

February 6, 2012

The SPECIAL and 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 Special meeting was called to order by Mayor Grover Laseke at 6:30 p.m. and the council moved into Executive Session for thirty minutes.

EXECUTIVE SESSION (per RCW 42.31.010 and 42.30.140 (4))

with Bill Eling, City Attorney and Jennifer Montgomery, Allied Employers

- 1. Labor Negotiations – IAFF (Firefighters)**
- 2. Potential Litigation**
- 3. Litigation**

At 7:00 p.m. Mayor Laseke extended the Executive Session for an additional thirty minutes. At 7:30 p.m. Mayor Laseke extended the Executive Session for an additional ten minutes. Executive Session ended at 7:41 p.m.

The Regular meeting was called to order at 7:45 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

ANNOUNCEMENT – JAMES R. GRAHAM PASSED AWAY

Mayor Laseke announced that James R Graham, former Police Chief, Mayor and Citizen of the Year of the City of Woodland, passed away this last weekend. A moment of silence was observed. Memorial service will be held February 15, 2012 at the Red Barn.

CITIZEN INPUT FOR ITEMS NOT ON THE AGENDA

Noel Johnson, PO Box 1808, Woodland, spoke about the involvement of Jim Graham in the community and informed the Council of the Father/Daughter Ball on February 25th and the achievement award received by Woodland High School.

PRESENTATION

Tom Golik, Downtown Woodland Revitalization, presented a thank you certificate to the City for 2012 funding.

AGENDA APPROVAL

Councilmember Burke moved to approve the meeting agenda with the exception of action item F being removed (IAFF Contract.) Councilmember Swindell 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
 - Re-appointment of Erma Gettman to Civil Service Commission WMC 2.28.020
 - Report on Council Retreat held on February 4th
 - Positive response from Bart Stepp, Public Works candidate
 - Next Council Retreat, April 21st, 8:00 a.m. – 2:00 p.m., Port office
 - Newly Elected Officials training, February 10th
- Clerk/Treasurer
 - Vacancy on Civil Service Commission
 - Special meeting/Workshop February 13th 7:00 p.m. re: Facilities
 - Liquor license renewal – Los Pepe’s Restaurant
 - Boards/Commissions/Committee 2012 Schedule
- Police
 - Spending freeze end of 2011
 - Swearing In New Volunteer Community Service Officer on February 21st
- Fire
 - Volunteer Program - 4 or 5 applications being processed
 - EMT class
 - Shifts being covered within 15 minutes
- Public Works
 - Port Meeting re: Guild Road Project
 - Request Action Item for this evening – Tree Removal, Port will reimburse

Council requested that the tree removal action item be added to the February 13th agenda and published as a Special Meeting with Action and the workshop.

REPORTS OF STANDING COMMITTEES

- Human Resources/
Government
 - Susan Humbyrd
 - Met Jan 23rd and made recommendation for hiring of new Public Works Director
 - Next Meeting, February 23rd, 5:30 p.m.
- Finance
 - Benjamin Fredricks
 - Met Jan 30th and discussed 4Q11 Quarter Reports, 4Q11 Budget Amendments, Goals & Priorities, Website to go live on February 29th, Online Payments, Police Station Bond, VMS Utility Software, Utility Averaging, Fee Schedule (Resolution 577) to be updated, RFP for phone system, Revamping 2012/2013 budget. Audit Exit date to be determined, Server Hard Drive ongoing issue, RFQ for IT Services and E Verify review
 - Next Meeting, February 27th
- Public Safety
 - Marilee McCall
 - Next meeting, February 21st
- Public Utilities
 - Al Swindell
 - Next Meeting, February 13th at 5: 30 p.m.
 - Workshop on February 13th - modular building construction
 - Next meeting, February 27th
 - Two American Bald Eagle Decoys in Park – 4 Hours
 - Fish & Wildlife Carp Survey – couldn’t determine
 - Facilities
 - Marilee McCall
 - Workshop on February 13th - modular building construction
 - Next meeting, February 27th
 - Horseshoe Lake Mgmt
 - Tom Golik
 - Two American Bald Eagle Decoys in Park – 4 Hours
 - Fish & Wildlife Carp Survey – couldn’t determine
- Parks/Recreation
 - Al Swindell
 - Next Meeting, February 15th

AD HOC COMMITTEES

- Comprehensive Plan Review
 - Marilee McCall
 - Joint Planning Commission/

Cowlitz Wahkiakum Council of Governments	Susan Humbyrd	City Council Meeting, February 29 th at 6:00 p.m. - Met January 27 th and elected 2012 officers & committees, - Next meeting, February 23 rd , 12:00 pm - CEDC meeting
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Councilmember Humbyrd was recognized for her election as President of the CWCOG Board.

AWC/Legislative	Al Swindell	- City Legislative Action Conference on January 25 th & 26 th - Visited with 12 different legislators
Chamber of Commerce	Nick Massie	- Annual Banquet: Citizen of the Year: JJ Burke; Business of the Year: Burgerville; Employee of the Year: Heath Biddix, Chilton Logging - Legislative Phone calls on Tuesdays mornings at 7:15, Ann Rivers on February 7 th
Downtown Revitalization	Tom Golik	- Membership Applications and Hanging Basket orders mailed out
Woodland Quality Community Coalition	John Burke	- Met January 18 th ; report in the minutes

CITIZEN INPUT FOR ITEMS ON THE AGENDA

None

CONSENT AGENDA

- A. Approve Claims Voucher warrants 42807 through 42889 for the month of January, 2012 in the amount of \$133,263.35 and payroll warrants number 29541 through 29558 for the month of January 2012 in the amount of \$290,771.32 for a grand total of \$424,034.67.
- B. Approval of minutes of January 17 and 18, 2012.
- C. Approval of re-appointment of Erma Gettman to Civil Service Commission to a six year term expiring February 16, 2018.
- D. Authorize use of Horseshoe Lake Park and City facilities per Special Events application and schedule by Woodland Planters Days Committee for Planters Days June 14-17, 2012 and waiver of fee; subject to proof of insurance and other items as required by city staff.
- E. Authorize use of Horseshoe Lake Park and beachfront per Special Events application and schedule by Electric Radio Controlled Unlimited (ERCU) for model hydroplane racing on October 6, 2012; subject to proof of insurance and other items as required by city staff.

Councilmember Swindell moved to approve the consent agenda. 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 G) Authorize Fire Department to apply for SAFER grant for additional response personnel

Councilmember McCall moved to authorize Fire Department to apply for Dept. of Homeland Security SAFER grant for additional response personnel. Councilmember Burke seconded the motion. Discussion ensued.

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

M/S/C

Action H) Ordinance No. 1229 – Council Rules & Procedures (FINAL READING)

Councilmember Fredricks moved to adopt Ordinance No. 1229 - adopting Council Rules & Procedures (amending Ordinance No. 1180) (FINAL READING). Councilmember Allen seconded the motion. Discussion ensued.

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

M/S/C

Action I) Ordinance No. 1219 – amending WMC 17.81.020 Major & Minor Variances

Councilmember Swindell moved to adopt Ordinance No. 1219 – amending WMC 17.81.020 to define major and minor variances, clarify approval and appeal authority for minor variances and minor modifications to approved conditional uses, and to establish review criteria for minor variances and minor modifications to approved conditional uses (FINAL READING). Councilmember McCall seconded the motion. Discussion ensued.

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

M/S/C

Action J) Resolution No. 608 - Supporting Regional Fire Authority concept

Councilmember McCall moved to adopt Resolution No. 608 - Supporting the Regional Fire Authority concept. Councilmember Fredricks 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 at 8:52 p.m. Councilmember Swindell seconded the motion.

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

M/S/C

Grover B. Laseke, Mayor

Minutes approved: February 21, 2012

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

These minutes are not a verbatim record of the proceedings.