

## May 16, 2011

Mayor Blum stated after the roll call there will be an executive session regarding union negotiations lasting thirty minutes.

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  
Councilmember Darwin Rounds

**Absent:** Councilmember Aaron Christopherson

**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

Mayor Blum requested the Clerk/Treasurer send an email to Councilmember Christopherson stating this is the second unexcused absence at a regular scheduled Council meeting.

Council began Executive Session at 7:05 p.m.

### EXECUTIVE SESSION

1. Union Negotiations

Mayor Blum informed the citizens that the executive session would continue for five more minutes.

Council returned to regular session at 7:38 p.m.

### CITIZEN INPUT FOR ITEMS NOT ON THE AGENDA

#### PUBLIC HEARING.

Transportation Benefit District – presented by Berk & Associates and Rosemary Siipola, CWCOG

The public hearing was opened at 7:40 p.m.

**Darlene Johnson**, PO Box 1808, spoke against the TBD.  
**Jeff Wise**, 414 Gun Club Road, spoke in favor of the TBD.  
**June Jones**, PO Box 575, stated raising the taxes does not guarantee the funding.

The public hearing was closed at 8:12 p.m.

### **AGENDA APPROVAL**

Mayor Blum requested item I, Ordinance No. 1207 – Concerning land use application #209-917, Mixed Use Downtown Design Standards, be removed from the agenda.

Councilmember Fredricks requested item K, Ordinance 1208 - Fourth Quarter Budget Amendments be removed from the agenda.

Councilmember Fredricks moved to approve the agenda without items I and K. Councilmember McCall seconded the motion.

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

**PROCLAMATION**-Mayor Blum read the following Proclamation:

1.EMS Responder Week May 15 - 21, 2011

### **REPORTS OF CITY OFFICERS**

- |                 |   |  |
|-----------------|---|--|
| Mayor           | - | Executive Session re: Labor Negotiations was held at the beginning of the meeting                    |
|                 | - | \$35,000 Grant from Rural Development for Water Line down 2 <sup>nd</sup> Street                     |
| Clerk/Treasurer | - | Liquor license renewal 1) Wal-Mart 2) Woodland Moose 3) Toad's Express Mart 4) Fat Moose Bar & Grill |
|                 | - | Gambling license 1) Merwin Tap 2) Planter's Day Committee  |
| Police          | - | Update on Reserve Officers   |
| Fire            | - | Background Checks Completed for Three New Volunteers   |
|                 | - | Assistance from neighboring agencies on NW Pet Products fire   |
| Public Works    | - | Dunham Alley Water Main should be completed by October   |

Councilmember McCall reported moving forward with community rating association for national flood insurance program. Woodland could be a pilot program so it might cost residents nothing. We need to document what procedures we have in place. Scoring will be 0 to 45% flood insurance rate decreases for all residents who currently pay flood insurance premiums. First meeting with public information outreach will be Monday, May 23<sup>rd</sup>.

- |          |   |  |
|----------|---|--|
| Planning | - | Gathering more information on item I, Ordinance No. 1207 |
| Attorney | - | Park Land Purchase closing this week                     |

Councilmember Fredricks requested information on 208 Buckeye and inquired if the City Attorney was comfortable with the items on the agenda.

Attorney Eling responded documents for 208 Buckeye have been received for signature and the matter will be concluded. Agenda items will be discussed as the agenda progresses.

**REPORTS OF STANDING COMMITTEES**

- Human Resources/  
Government - Susan Humbyrd - Next meeting May 26<sup>th</sup> 5:30 pm; Website meeting May 17<sup>th</sup> 4pm; LTAC met tonight at 5:00 p.m.
- Finance - Benjamin Fredricks - Next meeting May 23<sup>rd</sup> 5:00 p.m.
- Public Safety - Marilee McCall - Met May 16<sup>th</sup> and discussed rewrite of boating violations, police building, public safety complex, rehab trailer for fire department, fireworks ordinance, workshop on fireworks ordinance, regional fire authority update, potential 911 services changeover, information regarding repair for apparatus bay, fire department is planning to initiate Community Emergency Response Team (CERT) and modification of fire chain of command structure, medical marijuana dispensaries
- Next Meeting June 20<sup>th</sup>

**Action O) Set Workshop on July 11<sup>th</sup> to review the fireworks ordinance**

Councilmember McCall moved to set a workshop on July 11<sup>th</sup> to review the fireworks ordinance. Councilmember Rounds seconded the motion.

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

M/S/C

- Public Utilities - Al Swindell - Met May 10<sup>th</sup> and discussed sidewalk construction, potential water leak in our system, WWTP Contracts, SR-503 proceeding with land acquisition, Schurman Way started today, Guild Road still under review, met with Library and School regarding potential location, Arbor Day and Welcome to Woodland signs
- Next meeting June 14<sup>th</sup>
- Facilities - Marilee McCall - Modular Construction for Police Building, Potential Bond
- Horseshoe Lake Mgmt - Tom Golik - Potential Fire Move to Scott Avenue
- Met May 12<sup>th</sup>, Fish & Wildlife attended, carp count could happen this week, everything is on schedule
- Next meeting June 9<sup>th</sup>
- Parks/Recreation - Darwin Rounds - Next meeting May 18<sup>th</sup> 5:00 p.m.

## AD HOC COMMITTEES

Cowlitz Wahkiakum Council of Governments	Susan Humbyrd	- Next meeting May 26 <sup>th</sup> in Longview
AWC/Legislative Chamber of Commerce	Al Swindell Tammy Howard	- Legislature still in Special Session - After Hours at Grange May 19 <sup>th</sup> - Farmer's Market request (see Action)
Downtown Revitalization	Tom Golik	- Hot Summer Nights begin July 8 <sup>th</sup> at Hoffman Plaza - Flower Baskets Tentatively Scheduled for May 23rd
Woodland Quality Community Coalition	Marilee McCall	- Next meeting July 20 <sup>th</sup> hosted by Woodland School District - Small Committee meeting on June 8 <sup>th</sup> at 6:00 p.m.

Council recessed at 9:05 p.m. and reconvened at 9:15 p.m.

## CITIZEN INPUT FOR ITEMS ON THE AGENDA

**Tammie Howard**, Woodland Chamber of Commerce, PO Box 1012, announced support for Farmer's Market and asked for approval of special permit with fee waived. Dawn Blankenship will be the Director.

**Darlene Johnson**, PO Box 1808, expressed concern about the redo design for Woodland Design for parking restriction.

**June Jones**, PO Box 575, spoke against Downtown Revitalization. Adoption of ordinance will reinstate the parking restriction. Ease the requirements.

**Tom Golik**, PO 160, design standards have already modified several times in two meetings of the Planning Commission. Guidelines and standards make it easier for architects. There is a review and appeals process built into the standards. Pay attention to the words shall, will and could.

**Dave Wells**, PO Box 40, stated he owns one of the larger pieces of property in Downtown. He purchased his property in 1986 and it was non-conforming. He couldn't expand. City is tying his hands. Why don't you help the business owners?

**Carol Heermann**, Cardai Hill Road, talked about the parking restrictions. You can't go to a lender and borrow money on a project on maybe the City of Woodland will change the parking restrictions. Tell us what we have to work with. Forgive the parking spaces or put it in stone.

**Jim Johnson**, 39016 Goose Hill Road, said we did have a fire and had to move out. The people of Woodland were there to help. Please use reason. You don't need rules for everything.

**Scott Perry**, 180 South Pekin Road, asked why are we spending all this time and money. Why don't you go to the people and see what they need? Could they rebuild?

**ACTION P) Suspend the rules and extend the meeting to 11:00 p.m.**

Councilmember Fredricks moved to suspend the rules and extend the meeting to 11:00 p.m. Councilmember Swindell seconded the motion.

Amendment

Councilmember McCall moved to amend the motion to extend the meeting to 10:30 p.m. Councilmember Humbyrd seconded the motion.

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

Main Motion

Councilmember Fredricks moved to suspend the rules and extend the meeting to 10:30 p.m. Councilmember Swindell seconded the motion.

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

Item C was removed from the consent agenda.

**CONSENT AGENDA**

A. Approve Claims Voucher warrants 41567 through 41634 for the first half of the month of May, 2011 in the amount of \$570,750.47.

B. Approval of minutes of May 2, 2011.

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

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

**ACTION C) Table indefinitely Councilmember Al Swindell to attend the AWC Annual Conference in Spokane**

Councilmember Fredricks moved to table indefinitely authorizing Councilmember Swindell to attend the AWC Annual Conference in Spokane June 21-24 in the amount of \$1,120 plus tax from 001 511 60 42 Council Travel/Training. Councilmember Humbyrd seconded the motion. Discussion ensued.

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

**ACTION AGENDA**

**Action D) Authorize Special Event by Woodland Chamber of Commerce: 2011 Farmer's Market**

Councilmember McCall moved to authorize Special Event by Woodland Chamber of Commerce: 2011 Farmer's Market at Horseshoe Lake Park June 24<sup>th</sup> to September 30<sup>th</sup> subject to staff report dated May 10, 2011 with fee waiver and proof of insurance. Councilmember Humbyrd seconded the motion. Discussion ensued.

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

**Action E & F) Table to Second Monday in January 2012**

Councilmember Fredericks moved to table action items E, adopt FIRST READING of Ordinance No. 1210 – Establishing a Transportation Benefit District (TBD); specifying the boundaries and improvements to be funded by the TBD and action item F, authorize Mayor to sign agreement with Berk & Associates for public information process relating to Transportation Benefit District sales tax .02% measure in the amount of \$13,500, to the second Monday in January 2012. Councilmember McCall seconded the motion. Discussion ensued.

Mayor Blum reminded the Council that this is not a public safety issue.

Councilmember Fredricks called point of order and explained the Council was stating their reason for tabling the action items.

Mayor Blum stated the point of order was out of order.

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

M/S/C

**Action G) Adopt FIRST READING of Ordinance No. 1211 – Finance Policies**

Councilmember Fredricks moved to adopt FIRST READING of Ordinance No. 1211 – Finance Policies. Councilmember McCall seconded the motion. Discussion ensued.

Councilmember McCall moved to refer Ordinance No. 1211 – Finance Policies back to finance committee. Councilmember Humbyrd seconded the motion

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

M/S/C

**Action H) Adopt FIRST READING of Ordinance No. 1212 – concerning land use application #210-924, Commercial Vehicle Parking in residential zoning districts**

Councilmember Fredricks moved to adopt FIRST READING of Ordinance No. 1212 – Concerning land use application #210- 924 Commercial Vehicle Parking in residential zoning districts. Councilmember McCall seconded the motion. Discussion ensued.

Attorney Eling stated the state has changed the definition of the load weight. His recommendation to Council is to change word by the manufacture insert max prior to load. Drop ed off load.

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

M/S/C

**Action J) Adopt FIRST READING of Ordinance No. 1213 – concerning a six-month (6) extension of the interim zoning control for commercial card rooms**

Councilmember Burke moved to adopt FIRST READING of Ordinance No. 1213 – Concerning a six-month (6) extension of the interim zoning control for commercial card rooms. Councilmember Fredricks seconded the motion. Discussion ensued.

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

M/S/C

**Action L) Authorize Mayor so send letter offering WSDOT interim loan of \$30,000 for lake pump (city to pay for pump and be reimbursed by the WSDOT)**

Councilmember Burke moved to authorize Mayor to send letter offering WSDOT interim loan of \$30,000 for lake pump (city to pay for pump and be reimbursed by the WSDOT.) Councilmember Swindell seconded the motion. Discussion ensued.

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

M/S/C

**Action M) Authorize staff to solicit proposals and purchase responder rehab equipment and trailer**

Councilmember Burke moved to authorize staff to solicit proposals and purchase responder rehab equipment and trailer not to exceed \$35,000; subject to 100% reimbursement from Regional Homeland Security funds. Councilmember Fredricks seconded the motion. Discussion ensued.

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

M/S/C

**Action N) Authorize Mayor to sign 2011 – 2013 Collective Bargaining Agreement with Teamsters 58 – Clerical Division**

Councilmember Burke moved to authorize Mayor to sign 2011 – 2013 Collective Bargaining Agreement with Teamsters 58-Clerical Division. Councilmember McCall seconded the motion. Discussion ensued.

Council would like last page referring to wages emailed to them.

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

M/S/C

The meeting adjourned at 10:34 p.m.

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Charles E Blum, Mayor

Minutes approved: June 6, 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