting April 14th
- Vacancy on HSL Management Committee
- Next meeting April 20<sup>th</sup> at 5:00 p.m.

**AD HOC COMMITTEES**

- Cowlitz Wahkiakum Council of Governments - Susan Humbyrd - CWCOG 50<sup>th</sup> Anniversary Dinner, April 27<sup>th</sup>, 6:00 p.m. at The Monticello
- Chamber of Commerce - Tammy Howard - Next Meeting May 26th
- After Hours April 21<sup>st</sup>, 5:00 7:30 p.m. at Holland America Bulb Farms, business expo
- Legislative phone calls every Tuesday
- Representative Ann Rivers this Tuesday
- Downtown Revitalization - Walt Hanson - Next meeting April 12th
- Woodland Quality Community Coalition - Marilee McCall - Next Joint meeting April 20<sup>th</sup>, 6:00 p.m. at Woodland School Commons hosted by City of Woodland

Council recessed at 7:42 p.m. and reconvened at 7:47 p.m.

**CITIZEN INPUT FOR ITEMS ON THE AGENDA**

**Noel Johnson**, PO Box 1955, spoke against action item G. It is not a very well thought out situation. It takes money away from Visitors Information Center, Lilac Gardens and things we already have. No one in Woodland has time to come up with a big idea. Keep what we have, keep it well funded and well advertised.

**Tammy Howard**, Woodland Chamber of Commerce, reiterate Noel's comments. With the big idea it is really difficult to come up with a big idea to spend \$136,000 and then not repeat it for the next six years. It is pointless to have large event once every six years. Woodland does not have the infrastructure to handle something that large. We need to grow incrementally as our facilities grow to handle the crowds that would entail.

**Darlene Johnson**, PO Box 1808, Treasurer for the Woodland Chamber of Commerce, stated she has the same opinion as Tammy. She likes the idea of a Board of Directors but not the 10% into a fund.

**Walter Hansen Sr.**, PO Box 2000, stated the Big Idea should really be called a Stupid Idea. The Chamber Information Center really needs that money. The Lilac Gardens needs those funds.

#### **CONSENT AGENDA**

Consent Item F was removed.

- A. Approve Claims Voucher warrants 41356 through 41422 for the month of March, 2011 in the amount of \$56,177.94 and Payroll warrants 29354 through 29372 for the month of March 2011 in the amount of \$279,963.01 for a grand total of \$336,140.95.
- B. Approval of minutes of March 21, 2011
- C. Confirm appointment of Lodging Tax Advisory Committee members: Vivian Mosby, Rebecca Roberts and Esther Rothe, for a term ending 12/31/2011.
- D. Authorize use of East end of Horseshoe Lake Park by the Woodland Moose Lodge for an Easter Egg Hunt on April 23, 2011.
- E. Authorize use of East end of Horseshoe Lake Park by Grace Community Church for a picnic on August 21, 2011.

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

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

M/S/C

#### **Action F) Authorize Mayor to sign subscription Agreement with Northwest One Call Subsurface Warning System (dba UULC)**

Councilmember McCall moved to authorize the Mayor to sign subscription Agreement with Northwest One Call Subsurface Warning System (dba UULC). Councilmember Burke seconded the motion. Discussion ensued.

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

M/S/C

#### **ACTION AGENDA**

#### **Action G) Authorize Mayor to sign letter of support endorsing the restructuring of the County's Tourism Department**

Councilmember Burke moved to authorize Mayor to sign letter of support endorsing the restructuring of the County's Tourism Department under the guidance of a Board of Directors as well as dedicating 10% of annual Lodging Tax for the next six (6) years as a partner in "the Big Idea" fund allocation. Councilmember Christopherson seconded the motion. Discussion ensued.

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

M/S/Failed

#### **Action H) Authorize Mayor to sign service Agreement with Next-works for interim IT services**

Councilmember Burke moved to authorize the Mayor to sign service Agreement with Next-works for interim IT services in the monthly amount of \$2,511. Councilmember McCall seconded the motion.

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

M/S/C

#### **Action I) Authorize the Mayor to sign Consultant Agreement with Harper, Houf, Peterson & Righellis for the 2011 Sidewalk Project**

Councilmember Swindell moved to authorize Mayor to sign Consultant Agreement with Harper, Houf, Peterson & Righellis in the amount of \$10,000 for the 2011 Sidewalk Project. Councilmember McCall seconded the motion. Discussion ensued.

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

M/S/C

**Action J) Authorize Mayor to sign Joint Agreement for EDA funds with Cowlitz Wahkiakum Council of Governments**

Councilmember Humbyrd moved to authorize Mayor to sign Joint Agreement for EDA funds with Cowlitz Wahkiakum Council of Governments. Councilmember Christopherson seconded the motion. Discussion ensued.

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

M/S/C

The meeting adjourned at 8:17 p.m.

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Charles E Blum, Mayor

Minutes approved: April 20, 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