

April 16, 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: Clerk-Treasurer Mari Ripp
City Attorney Bill Eling
Community Development Planner Carolyn Johnson
Public Works Director Bart Stepp

PRESENTATION – WSDOT - Horseshoe Lake pump

Chad Hancock, WSDOT, SW Region Track Representative Re: Horseshoe Lake pump and water quality.

Mike Lynden, WSDOT, also commented on the fish/smelt larvae and pump maintenance. Mayor Laseke designated Bart Stepp as the single point of contact with WSDOT.

CITIZEN COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA

Noel Johnson, PO Box 1955, commented on the Tulip Festival and the recent Tulip Trot/run. He said attendance was up and it was a huge success. The 2nd new item at the festival was a Dutch place to eat and the line was steady all day.

He also serves on the new Woodland High School bond committee and reported that there are more people that have already voted than before. He also commented on the Facebook postings.

The last item is this weekend is the Lelooska silent auction and festivities.

CITIZEN COMMUNICATIONS FOR ITEMS ON THE AGENDA

Nick Massie, PO Box 1527, Woodland-spoke on the Horseshoe Lake pump. He wanted to know if water can be pumped out of the lake? He said they reported that it could not be done with this pump type.

PROCLAMATIONS

1. **Arbor Day - April 27, 2012** – the Mayor read the Proclamation into the record. Woodland has been designated a Tree City USA for 5 years on-going. A celebration will be held April 27th at the Water Treatment Plant at 130 Scott Hill Road, noon to 1:00 p.m. **Linda Mead**, WA Dept of Natural Resources, Urban and Community Forestry Program. She explained the program and presented an Arbor Day flag to the City of Woodland.
2. **Records and Information Management Month** – April 2012

AGENDA APPROVAL

Councilmember Burke moved to approve the meeting agenda. 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 (Limited)

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|-----------------|--|
| Mayor | <ul style="list-style-type: none">- Gambling Licenses: Merwin Tap & Fish First/Lewis River- April is Washington State Disaster Preparedness Month- Liquor Licenses Renewal: Lewis River Shell & Mart and Old Town Grill & Back Alley Bar- Liquor License Application: Wal-Mart- Announced an Executive Session to be held May 7th and May 21st re: Labor Negotiations- AWC Annual conference registration is open this week; it will be held in Vancouver- Public Works office will be moving on May 1st to the property located at 300 E. Scott Avenue- Planners Forum April 19, 9-1pm this at the Port Office-Topic is Medical marijuana |
| Clerk-Treasurer | <ul style="list-style-type: none">- Special meeting/Retreat Saturday, April 21, 2012 8:00 a.m. at the Port meeting room re: Setting Goals & Priorities- Police Station bond ordinance will be ready to adopt on May 7, 2012- Special meeting/workshop May 14, 2012 7:00 p.m. re: 2013 budget and preparation- Special meeting/workshop June 11, 2012 – Topic TBD- Bond Rating Grade of “A” received from Standard & Poor- 2012 Well City Award / Press Release |

Clerk-Treasurer (continued) - Staff requested direction on the continued item to May 2012 council meeting for Public Utility Tax on Water, Sewer, Garbage & Recycling. It was suggested that the 4 members that voted to table submit comments on what they want to see (items included 2013 budget and issues, loss of state shared revenue, loss of a grant in fire department, significant issues, look at revenue at this point). It was suggested to set it for the May 21st council meeting for further discussion.

CONSENT AGENDA

- A. Approve Claims Voucher warrants 43132 through 43187 for the first half of the month of March, 2012 in the amount of \$119,049.97.
- C. Authorize staff to apply for Safe Routes to School grant funding.
- D. Authorize appointment of Vivian Mosby, Esther Rothe and Patti Audette to the 2012 Lodging Tax Advisory Committee to a term ending 12/31/2012.
- E. Authorize the addition of updating the stormwater regulations in the Woodland Municipal Code to the Planning Commission's 2012 Agenda.

Councilmember Burke moved to approve the Consent Agenda. Councilmember Humbyrd seconded the motion. Discussion ensued.

Amendment:

Councilmember McCall moved to remove Consent items B and F for further discussion. Councilmember Burke seconded the motion.

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

M/S/C

Main Motion:

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

M/S/C

Action B) Approval of minutes of April 2 and 9, 2012

Councilmember McCall moved to approve the minutes of April 2nd with corrections and approve April 9th. Discussion followed. Correction: Remove incorrect date under Horseshoe Lake Management Committee.

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

M/S/C

Action F) Appointment of 3 councilmembers to Regional Fire Authority Committee

Councilmember McCall moved to authorize appointment of Councilmembers McCall, Fredricks and Perry to serve on the joint committee to draft a formal Regional Fire Authority Plan.

Councilmember Burke seconded the motion. Discussion followed. Council requested that this item be discussed at the Council Retreat on April 21st as to the duties and the voting powers that may occur on this committee.

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

M/S/C

ADJOURNMENT

Councilmember Humbyrd moved to adjourn the meeting at 7:48 p.m. Councilmember Burke seconded the motion.

Grover B. Laseke, Mayor

Minutes approved: May 7, 2012

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