

## August 1, 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:** City Attorney Bill Eling  
Fire Chief Mike Jackson  
Community Development Planner Carolyn Johnson  
Administrative Clerk JoAnn Heinrichs

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

**Marshall Allen**, 320 Fir Avenue, inquired about the ballot initiative. Why was the information so late getting to us? Why is the building so large? Need to be given time to “sell” the idea to the people.

**Dave Wells**, 2028 Rhododendron, wanted information about the Downtown design standards. Can this be put into dollars so that laymen can understand it?

### **AGENDA APPROVAL**

Councilmember Fredricks moved to accept the agenda, with exception of the presentation. 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
- Liquor license application assumption-Oak Tree Restaurant from IBF LLC to OT Enterprises, LLC
  - Liquor license renewals 1) Safeway 2) Casa Taptia Mexican Restaurant & Cantina
- Clerk/Treasurer
- Special meeting/workshop on August 8, 2011, 7:00 p.m. to discuss Downtown Design Standards
  - Special meeting/workshop on September 12, 2011, 7:00 p.m. to discuss parkland development
  - Written report distributed to Council

- Police - 2<sup>nd</sup> Quarter 2011 report
- Fire - Structure fire on 423 Washington
- Certification training class with standardize FEMA curriculum coming up
- Next month academy with Clark County, Open position in #2.
- No new development on RFA
- Public Works - 2<sup>nd</sup> Quarter 2011 report
- Planning - Planning Commission recommends interim card room zoning expire

**Action H) Schedule workshop on September 26<sup>th</sup> to discuss card room gambling**

Councilmember Fredricks moved to schedule workshop on September 26<sup>th</sup> to discuss card room gambling. Councilmember Christopherson seconded the motion.

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

M/S/C

**REPORTS OF STANDING COMMITTEES**

- |                                |                        |  |
|--------------------------------|------------------------|--|
| Human Resources/<br>Government | - Susan Humbyrd        | - July 28th website meeting rescheduled to August 3 <sup>rd</sup> , 5:30 p.m.  |
|                                |                        | - Next meeting August 25 <sup>th</sup> , 5:30 p.m.   |
|                                |                        | - Vacation Coverage  |
| Finance                        | - Benjamin Fredricks   | - Met July 25 <sup>th</sup> & August 1 <sup>st</sup>   |
|                                |                        | - Next meeting August 22 <sup>nd</sup> , 5:00 p.m.   |
|                                |                        | - Preparing for 2011 audit, asking Ridgefield and Battle Ground for assistance.  |
|                                |                        | - Department of Licensing, next year.  |
|                                |                        | - No Fee waiver policy   |
|                                |                        | - Insurance renewal  |
| Public Safety                  | - Marilee McCall       | - Look at impacts and budgeting in 2012  |
|                                |                        | - Next meeting August 15 <sup>th</sup>   |
|                                |                        | - Chief Stephenson sent update on construction; Port will contact property owners/renter that they will be working on both ramps simultaneously. |
| Public Utilities               | - Al Swindell          | - DOT press release  |
| • Facilities                   | - Marilee McCall       | - Next meeting August 9 <sup>th</sup>  |
|                                |                        | - Did not receive bids back, do we want to extend deadline?  |
|                                |                        | - What should be our next step?  |
| • Horseshoe Lake Mgmt          | - Tom Golik            | - Next Meeting August 11 <sup>th</sup>   |
| Parks/Recreation               | - Aaron Christopherson | - Next meeting August 17 <sup>th</sup>   |

**AD HOC COMMITTEES**

- |                              |                  |                            |
|------------------------------|------------------|----------------------------|
| Comprehensive Plan Review    | - Marilee McCall | - COG working on Comp Plan |
| Cowlitz Wahkiakum Council of | - Susan Humbyrd  | - July 2011 newsletter     |

- |                                      |                    |   |
|--------------------------------------|--------------------|---|
| Governments                          |                    | - Next meeting August 25th, noon in Kelso   |
| Chamber of Commerce                  | - John Burke       | - August 2 <sup>nd</sup> Council position #7 debate   |
| Downtown Revitalization              | - Walt Hansen, Sr. | - August 9 <sup>th</sup> Mayor debate   |
| Woodland Quality Community Coalition | - Marilee McCall   | - After hours will be at the Grange Hall, and all the non-profit organizations will be invited    |
|                                      |                    | - Good discussion on July 20 <sup>th</sup> , attended by Port, Chamber, City, schools, candidates |
|                                      |                    | - What do we want Woodland to look like in the future?  |
|                                      |                    | - Mission statement to be created from minutes, goal is to identify projects that match           |

Council recessed at 8:04 p.m. and reconvened at 8:14 p.m.

**CITIZEN INPUT ITEM ON THE AGENDA:**

**Nick Massie**, PO Box 1957, stated concern about public safety sales tax initiative. Work done at the AM/PM didn't go to bid. How many more of these have gone by? He plans on auditing Public Works contracts, through freedom of information act, to make sure they are doing things correctly.

**Scott Perry**, 189 South Pekin, wants clarification on Ordinance No. 1216 and Ordinance No. 1217.

**CONSENT AGENDA**

- A. Approve Claims Voucher warrants 41923 through 41996 for the month of July 2011 in the amount of \$97,458.47 and payroll warrants numbered 29429 through 29448 for the month of July 2011 in the amount of \$298,432.24 for a grand total of \$395,890.71
- B. Approval of July 18, 20 and 25, 2011 minutes
- C. Authorize Mayor to sign renewal with AWC Retro program

Councilmember Swindell moved to approve the consent agenda. Councilmember Fredricks seconded the motion.

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

M/S/C

**ACTION AGENDA**

**Action D) Authorize Clerk-Treasurer to proceed with process for appointment of “For and Against committee” to prepare statement for the local ballot measure**

Councilmember Swindell moved to authorize Clerk Treasurer to proceed with process of appointment of “For and Against committee” to prepare statements for local ballot measure

relating to the Public Safety Sales tax in the Local Voter's Pamphlet for the November 8<sup>th</sup> General Election. Councilmember McCall seconded the motion. Discussion ensued.

Councilmember Fredricks called point of order:  
Councilmember McCall removed her second.

Councilmember Burke moved to authorize Clerk Treasurer to proceed with process of appointment of "For and Against committee" to prepare statements for local ballot measure relating to the Public Safety Sales tax in the Local Voter's Pamphlet for the November 8<sup>th</sup> General Election, and return that information to the City Council by August 15<sup>th</sup> for approval. Councilmember Swindell 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 development of interlocal agreement and a grant agreement that would allow the City to work cooperatively with other Cowlitz County jurisdictions on initial phases of Shoreline Master Program development and to have CWCOG administer the funds**

Councilmember McCall moved to authorize development of an interlocal agreement and a grant agreement that would allow the City to work cooperatively with other Cowlitz County jurisdictions on initial phases of Shoreline Master Program development and to have the CWCOG administer grant funds. Councilmember Burke seconded the motion. Discussion ensued.

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

M/S/C

**Action F) Adopt Ordinance No. 1216 – relating to .01% Public Safety Sales Tax to place on the ballot for the November 8<sup>th</sup> General Election (FINAL READING)**

Councilmember Burke moved to adopt Ordinance No. 1216-relating to 0.1% Public Safety Sales Tax (PSST) to place on the ballot for the November 8<sup>th</sup> General Election (FINAL READING). 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 G) Adopt Ordinance No. 1217 – amending WMC 3.04 Gambling Tax (FINAL READING)**

Councilmember Swindell moved to adopt Ordinance No. 1217 – amending WMC 3.04 Gambling Tax (FINAL READING). Councilmember Fredricks seconded the motion.

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

M/S/C

The meeting adjourned at 8:56 p.m.

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Charles E. Blum, Mayor

Minutes approved: August 15, 2011

Attest: \_\_\_\_\_

JoAnn Heinrichs, Administrative Clerk

These minutes are not a verbatim record of the proceedings.  
A recording is available in the office of the Clerk-Treasurer