

June 18, 2012

The SPECIAL and REGULAR Meeting of the Woodland City Council were 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 6:45 p.m. and the council moved into Executive Session.

Present: Councilmember John Burke
Councilmember Marilee McCall
Councilmember Susan Humbyrd
Councilmember Al Swindell
Councilmember Marshall Allen
Councilmember Scott Perry

Absent: None

Also Present: Clerk-Treasurer Mari Ripp
Police Chief Rob Stephenson
City Attorney Bill Eling
Fire Chief Mike Jackson

EXECUTIVE SESSION

1. Potential litigation (*per RCW 42.30.110 with Bill Eling, City Attorney*)

Executive session ended at 6:49 p.m.

The Regular meeting was called to order 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
Police Chief Rob Stephenson
City Attorney Bill Eling
Fire Chief Mike Jackson
Community Development Planner Carolyn Johnson
Public Works Director Bart Stepp

CITIZEN COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA

Randy Walters, 40000 NE 64th Court, Woodland – commented on the proposed Special Event by Rotary Fall Festival to be held in September to benefit the Scott Hill parkland.

CITIZEN COMMUNICATIONS FOR ITEMS ON THE AGENDA

None

PRESENTATIONS / PROCLAMATIONS

1. Randy Johnson – Big Brothers, Big Sisters were successful in obtaining a grant for the Woodland area.
2. Tim Goodman, Comcast Cable - low income broadband program, “Internet Essentials”
3. Proclamation: Planter’s Day

AGENDA APPROVAL

Councilmember Swindell moved to approve the agenda. Councilmember Fredricks 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)

- | | |
|-----------------|---|
| Mayor | <ul style="list-style-type: none"> - Planter’s Days report - Dedicated the brick for James R. Graham, former Police Chief, Mayor, etc. - Farmer’s Market report - AWC Conference this week in Vancouver - Status of Avery Industrial complaint - Attended the Old Apostolic Church open house - Attended the LNG (gas pipeline) public meeting last week |
| Clerk-Treasurer | <ul style="list-style-type: none"> - Liquor license-Liquidation Center 629A Goerig Street - Gambling License-Planters Days Raffle - State Auditor will arrive on-site on June 27th to conduct the 2011 audit and will conduct a Single Federal Audit - 2011 4th Quarter Reports - May 31, 2012 Revenue & Expenditure report |

CONSENT AGENDA:

- A. - Approval of Claims Voucher warrants number 43404 through 43458 for the first half of the month of June, 2012 in the amount of \$501,061.70.
 - B. - Approval of minutes of June 4, 2012
 - C. - Resolution No. 610- declaring items for surplus and authorizing sale of same.
 - D. - Authorize Mayor to sign renewal Agreement with Joe Turner for Hearing Examiner Services.
- Councilmember Fredricks moved to approve the Consent Agenda. Councilmember McCall seconded the motion.

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

ACTION AGENDA:

Action E) Ordinance No. 1242- regarding interim and long term measures to improve the administration of city business by creating a structure to have a full time person responsible for administering and managing city business and authorizing a budget amendment (FINAL READING)

Councilmember Swindell moved to adopt Ordinance No. 1242 – regarding interim and long term measures to improve the administration of city business by creating a structure to have a full time person responsible for administering and managing city business and authorizing a budget amendment (FINAL READING). Councilmember Humbyrd seconded the motion. Discussion ensued.

Yes: McCall, Humbyrd, Fredricks, Swindell, Perry No: Burke, Allen Abstain: None. (5-2)

M/S/C

ADJOURNMENT

Councilmember Fredricks moved to adjourn the meeting at 7:35 p.m. Councilmember Humbyrd 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: July 2, 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