

**December 12, 2011**

**OATH OF OFFICE – SCOTT PERRY TO COUNCIL POSITION NO. 7**

At 7:10 p.m. Mayor Blum administered the Oath of Office to Councilmember Scott Perry to a term of office expiring 12/31/2015.

The SPECIAL 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 7:30 p.m.

**Present:** Councilmember John Burke  
Councilmember Marilee McCall  
Councilmember Susan Humbyrd  
Councilmember Benjamin Fredricks  
Councilmember Al Swindell  
Councilmember Marshall Allen  
Councilmember Scott Perry

**Absent:** None

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

**Workshop**

**1. 2012 Budget worksession**

- a. Parks- Memorandum of Understanding for Scott Hill Road Parkland and status of Attorney General opinion – Darlene Johnson for Rotary
- b. 2012 Preliminary Budget – 2 versions (Mayor & Council)
- c. Public Utility Tax proposed 6.5%
- d. Volunteer firefighters, recruitment, response, ambulance
- e. Salary & Benefits 2011 and 2012 – Public Safety
- f. Discussion ensued

**Point of Order**

Point of Order called by Councilmember Fredricks objecting to public comment which he stated was not on the agenda. Point of Order over ridden by the Chair.

**Motion to Appeal the Decision of the Chair** by Councilmember Fredricks. No 2<sup>nd</sup> was received. Motion denied by the Chair.

**Motion to Adjourn**

Yes: None No: Perry Abstain: Burke, McCall, Humbyrd, Fredricks, Swindell, Allen. (0-1-6)

M/S/Failed

Councilmember Swindell and Fredricks left the meeting; Councilmember McCall and Burke left the meeting

Mayor Blum allowed Darlene Johnson to comment on 1) Public Utility Taxes 2) cost of employment and benefits 3) union negotiations

Discussion followed.

Mayor Blum adjourned the meeting at 7:53 p.m.

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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