

January 9, 2012

The SPECIAL Meeting of the Woodland City Council was held on the above date at the Woodland City Hall, Council Chambers, 100 Davidson Avenue, at 7:00 p.m. The meeting was called to order by Mayor Laseke.

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: Deputy Clerk-Treasurer Gina Anderson
Police Chief Rob Stephenson
Fire Chief Mike Jackson

WORKSHOP

1. 2012 Council committee assignments revised.
2. Revised Ordinance No. 1180 – Council Rules & Procedures to be on the January 17th agenda.
3. 2012 Council meeting calendar
 - a. Need more dates from Planning Committee for Joint Planning/Council Meeting
 - b. January 17, 2011 – Potential Presentation by Rosemary Sipola, Cowlitz-Wahkiakum Council of Governments, regarding Transportation Benefit District
4. Retreat date to discuss Council Goals/Priorities set for February 4th, 9:00 a.m. – 3:00 p.m. at the Port of Woodland office (if available).
5. Council 2012 training priorities are:
 - a. Elected Officials Essentials Workshop
 - b. Budget Training
 - c. AWC Legislative Action Conference
 - d. AWC Conference
6. Other Council calendar and procedural items
 - a. Elected Officials Emergency Training, February 15, 2012, Cowlitz PUD, 6:00 – 7:30pm
 - b. Table top exercise suggested for March

The meeting was adjourned at 9:53 p.m.

Grover B. Laseke, Mayor

Minutes approved: January 17, 2012

Attest: _____
Georgina D. Anderson, Deputy Clerk-Treasurer