

## January 17, 2012

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 Grover Laseke 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 Al Swindell  
Councilmember Marshall Allen  
Councilmember Scott Perry

**Absent:** None

**Also Present:** Deputy Clerk-Treasurer Gina Anderson  
Police Chief Rob Stephenson  
City Attorney Bill Eling  
Fire Chief Mike Jackson  
Community Development Planner Carolyn Johnson  
Interim Public Works Director Ken Alexander

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

None received

### **PRESENTATION**

- Rosemary Sipola, Cowlitz Wahkiakum Council of Governments,
- Status of Transportation Planning
  - Update on Scott Avenue Reconnection

### **AGENDA APPROVAL**

Councilmember Swindell moved to approve the meeting agenda. Councilmember Burke seconded the motion.

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

M/S/C

### **REPORTS OF CITY OFFICERS**

- Mayor
- Public Works Director Hiring Process this week
  - Visit to Legislators
  - Monday Meeting hiring PWD
- Clerk/Treasurer
- Special Meeting January 18, 2012 6:00 p.m. for WQCC (City, School, Port) at Community Center re: discussion on local issues

- Revised 2012 Meeting Calendar
- Standing Committee Assignments

Councilmember Fredricks sought direction for the Council retreat scheduled for February 4<sup>th</sup>. Agenda items will be sent to Mayor Laseke.

Police - Workshop for February 13<sup>th</sup> – presentation by Greg Pfifer with Williams Scotsman, on upcoming building project

**Action J) Set Workshop for February 13<sup>th</sup> at 7:00 p.m. on the upcoming police building project**

Councilmember McCall moved to set a workshop for February 13<sup>th</sup> on the upcoming police building project. Councilmember Burke seconded the motion.

Yes: Burke, McCall, Humbyrd, Fredricks, Swindell, Allen, Perry No: None Abstain: None. (7-0)  
M/S/C

Public Works - Meetings with Port on Guild Road weekly or more often  
- Diking District meeting on Thursday, January 19<sup>th</sup>

Planning - Possible dates for the Joint Planning Commission/City Council meeting  
Council confirmed February 29, 2012 at 6:00 p.m.as the date for the Joint Planning Commission/City Council Meeting,

**REPORTS OF STANDING COMMITTEES**

- |                                     |  |  |
|-------------------------------------|--|--|
| Human Resources/<br>Government      | - Susan Humbyrd                          | - Meet and Greet Public Works Director finalists on January 19 <sup>th</sup> at 7:00 p.m. in Council Chamber, Interviews to be held on January 20 <sup>th</sup>  |
| Finance<br>Public Safety            | - Benjamin Fredricks<br>- Marilee McCall | - Next meeting, January 30 <sup>th</sup> 5:00 p.m.<br>- Met this evening and discussed: police & fire vehicle replacement, Council workshop on February 13 <sup>th</sup> , Possible fire migration to Clark CRESA, Fire consolidation for services (RFA), Recruitment for volunteers and Safer Grant for part-time position for staffing<br>- February fire staffing – 19 days of only one firefighter                                       |
| Public Utilities                    | - Al Swindell<br>-<br>-                  | - Met last week and discussed: property on CC street, completed project for Davidson Alley waterline except the paving<br>- Next meeting on February 14 <sup>th</sup><br>- Next meeting February 27 <sup>th</sup> at 5:45 p.m.<br>- Last meeting discussed: pump update, proposed water testing may not happen due to lack of funding; Possible private funding, Goose Control, Otters Still in the area and position on committee opened up |
| Facilities<br>• Horseshoe Lake Mgmt | Marilee McCall<br>Scott Perry            | - Next meeting on February 14 <sup>th</sup><br>- Next meeting February 27 <sup>th</sup> at 5:45 p.m.<br>- Last meeting discussed: pump update, proposed water testing may not happen due to lack of funding; Possible private funding, Goose Control, Otters Still in the area and position on committee opened up   |
| Parks/Recreation                    | - Susan Humbyrd                          | - Meeting cancelled last month<br>- Meeting scheduled for January 18 <sup>th</sup>   |

## AD HOC COMMITTEES

- |   |                                  |   |
|---|----------------------------------|---|
| Cowlitz Wahkiakum Council of Governments<br>AWC/Legislative | - Susan Humbyrd<br>- Al Swindell | - Next meeting needs to be rescheduled<br>- AWC Legislative Action Conference January 25 <sup>th</sup> -26 <sup>th</sup> in Olympia<br>- AWC Elected Officials training February 10-11 in Tacoma, attendees will carpool and need two rooms |
| Chamber of Commerce   | - Darlene Johnson                | - Annual installation banquet on Jan 21 <sup>st</sup> at Red Lion in Kelso 6:00 p.m. A bus will be available for transportation<br>- Tammy Howard has resigned and is pursuing other endeavors  |
| Downtown Revitalization                                     | - Walt Hansen, Sr.               | - Next meeting January 24 <sup>th</sup> , 9:00 a.m.<br>- Hanging Baskets  |
| Woodland Quality Community Coalition                        | - Marilee McCall                 | - Next meeting January 18, 2012 6:00 p.m. for WQCC (City, School, Port) at Community Center<br>- Americorp volunteers   |

Council recessed at 8:04 p.m. and reconvened at 8:09 p.m.

## CITIZEN INPUT FOR ITEMS ON THE AGENDA

**Darlene Johnson**, PO Box 1808, Woodland, stated that Scott Avenue meetings haven't happened with the Port and stakeholders used to be involved in the Chamber. Why is there not more progress on the AD Hoc Committee's recommendation? Were there any stakeholders on the Public Works Director interview committees?

Councilmember Burke requested item E be removed from the consent agenda.

## CONSENT AGENDA

- A. Approve Claims Voucher warrants 42714 through 42770 for the month of December 2011 in the amount of \$104,243.93 and approve Claims Voucher warrants 42771 through 42806 for the first half of January 2012 in the amount of \$98,921.65.
- B. Approval of minutes of January 3 and 9, 2012.
- C. Removed prior to meeting
- D. Authorize Mayor to sign Interlocal Agreement with Cowlitz County for Shoreline Master Program Update.

Councilmember Fredricks moved to approve the consent agenda items A, B, & D. Councilmember Humbyrd seconded the motion.

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

M/S/C

**Action E) Authorize Mayor to sign supplemental Agreement with Skillings Connolly that would extend an on-Call Consultant Services Agreement**

Councilmember Burke moved to authorize Mayor to sign supplemental Agreement with Skillings Connolly that would extend an On-Call Consultant Services Agreement. Councilmember Fredricks seconded the motion.

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

M/S/C

**ACTION AGENDA**

**Action F) Ordinance No. 1222 – adopting a moratorium on medical marijuana and growing gardens (FIRST & FINAL READING)**

Councilmember Fredricks moved to adopt alternate Ordinance No. 1222 – (FIRST & FINAL READING). Councilmember McCall seconded the motion. Discussion followed.

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

M/S/C

**Action G) Ordinance No. 1229 – Council Rules and Procedures (FIRST READING)**

Councilmember Fredricks moved to adopt Ordinance No. 1229 – Council Rules & Procedures with the word legitimate deleted in section 1.2 (FIRST READING). Councilmember Humbyrd seconded the motion. Discussion followed.

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

M/S/C

**Action H) Ordinance No. 1219 – Regarding Variances and Modifications to Approved Conditional Uses (FIRST READING)**

Councilmember McCall moved to adopt Ordinance No. 1219 – regarding variances and modifications to approved conditional uses (FIRST READING). Councilmember Swindell seconded the motion. Discussion followed.

Councilmembers McCall, Fredricks & Perry complimented Ms Jackson on her staff reports.

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

M/S/C

**Action I) Ordinance No. 1230 – Adjusting wages of appointive employees by authorizing step increases (FIRST & FINAL READING)**

Councilmember Burke moved to adopt Ordinance No. 1230 – adjusting wages of appointive employees by authorizing step increases (FIRST & FINAL READING). Councilmember Swindell seconded the motion. Discussion followed.

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

M/S/C

**ADJOURNMENT**

Councilmember Burke moved to adjourn the meeting. Councilmember Swindell seconded the motion.

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

M/S/C

The meeting was adjourned at 8:45 p.m.

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Grover B. Laseke, Mayor

Minutes approved: February 6, 2012

Attest: \_\_\_\_\_  
Georgina D. Anderson, Deputy Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.