

April 21, 2012

The SPECIAL Meeting of the Woodland City Council was held on the above date at the Woodland Port Commissioners meeting room, 116 Davidson Avenue, Woodland WA. The meeting was called to order by Mayor Grover Laseke at 8:03 a.m.

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: CWCOG Executive Director Steve Harvey, Facilitator

Steve Harvey kicked off the discussion by reviewing the previous goals. He asked what format the council wishes them to be in?

Discussion ensued about knowing where we are at with goals from the last session. One of the Prothman Organizational Assessment Report recommendations was linking the council goals with those of the staff. Council would like to see regular reports to council on goal achievements.

Council liked the idea of formatting goals in separate boxes that shows the goal, responsible committee / department head and status. Possibly use of Microsoft Project Manager to list and keep track of status. A similar method is currently used by the development review committee that some liked. Mayor will report to council on a format at first meeting in June.

Council and mayor went through and developed goals for 2012-13 which will be put together and approved at the second regular council meeting in May.

Part of the goal discussion involved the hiring of a full time city administrator. One of the recommendations of the Prothman Organizational Assessment Report had been to hire a city administrator. A proposal presented at the April 9th council meeting had been to phase this in over the next couple of years. Mayor Laseke has indicated a willingness to work full time as mayor until the end of his term (12/31/2015) at which time the city could hire a full time administrator. The Mayor's salary could be increased with savings achieved recently from LEOFF 1 retiree medical benefit reduction. Mayors compensation would be reduced to the current level to help pay for the administrators salary.

Council asked Mayor Laseke to put together a resolution for consideration at the May 7th council meeting that would spell out the process set forth above. Council members were asked to submit their comments on the subject to Mayor Laseke by Friday, April 27th so there would be time to get them to the city attorney in time for the meeting.

Discussion continued on the goals process.

ADJOURNMENT

The meeting was adjourned at 12:45 p.m.

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.