

December 5, 2011

OATH OF OFFICE – MARSHALL ALLEN, COUNCIL POSITION NO. 4

Mayor Blum administered the Oath of Office to Marshall Allen for Council Position No. 4 for a 4 year term expiring 12/31/2015.

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 Chuck 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 Darwin Rounds
Councilmember Al Swindell
Councilmember Marshall Allen

Absent: None

Also Present: Clerk-Treasurer Mari Ripp
Police Chief Rob Stephenson
City Attorney Bill Eling
Fire Chief Mike Jackson
Community Development Planner Carolyn Johnson
Interim Public Works Director Ken Alexander
Engineering Aid Jody Bartkowski

CITIZEN INPUT FOR ITEMS NOT ON THE AGENDA

Randy Walter, 40000 NW 64th Court, Woodland-Rotary Memorandum of Understanding that was tabled from the last agenda. Bill Eling, City Attorney reported on the status and he is still seeking an opinion on prevailing wage as it relates to the MOU and the Scott Hill Road Parkland. City Attorney will be preparing a license agreement to bring back with the MOU to the December 19th council meeting for action.

Darlene Johnson, PO Box 1808-spoke on the MOU and wanted to know if it will be easily amended as it relates to the prevailing wage matter. She requested the matter be set for December 12th to the special meeting. Discussion followed.

Scott Perry, 180 S. Pekin Drive-the General Election position no. 7 votes have been recounted and it is tied 569 to 569. The coin toss will be Wednesday, December 7th 11:20 a.m. at the High School.

PUBLIC HEARING

2012 Final Budget [version November 7, 2012 as presented by Mayor Blum]

The 2012 proposed Budget is \$14,361,001. Mari Ripp, Clerk-Treasurer presented the summary of the budget.

The public hearing was opened at 7:26 p.m.

Darlene Johnson, PO Box 1808-asked if the budget is adopted, does it mean that the Fire Department will contract out the services to work toward a vote for a Regional Fire Authority?

The public hearing was closed at 7:32 p.m.

The Council discussed the proposed budget.

AGENDA APPROVAL

Councilmember Fredricks moved to approve the meeting with the exception of Action item E. Councilmember Humbyrd seconded the motion. Discussion ensued.

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

M/S/C

Action G) Excuse Councilmember Humbyrd and Rounds from the Special Meeting November 28, 2011

Councilmember Fredricks moved to excuse absence of Councilmember Humbyrd and Councilmember Rounds from the November 28, 2011 Special meeting. Councilmember Burke seconded the motion.

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

M/S/C

REPORTS OF CITY OFFICERS

- | | | |
|-----------------|---|---|
| Mayor | - | Read the 2012 Budget Message [based on the Nov 7, 2011 version] |
| Clerk/Treasurer | - | No report |
| Police | - | Rudy Padora, Reserve, has been admitted to the hospital for emergency open heart surgery |
| Fire | - | Wednesday 12/7 evening is the Firefighter Academy graduation |
| | - | Continued praise for volunteers and staff for shortages to intern staffing |
| Public Works | - | WSDOT interchange sidewalk project is underway again |
| | - | Davidson Alley waterline project is underway |
| | - | Upcoming meeting 12/12 with Port on the Guild Road project |
| | - | Public Works Director application and hiring process; HR Committee will meet on 12/12 5:30 p.m. |
| Planning | - | Design Standards Report presented by Jeff Luethold |
| | - | Next Planning Commission meeting December 15 th 7:00 p.m. |
| Attorney | - | Previously commented on the Rotary MOU |

REPORTS OF STANDING COMMITTEES

Human Resources/ Government	- Susan Humbyrd	- Next meeting December 12, 2011 5:30 pm
Finance	- Benjamin Fredricks	- Next meeting December 19 th 5:00 p.m.
Public Safety	- Marilee McCall	- Next meeting December 19 th 6:00 p.m.
Public Utilities	- Al Swindell	- Next meeting December 13 th 5:30 p.m.
• Facilities	- Marilee McCall	- PSST 0.1% tax passed; moving forward to proceed with the construction process
• Horseshoe Lake Mgmt	-	- Next meeting December 8 th
Parks/Recreation	- Susan Humbyrd	- Next meeting December 21 st 5:00 pm

AD HOC COMMITTEES

Comprehensive Plan Review	- Marilee McCall	- No report
Cowlitz Wahkiakum Council of Governments	- Susan Humbyrd	- Next meeting Dec 15 th at noon
AWC/Legislative	- Al Swindell	- Mayor's exchange Dec 7 th in Olympia and Mayor Blum and Mayor Elect Laseke will be attending; - AWC Legislative Action Conference January 25-26
Chamber of Commerce	- Darlene Johnson	- Christmas auction December 8 th at the Lewis River Golf Course - Ed Orcutt & Ann Rivers Town Hall phone call on Dec 7 th at 7:00 p.m. - Les Schwab Grand Opening December 8 th – 10 th ; ribbon cutting ceremony TBD
Downtown Revitalization	- Joy Haasl	- Co-hosted the November After Hours where they recognized the local service organizations. The most outstanding volunteer were given awards and certificates; Next meeting Tuesday Dec 13 th
Woodland Quality Community Coalition	- Marilee McCall	- No report

Recessed at 8:23 p.m. to 8:35 p.m.

CITIZEN INPUT FOR ITEMS ON THE AGENDA

Jeff Luethold, Woodland-stated that we should not be spending money that we don't have. With the potential of receiving money (card room taxes), it should be sent to reserves. If in 2013 it is received, then consider spending it.

CONSENT AGENDA

- A. Approve Claims Voucher warrants 42518 through 42575 for the month of November 2011 in the amount of \$77,540.00 and payroll warrants numbered 29505 through 29523 for the month of November, 2011 in the amount of \$307,578.79 for a Grand Total of \$385,118.79.
- B. Approval of minutes of November 21 and 28, 2011.

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

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

M/S/C

ACTION AGENDA

Action C) Adopt Ordinance No. 1226 – 2011 Budget Amendments (FIRST & FINAL READING)

Councilmember Fredricks moved to adopt Ordinance No. 1226 – adopting the 2011 Budget Amendments (FIRST & FINAL READING). Councilmember McCall seconded the motion. Discussion followed.

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

M/S/C

Action D) Adopt Ordinance No. 1225 – adopting the 0.1% Public Safety Sales Tax (FIRST & FINAL READING)

Councilmember McCall moved to adopt to adopt Ordinance No. 1225 – adopting the newly passed 0.1% Public Safety Sales Tax and finding that this be passed on First & Final Reading in order to transmit it to the Washington State Department of Revenue to enact by their 75 day notice deadline. Councilmember Swindell seconded the motion. Discussion ensued.

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

M/S/C

The Council moved into the workshop at 8:46 p.m.:

WORKSHOP

1. 2012 Budget Workshop – 2012 Final Budget review

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

Councilmember Swindell moved to continue the meeting to 11:00 p.m. – the council had consensus to continue (at 10:33 p.m.)

Councilmember McCall moved to continue the meeting to 11:00 p.m. Councilmember Fredricks seconded the motion. Discussion ensued.

Yes: McCall, Humbyrd, Fredricks, Swindell, Rounds, Allen No: Burke Abstain: None. (6-1)

M/S/C

Action E) To have staff prepare an ordinance with a 6.5% Public Utility Tax on Water Sewer Garbage Recycling, with a 3 year sunset, for consideration at the December 19th Council meeting

Councilmember McCall moved to have staff prepare an ordinance with a 6.5% public utility tax on water sewer garbage recycle, with a 3 year sunset, and bring it back for consideration at the December 19th council meeting. Councilmember Humbyrd seconded the motion.

Yes: McCall, Humbyrd, Fredricks, Swindell, Allen No: Burke Abstain: None. (6-1)

M/S/C

The Council had discussion on if a workshop needs to be scheduled for further budget discussion.

Action F) To adopt 12/5/2011 council version of the 2012 Preliminary Budget with changes (FIRST READING)

Councilmember Swindell moved to adopt the 12/5/2011 council version of the 2012 Preliminary Budget on First Reading and to include the changes of tonight's council discussion reinstating the selected positions, funding the repair/maintenance projects from 301 General Reserves and leaving 10% Sales Tax transfer in 001 General Fund vs. 301 General Reserves. Councilmember Fredricks seconded the motion.

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

M/S/Failed

The meeting was adjourned at 10:48 p.m.

Charles E. Blum, Mayor

Minutes approved: December 19, 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