

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

Agenda Item: Approval of minutes of July 1, 2013.

Agenda Item #: (B) Consent

For Agenda of: 07/15/2013

Department: Clerk/Treasurer

Date Submitted: 07/10/2013

Cost of Item: _____

Amount Budgeted: _____

Unexpended Balance: _____

BARS #:

Description:

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

Committee Recommendation: n/a

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

July 1, 2013 – Regular meeting

Summary Statement/Department Recommendation:

Recommend approval.

July 1, 2013

DRAFT

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 Marilee McCall
Councilmember Scott Perry
Councilmember Al Swindell.

ABSENT: Clerk-Treasurer, Mari Ripp
Police Chief, Rob Stephenson

STAFF: City Attorney William Eling
Public Works Director Bart Stepp
Community Development Planner, Amanda Smeller
Clerk III, Lori Cash

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

CITIZEN COMMUNICATIONS FOR ITEMS **ON THE AGENDA**

AGENDA APPROVAL

Councilmember Humbryd moved to approve the agenda. Councilmember Allen seconded the motion.

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

Motion passed unanimously.

REPORTS OF CITY OFFICERS

Mayor - Next Special meeting/workshop/Committee Reports July 22, 2013 7:00 p.m.
Attorney - Rotary MOU will be presented in July

REPORTS OF STANDING COMMITTEES

- | | | | |
|---------------------------|--------------------|---|---|
| Finance | Benjamin Fredricks | - | Single Audit scheduled to begin July 29 will be rescheduled
No report. |
| Horseshoe Lake Management | Scott Perry | - | Next Meeting July 11, 2013
Last meeting was cancelled.
Stacy from Fish & Wildlife will attend next meeting. |

AD HOC COMMITTEES

- | | | | |
|--|----------------|---|---|
| Comprehensive Plan Review | Marilee McCall | - | Would like to schedule meeting with Amanda Smeller, the city's new planner to touch base. |
| Cowlitz Wahkiakum Council of Governments | Susan Humbyrd | - | Met June 27 th . Meeting included a presentation from Jennifer King on broadband feasibility and Kelso's Smart Growth Project. Next meeting July 25, 2013, will be a picnic in Wahkaikum County.
Councilmember Humbyrd also attended a meeting with Jaime Butler Herrera. Talked about how the Corp of Engineers is navigating funding streams and the challenges that this presents. |
| AWC/Legislative | Al Swindell | - | The legislature passed the budget but swept funds from the Public Works Trust Fund, resulting in lack of funding for Public Works projects; streets, water, sewer. Transportation funding was also cut. |
| Chamber of Commerce | John Burke | - | The Oak Tree luncheon meeting is July 2nd at noon, speaker will be Peter Bennett from Millennium. |

Woodland Quality
Community Coalition

John Burke

- Special /Joint meeting is scheduled for July 17th at 6:00 p.m. hosted by the City at the Community Center. A Presentation is scheduled to be given by Columbia River Carbonates.

CONSENT AGENDA

- A. Approve claims voucher warrants number 45115 through 45191 for the month of June 2013 in the amount of \$1,057,025.88 and payroll warrants number 29823 through 29838 for the month of June 2013 in the amount of \$262,944.71 for a grand total of \$1,319,970.59.
- B. Approval of minutes of June 3, 17 & 24, 2013
- C. Approval of voided warrants in the amount of \$285.85 not reissued for the year 2012
- D. Authorize Mayor to sign Agreement with D.A. Davidson for Bond Underwriter for Limited Tax General Obligation Bonds, 2013
- E. Approve Bid award for Two (2) High Density Filing Cabinet Systems in the amount of \$29,899.03 to Pacific Business Systems
- F. Approve Bid award for Personnel Lockers in the amount of \$23,662.10 to Pacific Business Systems
- G. Approve Bid award for Pass Through Evidence Lockers in the amount of \$10,090.08 to Pacific Business Systems

Councilmember Swindell moved to approve the consent 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.

ACTION AGENDA

Action H) Adopt Ordinance No. 1270 – for Limited Tax General Obligation Bonds, 2013 (FIRST READING)

Councilmember Swindell moved to adopt Ordinance No. 1270 – for Limited Tax General Obligation Bonds, 2013 on the first reading. Councilmember Allen seconded the motion. Swindell spoke in favor of Ordinance No. 1270, as did Councilmembers Allen and Fredricks.

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

Motion passed unanimously.

Action I) Collective Gardens – Direction to Staff

Councilmember Fredricks moved to direct staff to to prepare an ordinance for a 6 month moratorium. Councilmember Swindell seconded the motion. Mayor Laseke pointed out that a prepared ordinance is available tonight for approval. Councilmember Fredricks withdrew his motion, Councilmember Swindell concurred.

Councilmember Fredricks moved to pass Ordinance 1271 on first reading. Humbyrd seconded. Discussion ensued. Consensus was that this was the responsible move by council to give time to see what the Federal Government decides on this matter. Councilmember McCall asked for clarification on what the starting and ending dates would be on the final ordinance. The Mayor noted that the effective date will be 7/22/13 and the ending date would be 1/22/14

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

Motion passed unanimously.

ADJOURNMENT

Councilmember Swindell moved to adjourn the meeting. Councilmember Allen seconded the motion. The meeting was adjourned at 7:23 p.m.

After adjournment Ashley Schang voiced her opposition to the addition of fluoride to the city water supply in an informal discussion. She finished speaking at 7:28 pm

Grover B. Laseke, Mayor

Minutes approved:_____

Attest:

Lori Cash, Clerk III

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