

**April 20, 2011**

The SPECIAL Meeting of the Woodland City Council was held on the above date at the Woodland School District Commons, 755 Park Street, at 5:58 p.m. The meeting was called to order by Mayor Chuck Blum and the Pledge of Allegiance was recited.

**Present:** Councilmember John Burke  
Councilmember Marilee McCall  
Councilmember Al Swindell  
Councilmember Darwin Rounds

**Absent:** Councilmember Aaron Christopherson  
Councilmember Susan Humbyrd  
Councilmember Benjamin Fredricks

**Also Present:** Clerk-Treasurer Mari Ripp  
Public Works Director Steve Branz  
Fire Chief Mike Jackson  
Community Development Planner Carolyn Johnson

**Action A) Resolution No. 601 – relating to Parkland Acquisition and Resolution No. 548 relating to subdivisions and approving the preliminary plat and variance as reflected in the staff report for the Meriwether Hilltop subdivision, subject to certain conditions**

Councilmember McCall moved to approve Resolution No. 601-amending Resolution No. 548.

Councilmember Rounds seconded the motion. Discussion followed. >

Yes: Burke, McCall, Swindell, Rounds No: None Abstain: None. (4-0)

M/S/C

The meeting adjourned at 6:06 p.m. to the Joint Special Meeting of the WQCC (immediately following).

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Charles E Blum, Mayor

Minutes approved: May 2, 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