

**City Of Woodland
City Council Meeting Agenda Summary Sheet**

Agenda Item: Approval of minutes of March 16 and 18, 2013.	Agenda Item #: (B) Consent
	For Agenda of: 04/01/2013
	Department: Clerk/Treasurer
	Date Submitted: 03/27/2013

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): March 16, 2013 – Special meeting/ Retreat March 18, 2013 – Regular meeting
Summary Statement/Department Recommendation: Recommend approval.

March 16, 2013

DRAFT

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 8:05 a.m.

Present:

Councilmember Marilee McCall (left at 10:30 a.m.)
Councilmember Susan Humbyrd
Councilmember Benjamin Fredricks
Councilmember Al Swindell
Councilmember Marshall Allen
Councilmember Scott Perry

Absent:

Councilmember John Burke

Also Present:

CWCOG Executive Director Steve Harvey, Facilitator

AGENDA APPROVAL

The agenda was reviewed and there were no changes recommended. Mayor Laseke took notes for the meeting. The 2013 Department goals were reviewed.

The Mayor called a recess at 9:30 a.m. to 9:35 a.m.

The Council started developing the 2013-2014 goals for the city. They went over the work done at the Retreat held on January 26, 2013. Discussion ensued on the goals from the prior year and new goals developed.

Discussed the Council Rules that were presented by Mayor Laseke. These changes will be scheduled for a workshop for additional review and discussion.

Completed goals will be presented to the city council for approval at a future regular meeting. Council rules will be amended after a council workshop.

The meeting was adjourned at 12:00 p.m.

Grover B. Laseke, Mayor

Minutes approved: _____

Attest:

Mari E. Ripp, Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.

March 18, 2013

The **SPECIAL Joint Meeting of the Woodland City Council and Planning Commission** 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 6:30 p.m.

PRESENT: Councilmember Marshall Allen
Councilmember John Burke
Councilmember Benjamin Fredricks
Councilmember Susan Humbryd
Councilmember Marilee McCall
Councilmember Scott Perry
Councilmember Al Swindell

Planning Commissioner David Simpson
Planning Commissioner Nancy Trevena
Planning Commissioner Sharon Watt
Planning Commissioner Debbie Deans

ABSENT: Planning Commissioner Murali Amirinini

STAFF: City Attorney William Eling
Community Development Planner Carolyn Johnson
Clerk-Treasurer Mari Ripp
Police Chief Rob Stephenson
Public Works Director Bart Stepp

Workshop

1. 2013 Goals and Priorities for the Planning Commission
 - Carolyn Johnson, Community Development Planner gave an overview of the current goals & priorities
 - Jim Patrick, xxx Washington Street – voiced his concerns and ideas for the 2013 Planning Commission goals & priorities.

The Joint meeting was adjourned at 7:26 p.m.

The **REGULAR Meeting** of the Woodland City Council was called to order by Mayor Grover Laseke at 7:37 p.m. and the Pledge of Allegiance was recited.

PRESENT: Councilmember Marshall Allen
Councilmember John Burke
Councilmember Benjamin Fredricks
Councilmember Susan Humbryd
Councilmember Marilee McCall
Councilmember Scott Perry

ABSENT: Councilmember Al Swindell
None.

STAFF: City Attorney William Eling
Community Development Planner Carolyn Johnson
Clerk-Treasurer Mari Ripp
Police Chief Rob Stephenson
Public Works Director Bart Stepp

CITIZEN COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA

Noel Johnson, PO Box 1955, Three things 1) there is a smelt run 20 miles long in the Columbia River headed towards the Lewis River. They cannot be netted as they are on the endangered species list. 2) Quilt show this weekend at North Clark County Museum 3) Groundbreaking ceremony at Ridgefield Overlook Park.

CITIZEN COMMUNICATIONS FOR ITEMS ON THE AGENDA

Wallace Fitzwater, part of new Oak Tree Lucky 21 Casino, they are moving through the permit process and a target date to open the restaurant the end of April. He stated the Liquor license permit application is on tonight's agenda.

Bob Nelson, Island Aire Drive, re: proposed zoning changes in the C-1. Wants the changes to be favorable to businesses. The downtown needs flexibility.

AGENDA APPROVAL

Councilmember Burke moved to approve the agenda. Councilmember Humbyrd seconded the motion.

Vote: 7-0 Yes: Allen, Burke, Fredricks, Humbyrd, McCall, Perry, Swindell; No: None

Abstained: None; Absent: None

Motion passed unanimously.

REPORTS OF CITY OFFICERS (Limited)

- Mayor
- Council workshop – Pending items to set workshop dates –continued to April 1st council agenda
 - Liquor License application: Oak Tree Restaurant & Lucky 21 Casino
 - City's birthday on Monday and it will be 107 years old
 - Vacancy on Park Board
 - Upcoming vacancy on the Planning Commission
 - Opening on the Clark County Arts Commission
 - Community Development Planner interviews on April 12th

CONSENT AGENDA

- A. Approve claims voucher warrants number 44706 through 44766 for the first half of the month of March, 2013 in the amount of \$182,345.88.

- B. Approval of minutes of March 4 and 11, 2013.
- C. Authorize Special Event: Get Bold Events – Blooms to Brews Half Marathon on 4/21/13 subject to \$200 fee + \$50 deposit, and proof of insurance.
- D. Authorize Special Event and Dance Permit: Fat Moose – Planters Days Beer Garden 6/14-6/15/13 subject to \$200 fee + \$50 deposit and proof of insurance.
- E. Authorize Special Event: Fat Moose – Community Garage Sale and street closure on 6/29/13 subject to \$200 fee + \$50 deposit and proof of insurance.
- F. Authorize Special Event: Fat Moose – Booster Club Car Show and street closure on 7/5/13 subject to \$200 fee + \$50 deposit and proof of insurance.
- G. Authorize Special Event and Dance Permit: Fat Moose – Jay & Ken Birthday Bash & Beer Garden on 7/20/13 subject to \$200 fee + \$50 deposit and proof of insurance.
- H. Authorize Special Event: Fat Moose – Booster Club Truck Show and street closure on 8/10/13 subject to \$200 fee + \$50 deposit and proof of insurance.
- I. Authorize Special Event: Fat Moose – All Motorcycle Show and street closure on 8/17/13 subject to \$200 fee + \$50 deposit and proof of insurance.
- J. Authorize Special Event: Fat Moose – Antique Tractor Show and Lawn Mower Drags and street closure on 9/14/13 subject to \$200 fee + \$50 deposit and proof of insurance.
- K. Authorize Special Event: Downtown Woodland Revitalization Hot Summer Nights at Hoffman Plaza on six Fridays July 12 and August 16, 2013 and authorize fee waiver; subject to proof of insurance.

Councilmember Swindell moved to approve the Consent Agenda. Councilmember Burke seconded the motion.

Vote: 7-0 Yes: Allen, Burke, Fredricks, Humbryd, McCall, Perry, Swindell; No: None

Abstained: None; Absent: None

Motion passed unanimously.

ACTION AGENDA

Action L) Approve council signatures on Letter of Support re: City of Vancouver and Clark County EMS District

Councilmember McCall moved to approve council signatures on Letter of Support re: City of Vancouver and Clark County EMS District. Councilmember Swindell seconded the motion. Discussion followed. Mayor reminded councilmembers to sign the letter before they leave tonight.

Vote: 7-0 Yes: Allen, Burke, Fredricks, Humbryd, McCall, Perry, Swindell; No: None
Abstained: None; Absent: None
Motion passed unanimously.

Action M) Adopt Ordinance No. 1263 – amending C-1 uses (FIRST READING)

Councilmember Perry moved to adopt Ordinance No. 1263 – amending C-1 uses (FIRST READING). Councilmember Fredricks seconded the motion. Discussion followed.

Motion to amend:

Councilmember Perry moved to amend the motion to add car washes, vending stands, kiosks and drive through facilities as permitted uses, with the exception of fast food uses which would be conditional uses Councilmember Swindell seconded the motion. Discussion followed.

Vote: 4-3 Yes: Allen, Burke, Perry, Swindell; No: Fredricks, Humbryd, McCall
Abstained: None; Absent: None
Motion Passed.

Main Motion as amended:

To adopt Ordinance No. 1263 – amending C-1 uses and to add car washes, vending stands, kiosks and drive through facilities as permitted uses, with the exception of fast food uses which would be conditional uses (FIRST READING).

Vote: 4-3 Yes: Allen, Burke, Perry, Swindell; No: Fredricks, Humbryd, McCall
Abstained: None; Absent: None
Motion Passed.

Action N) Authorize Mayor to sign bid award to Rotschy, Inc. for SR503 Widening and related documents

Councilmember Swindell moved to authorize Mayor to sign bid award to Rotschy, Inc. in the amount of \$449,053.20 for SR503 Widening and related documents. Councilmember Fredricks seconded the motion. Discussion followed.

Vote: 7-0 Yes: Allen, Burke, Fredricks, Humbryd, McCall, Perry, Swindell; No: None
Abstained: None; Absent: None
Motion passed unanimously.

Action O) Hiring Freeze (Tabled Indefinitely)

Councilmember Fredricks moved to table the hiring freeze indefinitely. Councilmember Swindell seconded the motion.

Vote: 7-0 Yes: Allen, Burke, Fredricks, Humbryd, McCall, Perry, Swindell; No: None
Abstained: None; Absent: None
Motion passed unanimously.

ADJOURNMENT

Councilmember Burke moved to adjourn the meeting. Councilmember Humbyrd seconded the motion.

Vote: 7-0 Yes: Allen, Burke, Fredricks, Humbyrd, McCall, Perry, Swindell; No: None

Abstained: None; Absent: None

Motion passed unanimously.

The meeting was adjourned at 8:13 p.m.

Grover B. Laseke, Mayor

Minutes approved: _____

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*