

## November 19, 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. and 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**

None

### **CITIZEN COMMUNICATIONS FOR ITEMS ON THE AGENDA**

Email from Darlene Johnson dated 11/19/2012 to the Council re: Budget and Fire Dept.

#### **PRESENTATIONS**

AWC Certificate of Municipal Leadership was presented to Councilmember John Burke and Councilmember Benjamin Fredricks

#### **PUBLIC HEARING**

##### **2013 Final Budget**

The hearing was opened at 7:06 p.m. No comments were received. The Public Hearing was closed at 7:07 p.m.

#### **AGENDA APPROVAL**

Councilmember Swindell moved to approve the agenda. Councilmember Humbyrd 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 - CANCELLED -Special meeting / workshop Thursday, November 29, 2012 7:00 p.m. at Community Center re: Facilities and proposed budget; RESET to December 3<sup>rd</sup> following regular business

### **Action G) to set workshop on Monday December 3, 2012 re: Police Station / Facilities and related Budget**

Councilmember Humbyrd moved to set a workshop on Dec 3<sup>rd</sup> after the regular meeting business to discuss the Police Station / Facilities and the related budget. Councilmember Allen seconded the motion. Discussion followed.

Yes: Burke, Humbyrd, Fredricks, Swindell, Allen, Perry No: McCall Abstain: None. (6-1)  
M/S/C

- Clerk-Treasurer - 2013 Final Budget adoption (FINAL READING) will be on Monday, December 3, 2012  
- Gambling License renewal – Woodland VFW

### **CONSENT ITEMS:**

Item C was removed from the Consent Agenda

- A. Approval of claims voucher warrants numbered 44090 through 44148 for the first half of the month of November, 2012 in the amount of \$263,471.59.
- B. Approval of minutes of November 5 and 7, 2012.

Councilmember McCall 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 ITEMS:**

#### **Action C) Award contract for Lagoon Cleaning to CCS – Pacific Northern**

Councilmember McCall moved to authorize Mayor to sign contract with CCS – Pacific Northern for 2012 Lagoon cleaning in the amount of \$47,388 including tax. Councilmember Swindell seconded the motion. Councilmember McCall commented that she is shirt-tail related to one of the bidders on this project and will abstain from voting on this matter. Discussion followed relating to the bids and information.

Councilmember Perry moved to suspend the rules to allow Citizen Comment. (Council Rules 13. To Suspend the Rules it requires a second and a 2/3 vote).

Point of Order by Councilmember Swindell. Mayor Laseke referred to the City Attorney for a ruling. Mayor Laseke denied the Point of Order and requested Councilmember Perry to continue.

Point of Order by Councilmember Fredricks re: Section 8.7 of the Council Rules-that the City Attorney must rule on the Point of Order, not the Mayor. The Mayor referred to Section 3.3 which allows the Chair along with the City Attorney to rule.

Councilmember Perry moved to suspend the rules to allow the public to speak on this Action Item. Councilmember Humbyrd seconded the motion.

Yes: Burke, Humbyrd, Fredricks, Allen, Perry No: Swindell Abstain: McCall. (5-1-1)

M/S/C

**Tom Regan**, Roto Rooter, resides in Battle Ground, his company submitted the low bid and concurs that they did not submit the document that requires submission of Unemployment Insurance. Mr. Regan pointed out that contract document says the City reserves the right to reject any and all bids and to waive any informalities. He did have the document but failed to provide it. He stated he is experienced in submitting bids. This was his only appeal.

Discussion followed. Attorney Eling commented on this matter and options.

Main Motion:

Move to authorize Mayor to sign contract with CCS – Pacific Northern for 2012 Lagoon cleaning in the amount of \$47,388 including tax.

Yes: None No: Burke, Humbyrd, Fredricks, Swindell, Allen, Perry Abstain: McCall. (0-6-1)

M/S/Failed

Staff asked for direction on the next steps. Mayor Laseke confirmed that this will be put out to bid again.

**Action D) Adopt Ordinance No. 1254 – 2013 Property Tax Levy (101%) and Resolution No. 620 – Percentage increase on tax levy (FINAL READING)**

Councilmember Swindell moved to adopt Ordinance No. 1254 – 2013 Property Tax Levy (101%) and Resolution No. 620-2013 Property tax levy and % increase (FINAL READING).

Councilmember Fredricks seconded the motion. Discussion followed.

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

M/S/C

**Action E) Adopt Ordinance No. 1253 – SEPA and Administrative Appeals (FINAL READING)**

Councilmember Humbyrd moved to adopt Ordinance No. 1253-SEPA and Administrative Appeals (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

The Council moved into a Workshop at 7:42 p.m.

**WORKSHOP**

1. 2013 Budget

The Council moved back into Regular Session at 9:08 p.m.

**Action F) Adopt Ordinance No. 1255 – 2013 Final Budget (FIRST READING)**

Councilmember Swindell moved to adopt Ordinance No. 1255 – 2013 Final Budget (FIRST READING). Councilmember Fredricks seconded the motion. Discussion followed.

**Amendment:**

Councilmember Fredricks to amend the 2013 Final Budget as presented to add \$10,000 in Professional Services (fund from 301 General Reserves to 001 General Fund) for an Efficiency Study in the Clerk-Treasurer Department. Councilmember McCall seconded the motion. Discussion followed.

Yes: Burke, McCall, Humbyrd, Fredricks, Swindell, Allen No: Perry Abstain: None. (6-1)  
M/S/C

**Main Motion:**

Councilmember Swindell moved to adopt Ordinance No. 1255 – 2013 Final Budget (FIRST READING) and include in the budget to add \$10,000 in Professional Services (fund from 301 General Reserves to 001 General Fund) for an Efficiency Study in the Clerk-Treasurer Department.

Yes: McCall, Humbyrd, Fredricks, Swindell, Allen, Perry No: Burke Abstain: None. (6-1)  
M/S/C

**ADJOURNMENT**

Councilmember Burke moved to adjourn the meeting. Councilmember Fredricks 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 9:13 p.m.

---

Grover B. Laseke, Mayor

Minutes approved: December 3, 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*