City Of Woodland
City Council Meeting Agenda Summary Sheet

Agenda Item: Approval of minutes of February 4, 2013.	**Agenda Item #:** (B) Consent
	For Agenda of: 01/22/2013
	Department: Clerk/Treasurer
	Date Submitted: 01/16/2013

Cost of Item: _____

Amount Budgeted: _____

Unexpended Balance: _____

BARS #:

Description:

Department Supervisor Approval: *Mari E. Ripp, Clerk-Treasurer / s /*

Committee Recommendation: _____

Agenda Item Supporting Narrative (list attachments, supporting documents)**:**

February 4, 2013 – Regular meeting

Summary Statement/Department Recommendation:

Recommend approval.

February 4, 2013

DRAFT

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 City Attorney, Bill Eling, on telephone

1. **Litigation - Topper Industries v. Longview Housing Authority, City of Woodland, Cowlitz County Superior Court 12-2-01082-1.**

Executive Session ended at 6:58 p.m.

The Regular meeting was called to order by Mayor Grover Laseke at 7:05 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:	Chief Rob Stephenson Chief Mike Jackson City Attorney Bill Eling
Also Present:	Deputy Clerk-Treasurer Gina Anderson Community Development Planner Carolyn Johnson Public Works Director Bart Stepp Sergeant Robb Lipp

CITIZEN COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA

CITIZEN COMMUNCIATIONS FOR ITEMS ON THE AGENDA

Sandy Larson, PO Box 1134 Woodland, thanked the Council for due diligence and responsibility taken. Thank you for the decision acquiring land for East Scott park and the east side entrance to park. It will provide easy access. Rotary urges you to support the east side entrance.

Jay Houser, 350 South Pekin, Woodland, President of Walt's Meats, spoke about the proposed agreement between the City and Walt's Meats for improvements to lift station #9. Walt's would increase their daily discharge and they will pay for all the upgrades. When the upgrades are complete, the revenue to the City will double and there will be thirty to forty additional jobs in this area.

Vivian Mosby stated a correction to the agenda. The Woodland Revitalization committee meeting on February 12, 2013 will be held at the Grange at 5:00 p.m. not 9:00 a.m.

PRESENTATION / PROCLAMATION

Joy Hassel – Downtown Woodland Revitalization

AGENDA APPROVAL

Councilmember Burke moved to approve the agenda. Councilmember Humbyrd seconded the motion. Discussion followed.
Yes: Burke, McCall, Humbyrd, Fredricks, Swindell, Allen, Perry No: None Abstain: None. (7-0)
M/S/C

PUBLIC HEARINGS

Rules for a public hearing were read into the record by Mayor Laseke.

1. Walt's Meats Agreement and proposed improvements to Lift Station No. 9 opened at 7:18 p.m.
   Hearing closed at 7:19 p.m.

2. Ordinance No. 1260, Moratorium extension on Collective Gardens, opened at 7:19 p.m.
   Hearing closed at 7:20 p.m.

Action F) Adopt Resolution No. 626, ratifying Ordinance No. 1260 extending the moratorium on marijuana collective gardens

Councilmember Fredricks moved to adopt Resolution No. 626, ratifying Ordinance No. 1260 extending the moratorium on marijuana collective gardens. Councilmember Burke seconded the motion. Mayor Laseke read Resolution No. 626 into record.
Yes: Burke, McCall, Humbyrd, Fredricks, Swindell, Allen, Perry No: None Abstain: None. (7-0)
M/S/C

REPORTS OF CITY OFFICERS

Mayor
- Park Board Vacancy
- Re-appointment of Bob Hasbrouck, Jr. to Civil Service Commission to a six year term ending February 16, 2019
- Set workshop agenda for February 11, 2013 7:00 p.m.
- 2012 Year End Report at March 4, 2013 Council meeting
- State of the City Address at February 19, 2013 Council Meeting
- Police Chief & Fire Chief at School this evening for safety exercise

- City Attorney absent this evening
- DOE Grant turned down HSL Processes

Action G) Cancel the workshop set for February 11, 2013

Councilmember Humbyrd moved to cancel the workshop set for February 11, 2013. Councilmember Allen seconded the motion.

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

Clerk/Treasurer	-	Council meeting Tuesday, February 19, 2013 7:00 p.m. due to holiday
Public Works	-	Request For Proposals for Scott Avenue
	-	SR-503 Widening
Planning	-	Joint Council & Planning Commission meeting February 21, 2013 6:30 p.m.
	-	Public Hearing on Amending C-1 zone, February 21, 2013

REPORTS OF STANDING COMMITTEES

Human Resources/ Government	-	Susan Humbyrd	- Next meeting February 6th 5:30 p.m.

Councilmember McCall requested the Human Resources/Government committee meeting be rescheduled due to her schedule and the volume of material to be read. The committee decided to reschedule the meeting to Monday, February 11, 2012 at 5:30 p.m.

Finance	-	Benjamin Fredricks	- Met January 28th and discussed action item D, Ordinance No. 1261 - Budget amendments, reviewed Clerk-Treasurer 2013 goals & priorities, property tax shortage, monthly review by staff of sales tax & gambling revenues and park /community center fees. - Next meeting February 25th 5:30 p.m.
Public Safety	-	Marilee McCall	- Met January 22nd and discussed CCFR contract, March 1st start date for CCFR contract, desire for an interlocal agreement with Clark Fire 2 for ambulance service through AMR, and School Safety Response plans with school administrators - Next meeting February 19th 5:30 p.m.
Public Utilities	-	Al Swindell	- Met January 8th and discussed Heritage Way park issue, fluoridation in the water, Walt's Meats change, lagoon

		cleaning project and Scott reconnection - Next meeting February 12th, 5:00 p.m.
• Horseshoe Lake Mgmt	- Scott Perry	- Met January 10th and discussed that water quality sampling is going well, phosphorous count, lake clarity, Fish & Wildlife testing extended, possibility of carp from Silver Lake, geese decoys, otters only spotted once, wounded goose, public education, treating milfoil with chemicals and pump issues with stormwater runoff - Next meeting February 14th, 5:00 p.m.

Council would like the March 11th workshop to include the topic of fluoridation.

Facilities	- Marilee McCall	- Met January 29th and received an update on architects and builders, introduced to project manager, audio and cameras around the building, April 1st site work, construction complete in August and gas heater at City Hall - Thank you to Public Works Director, Bart Stepp for his involvement - Kudos to Police Staff for their involvement - Next meeting February 25th, 5:45 p.m.
Parks/Recreation	- Al Swindell	- Next meeting February 20th, 5:00 p.m.

AD HOC COMMITTEE

Comprehensive Plan Review	Marilee McCall	- Possibility of bringing Futures Game to Council
Cowlitz Wahkiakum Council of Governments	Susan Humbyrd	- Joint meeting with three counties on January 31st and discussed transportation and energy and baby boomers retiring - Next meeting, February 28th at noon
AWC/Legislative	Al Swindell	- February 13 & 14, AWC Legislative Action Conference in Olympia
Chamber of Commerce	John Burke	- Tomorrow's lunch meeting will be held at the La Casa Tapitia and speaker will be from the Forestry Service

		- Legislative call with Ed Orcutt, Tuesday at 7:30 a.m.
Downtown Revitalization	Tom Golik	- Next meeting February 12th 5:00 p.m at the Grange - Finalizing 2013 Hot Summer Nights
Woodland Quality Community Coalition	John Burke	- Met January 16th and discussed zoning - Next meeting April 17, 2013 6:00 p.m. hosted by Woodland Schools

Consent Agenda:

A. Approval of claims voucher warrants numbered 44477 through 44481 and 44483 through 44567 for the month of January, 2013 in the amount of $107,315.16 and payroll warrants numbered 29746 through 29761 for the month of January, 2013 in the amount of $310,202.79 for a Grand Total of $417,517.95.

B. Approval of minutes of January 16, 22 and 26, 2013.

Councilmember Swindell moved to approve the Consent Agenda. Councilmember Humbyrd seconded the motion.
Yes: Burke, McCall, Humbyrd, Fredricks, Swindell, Allen, Perry No: None Abstain: None. (7-0)
M/S/C

Action Agenda:

Action C) Authorize Mayor to sign agreement with Holt Property Group to acquire most of Parcel #50876 for $83,700 in Park Impact Fee credits

Councilmember Swindell moved to remove agreement with holt Property Group to acquire most of Parcel #50876 for $83,700.00 in Park Impact Fee credits from table to this meeting. Councilmember Perry seconded. Discussion followed.

Councilmember Fredricks asked to split the question.

Councilmember Perry withdrew his second. Councilmember Swindell withdrew the motion.

Councilmember Swindell moved to authorize Mayor to sign agreement with Holt Property Group to acquire most of Parcel #50876 for $83,700 in Park Impact Fee credits. Councilmember Perry seconded the motion. Discussion followed.
Yes: Burke, McCall, Humbyrd, Fredricks, Swindell, Allen, Perry No: None Abstain: None. (7-0)
M/S/C

Action D) Adopt Ordinance No. 1261 –2012 Budget Amendments (FIRST & FINAL READING)

Councilmember Fredricks moved to adopt Ordinance No. 1261 – Budget Amendments (FIRST & FINAL READING). Councilmember Humbyrd seconded the motion. Discussion followed.
Yes: Burke, McCall, Humbyrd, Fredricks, Swindell, Allen, Perry No: None Abstain: None. (7-0)
M/S/C

Action E) Authorize Mayor to sign Agreement with Walt's Meats regarding proposed improvements to Lift Station No. 9 with design costs of $51,500 and construction costs to be determined.

Councilmember Humbyrd moved to authorize Mayor to sign Agreement with Walt's Meats regarding proposed improvements to Lift Station No. 9 with design costs of $51,500 and construction costs to be determined. Councilmember McCall seconded the motion. Discussion followed.

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

ADJOURNMENT

Councilmember Swindell moved to adjourn the meeting. Councilmember Humbyrd 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 8:12 p.m.

_____

Grover B. Laseke, Mayor

Minutes approved: _____

Attest:

_____

Georgina D. Anderson, Deputy Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.
A recording is available in the office of the Clerk-Treasurer