City Of Woodland
City Council Meeting Agenda Summary Sheet

Agenda Item: Approval of minutes of August 19 and 26, 2013.	**Agenda Item #:** (B) Consent **For Agenda of:** 09/03/2013 **Department:** Clerk/Treasurer **Date Submitted:** 08/28/2013

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):

August 19, 2013 – Regular meeting

August 26, 2013 – Special meeting/workshop

Summary Statement/Department Recommendation:

Recommend approval.

August 19, 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:	None
STAFF:	City Attorney William Eling
	Clerk-Treasurer Mari Ripp
	Public Works Director Bart Stepp
	Community Development Planner Amanda Smeller

CITIZEN COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA
None

CITIZEN COMMUNCIATIONS FOR ITEMS ON THE AGENDA
None

AGENDA APPROVAL
Councilmember Humbyrd moved to approve the agenda. Councilmember Fredricks seconded the motion.
Vote: 7-0 Yes: Allen, Burke, Fredricks, Humbryd, McCall, Perry, Swindell; No: None
Abstained: None; Absent: None
Motion passed unanimously.

PUBLIC HEARING - Fluoridation of City Water
Mayor Laseke outlined the rules of the public hearing. The Public Hearing was opened at 7:04 p.m. by Mayor Laseke.

Debbie Shoup, 211 Misty Lane, Woodland – Is a school nurse and citizen. Spoke on medical dental consent forms and availability of fluoride in various sources. Gave information on insurance coverage and those covered by DSHS, monthly costs, and the burden of those that don't want it.

Ashley Schang, 105 Finn Hall Road – spoke against fluoride in water and presented facts she found when researching it. She had a list of 50 items and read some of them to the council.

Rose Marie Waldram (AKA Mrs. T.M. Larson), PO Box 457,Green Acres, WA (near Spokane) – spoke against fluoride in water. She is a tourist in this area today. She is a citizen allergic to fluoride.

Marci O'Flanagan, 2105 Dahlia Street, stated that there is small percentage of citizens who drink fluoride in their water. It should be decided by the people who are drinking the water and suggested it be put on the ballot.

Terry Day, 3215 Lewis River Road – spoke against fluoride in the water. He said the cavity rate is going down in areas that have discontinued fluoride in water. It is a poison and by-product of manufacturing. Corporations have a vested interest in profits from this.

Donna Butler, 315 Hollyberry Street, is against having fluoride in the water. Her children did not get fluoride in their toothpaste and were not treated for it and had good teeth.

Gina Sanders, 163 Lahti Road, is against fluoride in water. Agrees with the previous testimony. She declines fluoride treatment at the dentist for her children.

J. Grant Holdahl, 753 Park Street, read a statement into the record about fluoride in the water and affects on the brain and intelligence.

Bryant Holdahl, 753 Park Street, spoke against fluoride in the water. He read an article into the record about a doctor and scientists report against fluoride and health affects.

Dr. Jason Holdahl, 753 Park Street, spoke on industrial waste, arsenic (industry waste product), how to get it out of your water, water filtration home systems typically do not remove fluoride, reverse osmosis has to be used. He spoke on chlorine, fluoride and other chemicals in water and the toxicity to the body. He also spoke on the consent issue and individual rights.

Dr. Tom Gerne, 2179 Dahlia Street, spoke against fluoride in the water, it is toxic and wants to get rid of it. It is not chemically needed in our bodies.

Tonya Ingle, 553 CC Street, stated it should be her right to have it in the water for her family.

The Public Hearing was closed at 7:38 p.m.

REPORTS OF CITY OFFICERS (Limited)

Mayor

- Issue with the firewall at City Hall and IT is working on it
- Invitation from WA State Fire Chief's Reception on September 18th to be held in Vancouver

Mayor (continued)
- Letter from WFOA announcing the WA Professional Finance Officers award to Mari Ripp, Clerk-Treasurer and Gina Anderson, Deputy Clerk-Treasurer
- Attending the AWC Legislative meeting in SeaTac on August 20th
- Police Station walls are going up beginning tomorrow
- Fire Truck, "Big John", up for surplus sale
- Applicants needed for the Code Enforcement Ad Hoc Committee formation

Clerk-Treasurer
- The State Auditors arrived today to conduct the 2012 Financial Statement and Federal Single Audit for Grants; The Audit Entrance meeting will be held Wednesday, August 21st at 11:00 a.m.
- Special Meeting/Workshop on August 26, 2013 7:00 p.m. with possible action on items relating to Initiative 502 and marijuana zoning

CONSENT AGENDA

A. Approve claims voucher warrants number 45324 through 45374 for the first half of August 2013 in the amount of $575,148.88.
B. Approval of minutes of August 5, 2013.

Councilmember Burke moved to approve the consent agenda. 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.

ACTION AGENDA

Action C) Resolution No. 637 - to eliminate fluoride in city water

Councilmember Fredricks moved to adopt Resolution No. 637-to eliminate fluoridation in the municipal water system. Councilmember McCall seconded the motion. Discussion followed. Mayor Laseke also stated that he received an email today from Norah Grooms, who initiated this topic months back. She is against fluoride in the water.
Vote: 6-1 Yes: Allen, Burke, Fredricks, Humbryd, McCall, Perry; No: Swindell
Abstained: None; Absent: None
Motion Passed.
Recessed at 7:52 p.m. to 7:57 p.m.

Action D) Ordinance No. 1275- Budget Amendments for First Half of 2013 (FIRST & FINAL READING)

Councilmember Fredricks moved to adopt Ordinance No. 1275- Budget Amendments for First Half of 2013 (FIRST & FINAL READING). Councilmember Humbyrd 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 E) Ordinance No. 1276 – Site Plan Review as a new section of WMC Title 19 – Development Code Administration (FIRST READING)

Councilmember Fredricks moved to adopt Ordinance No. 1276 – Site Plan Review as a new section of WMC Title 19 – Development Code Administration (FIRST READING). Councilmember McCall seconded the motion. Discussion followed.

Vote: 6-1 Yes: Allen, Burke, Fredricks, Humbryd, McCall, Swindell; No: Perry
Abstained: None; Absent: None
Motion Passed.

Action F) Adopt Ordinance No. 1277 – Amending Sign requirements (FIRST READING) -- Postponed to September 3rd council meeting

Councilmember Swindell moved to adopt Ordinance No. 1277 – Amending Sign requirements (FIRST READING). Councilmember McCall seconded the motion. Discussion followed.

Amendment:

Councilmember Perry moved to strike new section 17.52.040 (K). No second was received. Discussion continued.

Amendment:

Councilmember Swindell moved to allow Public Works Dept. to pick up off-premise signs if up more than 24 hours. No second was received.

Councilmember Fredricks requested that some options be prepared by staff for removal of commercial off-premise signs and bring it back to the next meeting. Discussion ensued.

Motion to Postpone:

Councilmember Fredricks moved to postpone this item to September 3rd. Councilmember Humbyrd seconded the motion.

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

Action G) Adopt Ordinance No. 1278 – amending the Pre-Existing Uses and Structures section of Title 17 (FIRST READING)

Councilmember Perry moved to adopt Ordinance No. 1278 – amending the Pre-Existing Uses and Structures section of Title 17 (FIRST READING). Councilmember Allen 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 H) Adopt Ordinance No. 1272-Create New Fund #324-Scott Avenue Reconnection (FINAL READING)

Councilmember Burke moved to adopt Ordinance No. 1272-Create New Fund #324-Scott Avenue Reconnection (FINAL READING). 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.

Action I) Adopt Ordinance No. 1274-Create New Fund #325-TIB SR503/Scott Avenue Intersection (FINAL READING)

Councilmember Swindell moved to adopt Ordinance No. 1274-Create New Fund #325-TIB SR503/Scott Avenue Intersection (FINAL READING). Councilmember Fredricks seconded the motion.

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

Action J) Adopt Ordinance No. 1273-Interfund Loan 301 Capital Project Reserve: General to 325 Scott Avenue Intersection (FINAL READING)

Councilmember Allen moved to adopt Ordinance No. 1273-Interfund Loan 301 Capital Project Reserve: General to 325 Scott Avenue Intersection (FINAL READING). Councilmember Fredricks seconded the motion.
Vote: 7-0 Yes: Allen, Burke, Fredricks, Humbryd, McCall, Perry, Swindell; No: None
Abstained: None; Absent: None
Motion passed unanimously.

Action K) Adopt Ordinance No. 1279-Interfund Loan from Fund 401 Water to Fund 426 CERB Loan-Water (FIRST & FINAL READING)

Councilmember Swindell moved to adopt Ordinance No. 1279-Interfund Loan from Fund 401 Water to Fund 426 CERB Loan-Water (FIRST & FINAL READING). Councilmember Allen 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 L) Grant application to Transportation Improvement Board (TIB) for adding sidewalk from Hillshire to Old Pacific Highway

Councilmember Fredricks moved to approve submittal of grant application to Transportation Improvement Board (TIB) for adding sidewalk from Hillshire to Old Pacific Highway in the amount of $218,000. Councilmember Swindell 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 M) Grant application to Transportation Improvement Board (TIB) for an overlay of Buckeye and Park Streets

Councilmember Allen moved to approve submittal of grant application to Transportation Improvement Board (TIB) for an overlay of Buckeye and Park Streets in the amount of $290,000. Councilmember Swindell 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.

WORKSHOP

The council moved into the workshop at_8:38 p.m.

1. Initiative 502 – Marijuana and zoning

ADJOURNMENT

Councilmember Humbyrd moved to adjourn the meeting at 8:44 p.m. 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.

_____
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

August 26, 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 Benjamin Fredricks
	Councilmember Susan Humbryd
	Councilmember Marilee McCall
	Councilmember Scott Perry
	Councilmember Al Swindell
ABSENT:	None
STAFF:	Police Chief, Rob Stephenson
	Public Works Director, Bart Stepp
	Community Development Planner Amanda Smeller
	Administrative Clerk III Lori Cash

WORKSHOP

REPORTS OF CITY OFFICERS:

indicates will be set for Action and/or Consent Item at next regular meeting

A. Financial Report – July 31, 2013

A written financial report was provided by Clerk-Treasurer Ripp. Line items are on target and in range. Mayor Laseke mentioned that since the council liked the format on the memo, that he would ask staff if that same format could be used in the future. Councilmember McCall mentioned that she really liked the Planning and Public Works reports. She distributed an outline of how she would like Department summaries to be presented.

B. *ACTION: Initiative 502 /Marijuana zoning-- recommendation to staff on this issue for action at the September 3, 2013 council meeting.

Mayor Laseke introduced Steve Madsen, who presented on Initiative 502 and what a marijuana retail establishment would look like. He presented a new, revised timeline on how the rules may be changed and spoke on the retail side. He pleaded for allowing retail sales. Mayor Laseke shared what he learned from the AWC Webinar he viewed last week and will distribute the link to the webinar to council when it becomes available. Discussion ensued about the pros and cons of the legalities of a moratorium in regards to how frustrating the WAC rules are and whether we would be in conflict with Federal law and what the repercussions would be.

Councilmember McCall requested another workshop on this topic. Discussion ensued.

Motion:
Councilmember Fredricks moved to set the issue of 502 over to workshop on Sept 23th. The motion was seconded by Councilmember Swindell. Discussion ensued.

Councilmember Fredricks moved to make the 9/23 meeting a regular meeting where council could take action. Councilmember McCall seconded that motion. Discussion followed.
Vote: 7-0 Yes: Allen, Burke, Fredricks, Humbryd, McCall, Perry, Swindell; No: None
Abstained: None; Absent: None
Motion passed unanimously.

Mayor

C. *EMS District #2 uniform ordinance and interlocal agreement
Discussion in re: to board representation and clarification on what process will be used to appoint the small city representative. Mayor Laseke pointed out that the cities get together and agree to representation. Councilmembers requested more clarification on that process and on emergency vehicle permits vs. ambulance permits. Mayor Laseke pointed out that this is only for the contractor, not the individual entities. Discussion ensued. This was continued and questions will be forwarded relating to the agreement.

D. Developing city legislative priorities
Mayor Laseke asked to look at current legislative priorities and give feedback before Nov 1.

E. Police Chief hiring process
Mayor Laseke distributed the report on the status of the hiring process for the new police chief. It is a similar process to the hiring of the last two department heads. Consensus was positive on the past processes and council is pleased with the outcomes. Mayor Laseke expects to advertise after Labor Day. Mayor Laseke noted that he would like to take a thoughtful and not hurried approach. He asked for council to provide input.

F. Salary Study
The neighboring cities have been relying on AWC's salary report. Mayor Laseke is comfortable relying on that report for information.

G. Miscellaneous
1. **Workshop Summary Report form.** The subject of a proposed Workshop Summary Report was introduced by Councilmember McCall and discussed. Mayor Laseke said he would bring it back to staff and work on finding a solution that everyone likes. Mayor Laseke pointed out that there are items that will start appearing on the consent agenda that can be taken off and voted on for action.

2. **Nuisance Code Review Committee.** Councilmember Perry is taking on the Nuisance Code Review Committee to reformat and update the ordinance.

3. **Paperless Packets**. Mayor Laseke brought up paperless packets. Councilmember McCall noted that an overview report (agenda) could be printed and would be happy with supporting information being linked. Councilmember Fredricks concurred.

4. **Health Care Initiative**. Mayor Laseke asked if there was a need for a neutral view of the health care initiative and how it will affect cities.

Recessed at 8:36 pm to 8:42 pm.

Clerk-Treasurer

H. LTGO 2013 Report
The report was presented in the packet. Mayor Laseke noted that questions on the LTGO should be directed to the Clerk-Treasurer.

I. *CIAW Insurance renewal for 2013/2014
Overall costs have decreased for the renewal. Councilmember Fredricks requested to see an overview of how we landed on the renewal.

J. *Propel Insurance renewal of broker services
Mayor Laseke introduced broker bill for review

K. WPOA Negotiations update

L. City Employee / Volunteer Recognition picnic, Wednesday, August 28th

M. Personnel Policy – update
Mayor Laseke reported that the committee should have something to bring to council soon. They are waiting on legal for clarification on policies such as maternity leave.

N. Lodging Tax Advisory Committee (LTAC) vacancies
Replacements for the current vacancies will be sought out. Qualifications/criteria need to be clarified.

O. iCompass Agenda process and paperless packet implementation
Staff proposed to implement training for council and staff and having full implementation by January 1, 2014.

Planning

P. Impact Fee Deferral Program Report

No one has applied for the deferral program. Council discussed the need to continue with the program and if there was a sunset or if action was needed to discontinue. Ms. Smeller pointed out that the ordinance expires at the end of 2013.

Q. *Ordinance No. 1277- Sign Code amendments (8/19/2013 postponed for Action on 9/3/2013)

The City Attorney provided a memo on this item. It was suggested that this be taken out of committee and have the Attorney provide language guidance for the ordinance and then brought to council. Some councilmembers concurred. Mayor Laseke and Chief Stephenson pointed out council should look at this from the enforcement side.

Police

R. Report

Chief Stephenson pointed out the progress on the new police station and everything is on schedule for October. Possible ribbon cutting in November.

Public Works

S. *Special Event: Winterfest 2013

Authorize Special Event: Winterfest at Horseshoe Lake Park on December 7, 2013, including fee waiver.

T. *Special Event: Get Bold Run & Beer Garden at HSL Park, April 12, 2014

Authorize Special Event: Get Bold Events - Blooms to Brews Half Marathon (including Beer Garden) at Horseshoe Lake Park April 12, 2014. This event is scheduled in 2014. It requires council approval and to allow time for applicant to advertise, it was brought to the council now. Proceeds will go to Rotary Fund which was a large reason in scheduling so far out. Discussion ensued on moving the finish line. It was determined no change is necessary.

U. Memo Solid Waste Agreement amendment & tipping fees

Public Works Director Stepp outlined the tipping fees due to the closing of the current landfill and the cost to start Headquarters landfill. It would raise customer bills approximately $1. Discussion ensued on the pros/cons of can size.

V. Public Works Update

A report was in the packet on the Public Works projects. Council inquired about the condition of the house/yard on the corner of Lake Avenue. Bart Stepp noted that a contractor needs to be hired to clean up the property. A daveno has been across the street which has been in the rain for three weeks. Mr. Stepp said that he would address the daveno issue.

ADJOURNMENT
The meeting was adjourned at 9:30 pm.

_____
Grover B. Laseke, Mayor

Minutes approved:_____

Attest:

_____
Mari E. Ripp, Clerk-Treasurer

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