

April 18, 2011

OPEN HOUSE – 6:00 p.m. Presentation: Berk & Associates: Transportation Benefit District (TBD)

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 Benjamin Fredricks
Councilmember Al Swindell
Councilmember Darwin Rounds

Absent: None

Also Present: Clerk-Treasurer Mari Ripp
Police Chief Rob Stephenson
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

Walter Hansen, Sr., PO 2000 -spoke on the Concrete Canoe races held last weekend at Horseshoe Lake Park. Said there was a huge amount of cars and participants. Stated that if a pool was built it would interfere with the open space. He has asked the council to file adverse possession of the land that is on Park Road and Dobbe land.

Noel Johnson, PO Box 1955-Tulip Mania and 80's Prom night at the Oak Tree Restaurant. Was a well attended event. Also attended a canoe carving event.

Doug Fredrickson, 26209 NE 59th Court, Ridgefield-does not support the sales tax for the Transportation Benefit District. Also thanked public works for fixing the drainage on Columbia Street.

AGENDA APPROVAL

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

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

REPORTS OF CITY OFFICERS

- Mayor - 2010 Census per OFM is 5,509 population for the City of Woodland
- Clerk/Treasurer - Liquor License application: Georgia Bar-be-Que, 1900 Belmont Loop
Liquor License Renewals 1) Lewis River Shell 2) Old Town Grill & Back Alley Bar 3) Oak Tree Restaurant
- Chamber presentation on TBD April 19th at noon at the Oak Tree Restaurant
- WQCC presentation on TBD April 20th 6:00 p.m. at the Woodland School Commons
- Police - Next meeting on May 2nd will have the 2010 Crime in Woodland report
- Fire -
- Public Works -
- Building -
- Planning -
- Attorney - Written report provided to council for last 30 days; also gave a report on the 208 Buckeye matter; tonight there is an action item for the Parkland acquisition

REPORTS OF STANDING COMMITTEES

- Human Resources/
Government - Susan Humbyrd - Next meeting April 28th 5:30 pm
- Finance - Benjamin Fredricks - Next meeting April 25th 5pm
- Public Safety - Marilee McCall - Meeting April 18th rescheduled to May 2nd at 5:30 pm
- Public Utilities - John Burke - Met April 12th ; Scott Avenue signage moved; sidewalk construction and dedication; Hamilton Materials; roundabout bid opening tonight action; and Library negotiations are terminated; Arbor Day April 29th 11:30 a.m.; Fat Moose request for street closure; Wal-Mart dedication on tonight's agenda; next meeting May 10th ; Signage on Railroad tracks in memory of Katie Blacklaw and Eddie Denson
- Facilities - Marilee McCall - Attended a Community Rating system session relating to flood insurance
- Horseshoe Lake Mgmt - Tom Golik - Mayor appointment of Scott Perry to the Horseshoe Lake Committee; Met April 14th; reported on the pump

status; carp count; oxygen levels and increasing it in the lake

Action X) Confirm Appointment of Scott Perry to Horseshoe Lake Committee

Mayor Blum announced that he appointment Scott Perry to the Horseshoe Lake Committee.

Councilmember Fredricks moved to confirm appointment of Scott Perry to the Horseshoe Lake Committee. Councilmember McCall seconded the motion.

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

M/S/C

Parks/Recreation - Aaron Christopherson - Next meeting April 20th

AD HOC COMMITTEES

- Comprehensive Plan Review Marilee McCall - No report
- Cowlitz Wahkiakum Council of Susan Humbyrd - CWCOG 50th Anniversary Dinner April 27th 6pm at the Monticello Hotel
- Governments AWC/Legislative Aaron Christopherson - Upcoming training events; Mayor attended the AWC mayor’s conference in Yakima last week
- Chamber of Commerce - After Hours April 21st 5pm at Holland America Bulb Farm; City will be hosting an informational table; 4/19 legislative call-in is Senator Zarelli
- Downtown Revitalization Tom Golik - Flower baskets will be distributed beginning May 3rd; thanked Benno for donating the tulips for the downtown and public works for planting them
- Woodland Quality Community Marilee McCall - Next Joint meeting is April 20th 6:00 p.m. at the Woodland School Coalition Commons hosted by City of Woodland

Council recessed at 7:45 p.m. and reconvened at 7:50 p.m.

CITIZEN INPUT FOR ITEMS ON THE AGENDA

Darlene Johnson, PO Box 1808 - spoke in regards to the roundabout and bid award on tonight’s agenda. Does not support it. It is a bad idea from the beginning and hopes the council will not support it.

CONSENT AGENDA

Item C was removed.

- A. Approve Claims Voucher warrants 41423 through 41487 for the first half of the month of April, 2011 in the amount of \$166,769.67.
- B. Approval of minutes of March 16 and April 4, 2011

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

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

M/S/C

ACTION AGENDA

Action C) Authorize use of Hoffman Plaza for “Hot Summer Nights on the Plaza”

Councilmember McCall moved to authorize use of Hoffman Plaza and partial closure of Davidson Avenue and Goerig Street for “Hot Summer Nights in the Plaza” for six consecutive Friday nights beginning July 8, 2011 to August 12, 2011; subject to proof of insurance and waiver of Special Event fees. Councilmember Fredricks seconded the motion. Discussion followed. Chief Jackson voiced his concerns for pedestrian safety and future solutions and recommendations.

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

M/S/C

Action D) Authorize staff to initiate planning process to allow commercial public card rooms in the C-2 district

Councilmember Fredricks moved to authorize staff to initiate planning process to allow commercial public card rooms in the C-2 (Highway Commercial) district. Councilmember McCall seconded the motion. Discussion ensued.

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

M/S/C

Action E) Authorize City Attorney to prepare Ordinance No. 1211 – adopting Finance Policies for FIRST READING on May 16, 2011

Councilmember Fredricks moved to authorize City Attorney to prepare Ordinance No. 1211 – adopting Finance Policies and have it ready for FIRST READING for May 16, 2011.

Councilmember Swindell seconded the motion. Discussion followed. It will be referred to the Finance Committee for further review for the April 25th committee meeting.

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

M/S/C

Acton F) Adopt Resolution No. 601 – amending Res. 548 to account for changes caused by City parkland acquisition (Meriwether)

Councilmember Fredricks moved to adopt Resolution No. 601 with additional language as recommended by staff- to amend Resolution No. 548 to account for changes caused by City park land acquisition. Councilmember Humbyrd seconded the motion. Discussion followed. Staff recommends an additional sentence be added to this resolution.

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

M/S/C

Action G) Authorize bid award to Goodfellow Brothers, Inc. for Schurman Way Reconstruction and Dike Access Road/Schurman Way Roundabout project

Councilmember Swindell moved to authorize bid award to Goodfellow Brothers, Inc. in the amount of \$1,863,288.00 and authorize Mayor to sign contract and related documents for Schurman Way Reconstruction and Dike Access Road / Schurman Way Roundabout improvement project. Councilmember McCall seconded the motion. Discussion followed.

Yes: McCall, Christopherson, Fredricks, Swindell No: Burke, Humbyrd, Rounds Abstain: None. (4-3)

M/S/C

Action H) Authorize Mayor to sign revised Wal-Mart dedication

Councilmember Fredricks moved to authorize Mayor to sign revised Wal-Mart dedication. Councilmember McCall seconded the motion. Discussion ensued.

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

M/S/C

The meeting adjourned at 8:41 p.m.

Charles E Blum, Mayor

Minutes approved: May 2, 2011

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