

June 20, 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 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
Community Development Planner Carolyn Johnson

CITIZEN INPUT FOR ITEMS NOT ON THE AGENDA

Noel Johnson, PO Box 1955 - Stated that 2011 Planters Days was a success and pictures will be posted to LewisRiver.com

Nick Masse, PO box 1527- Spoke about the previous meeting and how businesses were treated at that meeting. He is requesting an apology. He asked the Mayor to step down and resign at this time.

Mayor Blum acknowledged Mr. Masse and apologized for losing his cool at the last meeting.

OATH OF OFFICE

Chief Stephenson administered the Oath of Office and introduced 2 new Reserve Police Officers Rodney Nawn and Rudy Podhora.

AGENDA APPROVAL

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

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

M/S/C

REPORTS OF CITY OFFICERS

- Mayor
 - Mayor Blum acknowledged the volunteer firefighters and stated they have 42 members
 - 2011 Planters Days Proclamation; Jessica Watts was crowned Queen on June 16, 2011; also thanked the Woodland Planters Days Committee
 - Letter from WSDOT re: Horseshoe Lake Water Quality and Lewis River pump
 - Clark County Youth Achievement Award attended by Marilee McCall,
 - Mayor ProTem at Skyview auditorium ; also attended the Flag Day event at Fort Vancouver for the Mayor’s tie contest

- Clerk/Treasurer
 - Public Hearing Tuesday, July 5, 2011 7:00 p.m. re: Public Safety 0.1% Sales Tax to construct Phase I–Public Safety Facility Police Station at 300 E. Scott Avenue
 - Special meeting/workshop on July 11, 2011 7:00 p.m. to discuss Fireworks ordinance
 - AWC 2011 Well City Award received along with 82 cities in WA; City will receive a 2% discount on medical insurance premiums for 2012
 - 4th Quarter 2010 Department Reports
 - Memo on 2011 mid-year budget review

- Police
 - Rainbow family gathering for July 4th and those passing through town and pan-handling; Estimated volume of up to 10,000 people

- Fire
 - Chief Jackson is out of town and on bereavement leave for the week

- Public Works
 - Public Hearing Tuesday, July 5, 2011 at 7:00 p.m. - Six-Year Transportation Improvement Plan
 - Schurman Way is progressing forward
 - JJ Burke thanked the Public Works Department for their participation in the Planters Days event

- Building Planning
 - Issued Les Schwab building permit in June
 - Met June 8th; Next meeting July 13th 7pm
 - Planning Report
 - Carolyn Johnson, Planner asked the council if they would like to hold a workshop for Downtown Design Standards? The council would like the Special meeting/workshop to be scheduled for Monday, August 8, 2011 7:00 p.m.

- Attorney
 - May/June 2011 Report from City Attorney

REPORTS OF STANDING COMMITTEES

- | | | |
|--------------------------------|----------------------|--|
| Human Resources/
Government | - Susan Humbyrd | - Next meeting June 23 rd 5:30 pm & website meeting |
| Finance | - Benjamin Fredricks | - Next meeting June 27 th 5pm |
| Public Safety | - Marilee McCall | - Met June 20 th 5pm discussed PSST flyer and changes suggested by PDC; |

- Public Utilities - Al Swindell
 - update on Rainbow gathering; discussed item J-recommending approval
 - Met June 14th and discussed HSL sampling, sidewalks, significant water leak discovered at Industrial Area of 12" line and repaired, Hamilton Materials sewer waste, SR503 land acquisition; Schurman Way & roundabout, driveways; color selection for roundabouts, Guild Road project, parkland acquisition is complete; next meeting July 12th 5:30 pm
- Facilities - Marilee McCall
 - Met & discussed PSST; Ballot title-FIRST Review
- Horseshoe Lake Mgmt - Scott Perry & Darwin Rounds
 - Met June 9th discussed the Fish & Wildlife and lake quality testing (see item E); next meeting July 14th 7pm
- Parks/Recreation - Darwin Rounds
 - Met June 15th and followed by the Ad Hoc Committee; discussed the Scott Hill Road Parkland, the house, traffic, parking; ideas are being bounced around; Next meeting July 20th 5pm which will be changed

AD HOC COMMITTEES

- Comprehensive Plan Review Marilee McCall - No report
- Cowlitz Wahkiakum Council of Governments Susan Humbyrd - June 2011 Newsletter
- AWC/Legislative Aaron Christopherson - AWC Legislation Summary
- Chamber of Commerce - 44th Birthday celebration at lunch meeting on June 21st
- Downtown Revitalization Tom Golik - Hot Summer Nights begins July 8; Farmers market starts this Friday night
- Woodland Quality Community Coalition Marilee McCall - Small group met 6/15/2011; Next full WQCC meeting is July 20th 5:30-9:30 p.m. at the WSD ; Steve will discuss conflict with Park Board

Council recessed at 8:08 p.m. to 8:19 p.m.

CITIZEN INPUT FOR ITEMS ON THE AGENDA

Christopher Paasch, Investor with the Oak Tree Restaurant- they are fully funded and ready to move forward with the card rooms.

CONSENT AGENDA

- A. Approve Claims Voucher warrants 41723 through 41785 for the first half of the month of June, 2011 in the amount of \$371,519.80.
- B. Approval of minutes of June 6, 2011.
- C. Authorize Special Event at Fat Moose for ZZ Top Tribute Beer Garden on Saturday, July 23, 2011 per letter of request; subject to conditions as outlined in Agenda Summary.
- D. Authorize Special Event at Skate Park for Community Event on Saturday, July 9, 2011 sponsored by Broke Neck Clothing & Apparel; subject to conditions as outlined in Agenda Summary.

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

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

M/S/C

ACTION AGENDA

Action E) Water Quality Testing at Horseshoe Lake and authorize Budget Amendment

Councilmember Rounds moved to authorize water testing at Horseshoe Lake with Dept of Fish & Wildlife for 2011/2012 in the amount of \$4,809.07 and authorize budget amendment.

Councilmember Humbyrd seconded the motion. Discussion followed.

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

M/S/C

Action F) Authorize Scope of Services and RFP for Public Safety Sales Tax for Public Information Consultant and authorize budget amendment (TABLED TO 7/5/2011)

Councilmember Rounds moved to table item F and G until to July 5th following the public hearing (to authorize Scope of services and RFP for Public Safety Sales Tax (PSST) Public Information consultant and authorize budget amendment.) Councilmember Humbyrd seconded the motion. Discussion followed.

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

M/S/C

Action G) Authorize Mayor to sign contract with Foster Pepper for Public Safety Sales Tax Bond Counsel Services and authorize budget amendment (TABLED TO 7/5/2011)

See above. Authorize Mayor to sign contract with Foster Pepper for Public Safety Sales Tax bond counsel services and authorize budget amendment.

Action H) Adopt Ordinance No. 1214 – Home Occupation Criteria (FINAL READING)

Councilmember Burke moved to adopt Ordinance No. 1214 – Home Occupation Criteria (FINAL READING). Councilmember Swindell seconded the motion. Discussion followed.

Amendment:

Councilmember Burke moved to delete the section on the sign code language. Councilmember Swindell seconded the motion. Discussion followed.

Yes: Burke, Swindell No: McCall, Christopherson, Humbyrd, Fredricks, Rounds Abstain: None. (2-5)

M/S/Failed

Main Motion:

To adopt Ordinance No. 1214 – Home Occupation Criteria (FINAL READING).

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

M/S/C

Action I) Adopt Resolution No. 602 – Amending capital facility project listing

Councilmember McCall moved to adopt Resolution No. 602 – Amend the capital facility project listing in the 2005 Woodland Comprehensive Plan. Councilmember Christopherson seconded the motion. Discussion followed.

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

M/S/C

Action J) Adopt Ordinance No. 1215 –amending WMC 5.04.090 – Business License (FIRST READING)

Councilmember McCall to adopt Ordinance No. 1215 amending WMC 5.04.090 – Business License Issuance - Expanding the legal compliance to include all local, state, and federal laws. (FIRST READING). Councilmember Humbyrd seconded the motion. Discussion followed.

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

M/S/C

The meeting adjourned at 9:11 p.m.

Charles E. Blum, Mayor

Minutes approved: July 5, 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