

July 18, 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
Councilmember Darwin Rounds

Absent: Councilmember Aaron Christopherson (excused)

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

Action X) to Excuse Councilmember Christopherson from tonight's meeting

Councilmember McCall moved to excuse Councilmember Christopherson from tonight's meeting. Councilmember Humbyrd seconded the motion.

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

CITIZEN INPUT FOR ITEMS NOT ON THE AGENDA

Joyce Raney, 415 Robinson Road – Announced the “Meet the Candidates Forum” July 21st at the WHS Auditorium from 7:00 to 9:00 p.m.

Nick Massie, PO box 1527, publicly accepted the Mayor's apology. He still has one issue that is on the table and it was from the June 6th council meeting where the Public Works Director made a derogatory statement relating to the Schurman Way project. Massie referenced the Personnel Policy and the Employment Contract. He has also has written a letter to the Chamber of Commerce to the same effect. He is demanding an apology.

Mayor Blum will follow up on this matter.

Darlene Johnson, PO Box 1808 – items on the agenda and things like the Schurman Way project should be on the agenda and also a possible presentation to the Chamber of Commerce. Especially if it affects businesses.

AGENDA APPROVAL

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

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

M/S/C

REPORTS OF CITY OFFICERS

- Mayor - Dept Heads met today and discussed 2011 budget; 2012 call for budget; Schurman Way roundabout; look into a formation of a LID, in the new 460 acres annexed, for infrastructure improvements (street, water, sewer)
- Clerk/Treasurer - Liquor License renewal 1) Liquidation Center 2) Columbia Riverfront RV Park
- Special meeting/workshop on July 25, 2011 7:00 p.m. to discuss WMC 14.28 Fireworks regulations and Regional Fire Authority
- Special meeting/workshop on August 8, 2011 7:00 p.m. to discuss Downtown Design Standards
- Updated information on Bond Counsel contract
- OFM Population for 2011
- 2nd Quarter 2011 Reports
- Police - WA State Criminal Justice Training Commission In-service training requirement met for 2010 and completed 24 hours
- Rainbow Gathering is over and it has been quiet
- Fire - July 15th burn ban in effect
- Responses for this period compared to 2010 is within 11 calls
- Workshop July 25th and Regional Fire Authority information
- Public Works - Schurman Way Roundabout project is ahead of schedule 5 days
- Walmart roundabout re-paving will occur within the next 2-3 weeks
- Mold at the Annex kitchen was treated and building repair is pending A waterproof sealant is needed and contractors are in the process of being hired to seal and paint the area
- Building -
- Planning - Next Planning Commission meeting on Thursday, July 21, 2011, 7:00 pm
- DOE awards Woodland grant to update Shorelines Master Plan. Council direction on grant administration needed at August 1st meeting
- August 8th Council workshop to discuss proposed downtown design standards. Meeting materials will be on website
- Councilmember McCall reported that the 2nd meeting for Flood Awareness held and met with consultant. Commended Carolyn Johnson, Community Development Planner for her work on this matter.
- Attorney - June/July report

REPORTS OF STANDING COMMITTEES

- Human Resources/ Government - Susan Humbyrd - Next meeting July 28th 5:30 pm + Website meeting; Clerk-Treasurer

- elected to AWC Employee Benefits Advisory Committee (EBAC) for At-Large Western Position #4; also CT is serving as chair on the CWCOG Medical pool for 2011/2012
- Finance - Benjamin Fredricks - Next meeting is July 25th 5:00 p.m.
 - AWC Municipal Budget & Fiscal Management training August 18-19 in Leavenworth (Budget and Scholarship info)
 - Public Safety - Marilee McCall - Met July 18th (today) discussed 1) PSST bond 2) update on the Regional Fire Authority 3) Fireworks ordinance and issues
 - Public Utilities - Al Swindell - July 12th and discussed the sidewalk grant project; Industrial contract with Hamilton Materials and sampling; Schurman Way; 6 year Transportation plan and process and Scott Avenue undercrossing ; Scott Hill parkland; Mosquito Control; next meeting is Aug 9th
 - Facilities - Marilee McCall - PSST matters on action agenda
 - Horseshoe Lake Mgmt - Tom Golik - July 14th and WSDOT representatives were at the meeting and the pump was discussed; decoy for geese being explored; algae evaluation soon by Health Dept and Dept of Fish & Wildlife; next meeting August 11th
 - Parks/Recreation - Aaron Christopherson - July 20th cancelled and next meeting Aug 17th

AD HOC COMMITTEES

- Comprehensive Plan Review - Marilee McCall -
- Cowlitz Wahkiakum Council of Governments - Susan Humbyrd -
- AWC/Legislative - Al Swindell - AWC Regional Meeting Oct 11th in Woodland
- Chamber of Commerce - Tammie Howard - Next after hours Thursday, July 21st 5pm at Leuthold's at their farm; Lloyd Knight funeral Service is Wednesday 7/20 at the Presbyterian church; Farmers Market is underway ; 7/19 meeting will have Nelson Holmberg, Port of Woodland as speaker

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| Downtown Revitalization | - Tom Golik | - Hot Summer nights continues through August 12 th |
| Woodland Quality Community Coalition | - Marilee McCall | - Next full WQCC meeting is July 20 th 5:30-9:30 p.m. at the WSD Commons |

Council recessed at 8:26 p.m. to 8:37 p.m.

CITIZEN INPUT FOR ITEMS ON THE AGENDA

Suzanne Taylor Moore, spoke on ways to increase revenues. Stated that the citizens should support your local police and fire departments.

Darlene Johnson, PO Box 1808-said she was one person that brought up the Scott Avenue crossing and a possible full interchange. Stated that Jamie Herrera Butler is on the Transportation committee and Mrs. Johnson is going to speak to her. Don't agree and just accept what the state says. The city can ask for other alternatives.

Dave Wells, 2028 Rhododendron – spoke on the Scott Avenue crossing project and gave his perspective from a tow truck driver and how it relates to safety.

Marshall Allen, 320 Fir Avenue – asked for information on the proposed new police facility. Asked if any other offices will be moved there too?

CONSENT AGENDA Approve Claims Voucher warrants 41847 through 41922 for the first half of the month of July, 2011 in the amount of \$286,422.20.

- A. Approval of minutes of July 5, 2011.
- B. Authorize additional amount for WQCC consultant/facilitator in the amount not to exceed \$250 and line item adjustment for unbudgeted amount.
- C. Authorize to accept swing set donation from the Lions Club and authorize budget line item adjustment for installation costs not to exceed \$2,500.

Councilmember Swindell 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 E) Authorize Ordinance No. 1216 – relating to 0.1% Public Safety Sales Tax to be on the November 8th ballot (FIRST READING)

Councilmember McCall moved to authorize Ordinance 1216-relating to 0.1% Public Safety Sales Tax (PSST) to place on the ballot for the November 8th General Election (FIRST READING). Councilmember Swindell seconded the motion. Discussion ensued.

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

M/S/C

Action F) Authorize Mayor to sign letter of Engagement with Martin Nelson Company for Bond Underwriting Services as it relates to the Public Safety Sales Tax

Councilmember McCall moved to authorize Mayor to sign letter of Engagement with Martin Nelson Company for Bond Underwriting Services as it relates to the Public Safety Sales Tax. Councilmember Humbyrd seconded the motion. Discussion followed.

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

M/S/C

Action G) Ordinance 1217 – amending WMC 3.04 Gambling Tax (FIRST READING)

Councilmember Swindell moved to Ordinance 1217 – amending WMC 3.04 Gambling Tax to include the proposed city attorney amended language referred to as subsection G1 of the attorney memo (FIRST READING). Councilmember McCall seconded the motion. Attorney Eling gave a report on the proposed ordinance. Discussion followed.

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

M/S/C

Action H) Adopt Ordinance No. 1211 – Finance Policies (FINAL READING)

Councilmember Burke moved to adopt Ordinance No. 1211 – Finance Policies (FINAL READING). Councilmember Fredricks seconded the motion.

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

M/S/C

Action I) Resolution No. 603 – Six Year Transportation Improvement Plan

Councilmember Burke moved to adopt Resolution No. 603 – Six Year Transportation Improvement Plan. Councilmember Swindell seconded the motion. Discussion followed.

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

M/S/C

The meeting adjourned at 9:08 p.m.

Charles E. Blum, Mayor

Minutes approved: August 1, 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