

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

Agenda Item: Approval of minutes of August 5, 2013.	Agenda Item #: (B) Consent
	For Agenda of: 08/19/2013
	Department: Clerk/Treasurer
	Date Submitted: 08/13/2013

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):
August 5, 2013 – Regular meeting

Summary Statement/Department Recommendation:
Recommend approval.

August 5, 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 Marilee McCall
Councilmember Scott Perry
Councilmember Al Swindell

ABSENT: Councilmember Susan Humbyrd.
Police Chief Rob Stephenson

STAFF: Deputy Clerk-Treasurer Gina Anderson
City Attorney William Eling
Public Works Director Bart Stepp.
Community Development Planner Amanda Smeller

Mayor Laseke announced that Councilmember Humbyrd will be gone for several weeks.

Action J) Excuse Councilmember Humbyrd from tonight's Council meeting

Councilmember Burke moved to excuse Councilmember Humbyrd from tonight's Council meeting. Councilmember Swindell seconded the motion.

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

Abstained: None; Absent: Humbyrd

Motion passed unanimously.

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

None

CITIZEN COMMUNICATIONS FOR ITEMS **ON THE AGENDA**

None

AGENDA APPROVAL

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

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

Abstained: None; Absent: Humbyrd

Motion passed unanimously.

Councilmember Perry commented that Columbia River Carbonates made a great presentation at the WQCC meeting in July. The Council agreed,

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 July 15, 17 & 22, 2013
- C. Authorize Special Event: Grace Community Church Event at Horseshoe Lake Park on August 18, 2013
- D. Authorize Special Event: Survivors of Murder and Vehicular Homicide Candle Light Vigil at Hoffman Plaza on September 25, 2013

Councilmember Burke moved to approve the consent agenda. Councilmember McCall seconded the motion.

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

ACTION AGENDA

Action E) Adopt Ordinance No. 1272 – New Fund No. 324, Scott Avenue Reconstruction

Councilmember Burke moved to adopt Ordinance No. 1272 – New Fund No. 324, Scott Avenue Reconstruction. Councilmember Allen seconded the motion. Discussion ensued.

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

Action F) Adopt Ordinance No. 1274 – New Fund No. 325, SR 503/E Scott Avenue Intersection

Councilmember Burke moved to adopt Ordinance No. 1274 – New Fund No. 325, Scott Avenue Intersection. Councilmember Swindell seconded the motion. Discussion ensued.

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

Action G) Adopt Ordinance No. 1273 – Interfund Loan of \$125,000 from Fund 301, General Reserves to Fund 325, Scott Avenue Intersection

Councilmember Burke moved to adopt Ordinance No. 1273 – Interfund Loan of \$125,000 from Fund 301, General Reserves to Fund 325, Scott Avenue Intersection. Councilmember Allen seconded the motion. Discussion ensued.

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

Action H) Authorize \$10,000 transfer from Fund 301, General Reserves to Fund 101, Park for watering Horseshoe Lake Park and restroom area

Councilmember Burke moved to authorize \$10,000 transfer from Fund 301, General Reserves to Fund 101, Park for watering Horseshoe Lake Park and restroom area. Councilmember Allen seconded the motion. Discussion ensued.

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

Abstained: None; Absent: Humbyrd

Motion Failed by a Majority.

Action I) Authorize purchase of property in the amount of \$130,000 plus closing costs for SR 503/E Scott Avenue Intersection Project in 2014

Councilmember Swindell moved to authorize purchase of in the amount of \$130,000 plus closing costs for SR 503/E Scott Avenue Intersection Project in 2014. Councilmember Allen seconded the motion. Discussion ensued.

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

Abstained: None; Absent: Humbyrd

Motion passed unanimously.

Council discussed Initiative 502 and marijuana retail sales.

There will be a workshop at the end of the August 19th Council meeting with possible action.

ADJOURNMENT

Councilmember Burke moved to adjourn the meeting. Councilmember Swindell seconded the motion. The meeting was adjourned at 8:07 p.m.

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

Abstained: None; Absent: Humbyrd

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.