

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

Agenda Item: Approval of minutes of June 3, 17 & 24, 2013.	Agenda Item #: (B) Consent
	For Agenda of: 07/01/2013
	Department: Clerk/Treasurer
	Date Submitted: 06/26/2013

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): June 3, 2013 – Regular meeting June 17, 2013 – Regular meeting June 24, 2013 – Special meeting/workshop
Summary Statement/Department Recommendation: Recommend approval.

June 3, 2013

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. The Pledge of Allegiance was recited.

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

ABSENT: Councilmember Marilee McCall

STAFF: Deputy Clerk-Treasurer Gina Anderson
City Attorney William Eling
Community Development Planner Carolyn Johnson
Community Development Planner Amanda Smeller
Police Chief Rob Stephenson
Public Works Director Bart Stepp
Building Official Webb Wilbanks

CITIZEN COMMUNICATIONS FOR ITEMS **NOT ON THE AGENDA**

Noel Johnson, PO Box 1955, said good things are happening in Woodland: 1) Celebration for Memorial Day had quite a few people there. The Mayor did a good job. There was a breakfast at the VFW; 2) attended the Fireman Appreciation Dinner at Hyatt in Vancouver earlier this year. He stated the Oak Tree food is much better – the new owner is busy and they can hardly keep up; 3) Big Paddle event held last Saturday in Ridgefield and he saw lots of birds; 4) Sunday he hiked up Hamilton Mountain and to the falls up there; 5) Ridgefield salmon, sturgeon and kokanee are biting really well at confluence of Columbia.

CITIZEN COMMUNICATIONS FOR ITEMS **ON THE AGENDA**

Comments on Action Item Ordinance No. 1269 – Alcohol in the park at Special Events (First Reading)

Noel Johnson, PO Box 1955, spoke in support of alcohol in the park for special events.

Heather Mansy, 386 Hillsdale Drive, spoke in favor of alcohol in the park for special events. It adds element of broadening who will attend the event. There are parameters required by City and Washington State Liquor Control Board.

Pascal Mansy, 386 Hillsdale Drive, spoke in favor of alcohol in the park for special events. It will make a big difference.

Jim Johnson, PO Box 1808, stated he has concerns about Resolution 634. The CRC bridge design has missed its mark. Trucker climbing a long steep ramp will cause very slow speed. Owner toll will generate \$30 to \$50.

Susan McAdams, 110 Crestview Lane, thanked Council for their efforts to invite public input to allow alcohol for special events in the park. The citizen input button on the website is a great tool and very friendly. She stated she testified in favor of this on May 6th. She asked Council be mindful of a few specific items as you consider this amendment: Remember Dave Miller's testimony of May 6th and how successful alcohol at Harvest Days in Battle Ground has been and the City's administrative ability to deal with alcohol in the park through the permit process. She pointed out the important alignment of beer and wine at Fall Fest – shine a spotlight on local businesses and efforts.

Darlene Johnson, PO Box 1808, spoke in favor of alcohol in the park for a special occasion. She stated she testified earlier in favor of alcohol in the park. It adds to the festival when you can have that available. She was not in support of the marijuana garden. Please refer to the federal law. She spoke against the Funding Package, not in favor of light rail.

OTHER

Councilmember McCall's absence

Councilmember Fredricks inquired if Councilmember McCall had called in. The response was negative.

AGENDA APPROVAL

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

Vote: 5-1 Yes: Allen, Burke, Humbryd, Perry, Swindell; No: Fredricks

Abstained: None; Absent: McCall

Motion Passed.

PUBLIC HEARING

1. Six-Year Transportation Improvement Program, Resolution No. 633

Public hearing opened at 7:21 p.m.

Public hearing closed at 7:21 p.m.

2. Zayo Networks, Inc. Franchise Agreement, Ordinance No. 1266

Public hearing opened at 7:22 p.m.

Public hearing closed at 7:22 p.m.

REPORTS OF CITY OFFICERS

- Mayor
- June 17th Council Meeting – presentation on Clark EMS District by Doug Smith Lee
 - Announced Executive Session, June 17th, at 6:30 p.m. to discuss litigation
 - Councilmember McCall represented the City at the Big Paddle in Ridgefield
- Clerk/Treasurer
- Liquor license renewal: 1) Walmart 2) Toad's Express Mart & Deli 3) Fat Moose Bar & Grill
 - 2012 Annual Report has been filed with State Auditor
 - Special meeting/workshop on June 24, 2013 at 7:00 p.m. re: Council Standing Committee discussion and reports

Chief Mason, Clark County Fire & Rescue, gave a brief presentation on the history of Fire Emergency Medical Services (EMS). Fire Commissioners have voted to put an EMS Levy on the November 5th ballot. It will cost \$.30 per thousand. Commissioners are requesting the Partner organizations (City of Battle Ground, Clark Fire District 2 and City of Woodland) put the EMS levy on their ballots. August 6th is the due date to put the levy on the ballot and requires council action. The Council asked questions of Chief Mason.

- Fire
- Chief Mason reported that things are going well
 - Engine designations have been change
 - Successful in getting a \$488,000 FEMA grant
- Public Works
- SR503 Widening Project is ahead of schedule
 - Sewer Line Cleaning starting next week, will be couple of months
- Planning
- Met May 16, 2013
 - Next Meeting June 20, 2013
- Attorney
- Reviewed F & G on the Consent Agenda and both agreements are adequate

Council recessed at 7:57 p.m. and reconvened at 8:05 p.m.

REPORTS OF STANDING COMMITTEES

- Human Resources/
Government
- Susan Humbyrd - Next meeting June 24th at council workshop
- Finance
- Benjamin Fredricks – given by Al Swindell - Met May 28th and discussed sales tax consultant, Lilac Place hearing examiner fees and Resolution for Transportation Funding
 - Next meeting June 24th at council workshop
- Public Safety
- Marilee McCall – report given by Benjamin Fredricks - Met May 20th and discussed Ordinance No. 1269 – Alcohol in the Park
 - Next meeting June 24th at council workshop

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|-----------------------|------------------|---|
| Public Utilities | - Al Swindell | - Met May 14 th |
| | | - Next meeting June 24th at council workshop |
| • Horseshoe Lake Mgmt | - Scott Perry | - Met May 16th and discussed pump not pumping as much as previously and increase in phosphorus. |
| | | - Tested today and sailboat found in lake. |
| | | - Next meeting June 13 th |
| Facilities | - Marilee McCall | - Next meeting June 24th at council workshop |
| Parks/Recreation | - Al Swindell | - May 15 th cancelled |
| | | - Next meeting June 24th at council workshop |

AD HOC COMMITTEES

Community Development Planner Johnson informed the Council that Councilmember McCall, on behalf of Clark County, is trying to set up a meeting for all the jurisdictions in Clark County to talk about the 2016 update. Woodland will be attending that meeting.

- | | | |
|--|--------------------------------------|--|
| Cowlitz Wahkiakum Council of Governments AWC/Legislative | Susan Humbyrd
Al Swindell | - Met May 29 th and the new director, Scott Patterson was introduced |
| | | - Legislature is in special session |
| | | - If there is no budget on June 30 th , the state will shut down. |
| Chamber of Commerce | John Burke | - La Casa Tapitia luncheon meeting tomorrow at noon, Tom Mielke, Clark County Commissioner will be speaker |
| | | - WSDOT trimmed the trees at Park & Ride and restriped on the lot |
| | | - Planter's Days, June 13 th – 16 th |
| | | - July 2 nd luncheon meeting will be at the Oak Tree |
| Downtown Revitalization | Tom Golik - given by Carolyn Johnson | - Moving forward on Historic Placard Program |
| | | - Next meeting June 11th at the Grange, 5:00 p.m. |
| Woodland Quality Community Coalition | John Burke | - Special /Joint meeting on July 17th at 6:00 p.m. hosted by the City at Community Center, Presentation by Columbia River Carbonates on barge port on Columbia River |

CONSENT AGENDA

Items C, F and G were removed from the consent agenda.

- A. Approve claims voucher warrants number 45025 through 45081 for the month of May 2013 in the amount of \$237,241.56 and payroll warrants number 29808 through 29822 for the month of May 2013 in the amount of \$268,609.55 for a grand total of \$505,851.11.
- B. Approval of minutes of May 20, 2013.
- D. Adopt Resolution No. 635 - to change Council Standing Committee meetings as described in WMC 2.04.070 and temporarily suspend these committees for the period of June 1, 2013 to January 31, 2014 to test a new method for handling communications, focused study and formulation of Policy through City Council Workshops on 4th Mondays monthly.
- E. Confirm appointment of Tel Jensen to Planning Commission for a six-year term beginning June 5, 2013 and expiring June 5, 2019.

Councilmember Fredricks moved to approve the Consent Agenda items A, B, D & E. Councilmember Humbyrd seconded the motion.

Vote: 6-0 Yes: Allen, Burke, Fredricks, Humbyrd, Perry, Swindell; No: None

Abstained: None; Absent: McCall

Motion passed unanimously.

Action C) Adopt Resolution No. 634 – in support of the State Transportation Funding Package

Councilmember Swindell moved to adopt Resolution No. 634 – in support of the State Transportation Funding Package. Councilmember Fredricks seconded the motion. Discussion followed.

Vote: 1-5 Yes: Swindell; No: Allen, Burke, Fredricks, Humbyrd, Perry

Abstained: None; Absent: McCall

Motion Failed by a Majority.

Action F) Authorize Mayor to sign Agreement with Gaylynn Brien for Sales Tax Consulting services

Councilmember Burke moved to authorize Mayor to sign agreement with Gaylynn Brien for sales tax consulting. Councilmember Swindell seconded the motion. Discussion followed.

Vote: 6-0 Yes: Allen, Burke, Fredricks, Humbyrd, Perry, Swindell; No: None

Abstained: None; Absent: McCall

Motion passed unanimously

Action G) Authorize Mayor to sign professional services agreement with David Bugni & Associates

Councilmember Fredricks moved to authorize Mayor to sign professional services agreement with David Bugni & Associates. Councilmember Allen seconded the motion. Discussion followed.

Vote: 6-0 Yes: Allen, Burke, Fredricks, Humbyrd, Perry, Swindell; No: None

Abstained: None; Absent: McCall

Motion passed unanimously.

ACTION AGENDA

Action H) Adopt Ordinance No. 1269 – Alcohol in the park at Special Events (FIRST READING)

Public Works Director Stepp distributed comments that were received after Council packets were distributed. Councilmember Swindell moved to adopt Ordinance No. 1269 – Alcohol in the park at Special Events (FIRST READING). Councilmember Perry seconded the motion.

Discussion followed.

Vote: 5-1 Yes: Allen, Burke, Fredricks, Perry, Swindell; No: Humbryd

Abstained: None; Absent: McCall

Motion Passed.

Action I) Adopt Ordinance No. 1265 – Council Rules & Procedures amending Ordinance No. 1229 (FINAL READING)

Councilmember Fredricks moved to adopt Ordinance No. 1265 – Council Rules & Procedures amending Ordinance No. 1229 (FINAL READING). Councilmember Swindell seconded the motion. Discussion followed.

Vote: 4-2 Yes: Fredricks, Humbryd, Perry, Swindell; No: Allen, Burke

Abstained: None; Absent: McCall

Motion Passed.

Action J) Adopt Ordinance No. 1267 – Building Code Amendments (FIRST READING)

Building Inspector Webb Wilbanks gave an overview of the building code amendments.

Councilmember Fredricks moved to adopt Ordinance No. 1267 – Building Code Amendments (FIRST READING). Councilmember Allen seconded the motion. Discussion followed.

Vote: 6-0 Yes: Allen, Burke, Fredricks, Humbryd, Perry, Swindell; No: None

Abstained: None; Absent: McCall

Motion passed unanimously.

Action K) Adopt Resolution No. 633 – 2014-2019 Six Year Transportation Improvement Program.

Councilmember Burke moved to adopt Resolution No. 633 – 2014-2019 Six Year Transportation Improvement Program. Councilmember Fredricks seconded the motion. Discussion followed.

Vote: 6-0 Yes: Allen, Burke, Fredricks, Humbryd, Perry, Swindell; No: None

Abstained: None; Absent: McCall

Motion passed unanimously.

Action L) Adopt Ordinance No. 1266 – Zayo Networks Franchise Agreement.

Councilmember Burke moved to adopt Ordinance No. 1266 – Zayo Networks Franchise Agreement. Councilmember Swindell seconded the motion. Discussion followed.

Vote: 6-0 Yes: Allen, Burke, Fredricks, Humbryd, Perry, Swindell; No: None

Abstained: None; Absent: McCall

Motion passed unanimously.

Action M) Adopt Ordinance No. 1268 – Interim Zoning Ordinance for Collective Gardens (FIRST and FINAL READING).

Community Development Planner Johnson stated the effective date of Ordinance No. 1268 is to be the last day of the moratorium, July 22, 2013.

Councilmember Perry moved to adopt Ordinance No. 1268 – Interim Zoning Ordinance for Collective Gardens (FIRST and FINAL READING). Councilmember Swindell seconded the motion.

Councilmember Fredricks called point of order. He stated that the motion is in violation of federal law and therefore the motion is out of order. Attorney Eling will need to research.

Council recessed at 9:30 p.m. and reconvened at 9:39 p.m.

Attorney Eling researched the matter and stated he disagreed with Councilmember Fredricks point of order. It was ruled and the point of order was turned down. Discussion followed.

Amendment

Councilmember Fredricks moved to strike all language in section 5 that references 300 feet and replace with 1,000 feet. Councilmember Burke seconded the motion.

Vote: 6-0 Yes: Allen, Burke, Fredricks, Humbryd, Perry, Swindell; No: None

Abstained: None; Absent: McCall

Motion passed unanimously.

Discussion followed.

Mayor Laseke stated it is after ten o'clock and the Council rules say there needs to be a determination to continue or not.

Councilmember Fredricks stated the motion on the floor needs to be resolved before we consider that.

Motion: Call for the Question

Councilmember Burke moved to call for the question. Councilmember Swindell seconded the motion.

Vote: 6-0 Yes: Allen, Burke, Fredricks, Humbryd, Perry, Swindell; No: None

Abstained: None; Absent: McCall

Motion passed unanimously.

Main Motion with Amendment

Councilmember Perry moved to adopt Ordinance No. 1268 – Interim Zoning Ordinance for Collective Gardens and to strike all language in section 5 that references 300 feet and replace with 1,000 feet (FIRST and FINAL READING). Councilmember Burke seconded the motion.

Vote: 3-3 Yes: Allen, Humbryd, Swindell; No: Burke, Fredricks, Perry

Abstained: None; Absent: McCall

Motion failed by a tie.

ADJOURNMENT

Councilmember Allen moved to adjourn the meeting. Councilmember Swindell seconded the motion. The meeting was adjourned at 10:06 p.m.

Vote: 6-0 Yes: Allen, Burke, Fredricks, Humbryd, Perry, Swindell; No: None

Abstained: None; Absent: McCall

Motion passed unanimously.

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*

June 17, 2013

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. The Pledge of Allegiance was recited.

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

ABSENT: Councilmember Benjamin Fredricks (excused)

STAFF: City Attorney William Eling
Community Development Planner Carolyn Johnson
Community Development Planner Amanda Smeller
Clerk-Treasurer Mari Ripp

Action F) Excuse Councilmember Fredricks from tonight's Council meeting

Clerk Treasurer Ripp announced that Councilmember Fredricks had contacted the city today and would be absent from tonight's meeting. Councilmember Perry moved to excuse Councilmember Fredricks from tonight's meeting. Councilmember Burke seconded the motion.

Vote: 6-0 Yes: Allen, Burke, Humbryd, McCall, Perry, Swindell; No: None
Abstained: None; Absent: Fredricks
Motion passed unanimously.

Action G) Excuse Councilmember McCall from June 3, 2013 Council meeting

Mayor Laseke announced that he received a message from Councilmember McCall but did not hear it until later, so it was not reported to the council until tonight. Councilmember Humbryd moved to excuse Councilmember McCall from the June 3, 2013 council meeting. Councilmember Swindell seconded the motion.

Vote: 6-0 Yes: Allen, Burke, Humbryd, McCall, Perry, Swindell; No: None
Abstained: None; Absent: Fredricks
Motion passed unanimously.

EXECUTIVE SESSION

Mayor announced the Executive Session will be held following regular business tonight.

CITIZEN COMMUNICATIONS FOR ITEMS **NOT ON THE AGENDA**

None

CITIZEN COMMUNICATIONS FOR ITEMS ON THE AGENDA

Susan McAdams, 110 Crestview Lane, Woodland – expressed her pleasure on a successful Planter’s Day. Is in support of the Fall Fest and to allow alcohol in the park (Ord 1269) and urged the council to vote yes on final reading.

Three email comments were received from Sherry Bowman, Arwin Borzone and Joyce Sixberry in support of alcohol in Horseshoe Lake Park for the Fall Fest.

PRESENTATION

1. **2014 EMS System Design Decisions - CRESA** by Doug Smith-Lee

The Council recessed at 7:45 p.m. to 7:50 p.m.

2. **Certificate of Appreciation – Carolyn Johnson, Community Development Planner**
Mayor Laseke presented a certificate to Ms. Johnson for her dedicated service to the City and the citizens of Woodland. He announced a reception at the Annex on Thursday, June 20th 3:30 p.m.

AGENDA APPROVAL

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

Vote: 6-0 Yes: Allen, Burke, Humbyrd, McCall, Perry, Swindell; No: None

Abstained: None; Absent: Fredricks

Motion passed unanimously.

REPORTS OF CITY OFFICERS (Limited)

- Mayor**
- City Council Special Meeting / Workshop Monday, June 24, 2013 7:00 p.m. for Committee reports & discussion
 - WQCC Special Meeting Wednesday, July 17th 6:00 p.m. at Community Center, 782 Park Street, hosted by City of Woodland with CRC presentation on barge port. Mayor will not be present.
 - Note from Bart Stepp, Public Works Director on tonight’s agenda items-Planters Days Report and Proclamation

CONSENT AGENDA:

- A. Approval of Claims Voucher Warrants number 45802 through 45114 for the first half of the month of June in the amount of \$489,591.40.

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

Vote: 6-0 Yes: Allen, Burke, Humbyrd, McCall, Perry, Swindell; No: None

Abstained: None; Absent: Fredricks

Motion passed unanimously.

ACTION AGENDA:

Action B) Ordinance No. 1269- amending Title 9 (Public Peace, Morals and Welfare) as it relates to the consumption of alcohol in Horseshoe lake Park (Final Reading)

Councilmember Perry moved to adopt Ordinance 1269 – amending Title 9 (Public Peace, Morals and Welfare) as it relates to the consumption of alcohol in Horseshoe lake Park (Final Reading). Councilmember Swindell seconded the motion. Discussion followed.

Amendment:

Councilmember Humbyrd moved to amend the motion to add: review the ordinance at the first council meeting in March 2014.

Attorney Eling commented that it can be presented two ways. One is to add a sunset clause in the ordinance or have a separate motion for an internal review. Discussion followed. Councilmember McCall seconded the motion.

Vote: 4-2 Yes: Allen, Burke, Humbyrd, McCall; No: Perry, Swindell

Abstained: None; Absent: Fredricks

Motion Passed.

Main motion: to adopt Ordinance 1269 – amending Title 9 (Public Peace, Morals and Welfare) as it relates to the consumption of alcohol in Horseshoe lake Park (Final Reading) and review the ordinance at the first council meeting in March 2014.

Vote: 6-0 Yes: Allen, Burke, Humbyrd, McCall, Perry, Swindell; No: None

Abstained: None; Absent: Fredricks

Motion passed unanimously.

Action C) Ordinance No. 1267 – to adopt Ordinance No. 1267 – Building code amendments (Final Reading)

Councilmember Burke moved to adopt Ordinance No. 1267 – relating to buildings and construction and amending certain chapters of Title 14 of the Woodland Municipal Code so as to replace the various 2009 International Building Codes with the 2012 edition of the International Building Codes recently adopted by the WA State Building Code Council. Councilmember McCall seconded the motion. Discussion followed.

Vote: 6-0 Yes: Allen, Burke, Humbyrd, McCall, Perry, Swindell; No: None

Abstained: None; Absent: Fredricks

Motion passed unanimously.

Action D) Authorize Mayor to sign contract with Lakeside Industries, Inc. for East Scott Avenue Overlay Project

Councilmember Swindell moved to authorize Mayor to sign contract and related documents with Lakeside Industries, Inc. for the East Scott Avenue Overlay Project in the amount of \$160,810. Councilmember Allen seconded the motion. Discussion followed.

Vote: 6-0 Yes: Allen, Burke, Humbyrd, McCall, Perry, Swindell; No: None

Abstained: None; Absent: Fredricks

Motion passed unanimously

Action E) Authorize Mayor to sign contract with BergerABAM for Scott Avenue Reconnection Project

Councilmember Swindell moved to authorize Mayor to sign consultant contract with BergerABAM for Scott Avenue Reconnection Project in the amount of \$1,971,460. Councilmember Allen seconded the motion. Discussion followed.

Vote: 6-0 Yes: Allen, Burke, Humbryd, McCall, Perry, Swindell; No: None

Abstained: None; Absent: Fredricks

Motion passed unanimously.

The council recessed at 8:13 p.m. to 8:15 p.m.

EXECUTIVE SESSION

The Mayor announced the Executive Session with an expected duration of up to 30 minutes with no action to follow. The council moved into Executive Session at 8:15 p.m.

1. Potential Litigation

The council moved back into regular session at 8:33 p.m.

ADJOURNMENT

Councilmember McCall moved to adjourn the meeting. Councilmember Burke seconded the motion. The meeting was adjourned at 8:33 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*

June 24, 2013

DRAFT

The SPECIAL 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 7:00 p.m.

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

ABSENT: Councilmember Benjamin Fredricks

STAFF: Clerk-Treasurer Mari Ripp
Police Chief Rob Stephenson
Public Works Director Bart Stepp
Community Development Planner Amanda Smeller
Clerk III Lori Cash

WORKSHOP:

REPORTS OF CITY OFFICERS:

Financial Report – May 31, 2013 Revenue & Expenditure

Mari Ripp reported budget is running on target. Upcoming budget amendments will be available the first week in August, which will reflect a more accurate picture of accounts. Mayor Laseke, Mari Ripp and Gina Anderson are meeting to review Quarterly Reports in July. They are looking at deleting gambling tax revenue to reflect a more accurate picture of revenue. They will also be meeting to true up fire budget and are reviewing impact fees with the Planning staff. Discussion followed.

Mayor

- A. New workshop Agenda and Process
Mayor Laseke asked if there was any input on the new process. Discussion followed.

Clerk-Treasurer

Mari explained the bond underwriting process of item B, C & D. This will formalize the process of what the city has been doing all along and is option 1 of the capital improvement plan. Discussion followed.

- B. *LTGO Bond Underwriter contract- D.A. Davidson

This was referred to the July 1, 2013 Council Meeting for action.

C. *LTGO Bond Counsel contract-Foster Pepper

There will be no differences in cost of contract for this year. Council was asked if they wanted a representative to be present July 15. Consensus was to not have a representative present.

This item was referred to the July 1, 2013 Council Meeting for action.

D. *LTGO Bond ordinance -1st review & updated Schedule of Events

This item was referred to the July 1, 2013 Council Meeting for action.

E. Espy Services / Telecom audit report

City will save on long distance with new digital phone system. Savings was projected to be about \$2,000. Discussion followed on efficiency of new system.

F. *Fixed Assets and Surplus City Property - Draft Policy

The city has a fixed asset policy, but not a surplus property policy. A draft policy was presented which is aligned with the RCW's and what our process currently is. Discussion followed. This item was recommended to be presented at July 15, 2013 meeting.

G. WPOA Negotiations update

Mayor reported that negotiations are a couple of months out on this item.

H. City Employee / Volunteer Recognition picnic, Wednesday, August 28, 2013

Discussion followed on timing of events.

I. Personnel Policy – update

Recommendations should be available for July 2013 workshop

Planning

J. Collective Gardens

Mari Ripp mentioned that Councilmember Fredricks recommended an article from today's Columbian on Collective Gardens. Copies of that article were distributed to councilmembers.

A notice for a public hearing must be published by this Friday, June 28, 2013 for a hearing to be held at the July 15th meeting. There is no requirement for a public hearing. Should a hearing be held, an ordinance would not be ready until after the deadline in August. Councilmember Swindell pointed out that zoning protects against an individual setting up shop to sell marijuana anywhere in the city. Councilmember McCall asked about the legality of continuing with a moratorium as long as there is a work plan in place and is concerned with some loopholes in the MRSC sample ordinance. Discussion followed.

Mayor Laseke asked for consensus on whether to ban outright or to go forward with modifications to Ordinance 1268 on July 1, 2013, and pointed out that we are a subdivision of the State and are charged with following State requirements. There is a draft ordinance in place that can be modified to council concerns and council needs to make a tough decision to avoid retail establishments opening anywhere in the city in the future. No direction was given. The ordinance 1268 will be placed on the July 1, 2013 agenda.

Police

K. *Bid Award for High Density Filing System-New PD

L. *Bid Award for Evidence Lockers-New PD

M. *Bid Award for Personnel Lockers-New PD

Items above went to bid for new police station. Received 10 bids. Pacific Business Systems was low bidder. Discussion followed.

Public Works

N. Survey results (Fluoridation, Parks, Transportation)

Fluoride 56% - no; Increases in taxes to fund parks 66% - no; Car Tab increase to fund transportation 72% - no. Councilmember Swindell pointed out this was not a scientific survey and only 155 people responded out of 2100 voters. Discussion followed on whether a resolution should be prepared to remove fluoridation. Consensus was to not move forward and remain at status quo.

Other

Discussion was held on whether a general consensus to move items forward or to allow formal action at a workshop. Overwhelming opinion was to remain with a general consensus vote.

O. Rotary MOU (Mayor)

Mayor presented Memo of Understanding with the Rotary Club and the Scott Hill Park Project. Once legal reviews document, consensus was to bring forward to future council meeting for approval.

Recessed from 8:13 PM to 8:19 PM

ADJOURN

Councilmember Burke moved to adjourn at 9:11 PM, Councilmember Humbyrd seconded the motion.

Vote: 6-0 Yes: Allen, Burke, Humbyrd, McCall, Perry, Swindell; No: None

Abstained: None; Absent: Fredricks

Motion passed unanimously.