

City Of Woodland
City Council Meeting Agenda Summary Sheet

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| Agenda Item: Approval of minutes of October 7 and 14, 2013. | Agenda Item #: (B) Consent |
| | For Agenda of: 10/21/2013 |
| | Department: Clerk/Treasurer |
| | Date Submitted: 10/16/2013 |

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| Cost of Item: _____ | BARS #: |
| Amount Budgeted: _____ | Description: |
| Unexpended Balance: _____ | |

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

Committee Recommendation: n/a

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| Agenda Item Supporting Narrative (list attachments, supporting documents): October 7, 2013 – Regular meeting October 14, 2013-Special meeting/Budget Workshop |
| Summary Statement/Department Recommendation: Recommend approval. |

October 7, 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

STAFF: Deputy Clerk-Treasurer Gina Anderson
City Attorney William Eling
Community Development Planner Amanda Smeller

Mayor Laseke stated that Chief Stephenson was at the PacifiCorps meeting, Public Works Director Stepp was on vacation and Councilmember Humbyrd was in Vancouver at the Transportation meeting.

G) Action- Excuse Councilmember Humbyrd from tonight's council meeting

Councilmember Fredricks moved to excuse Councilmember Humbyrd from tonight's meeting. Councilmember McCall 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

Steve Madsen, Attorney in Cowlitz County and Clark County area, PO Box 269, Cougar, requested the Council not adopt any regulations regarding Initiative 502. This is not on anyone's radar screen. It is just another retail business.

PRESENTATION / PROCLAMATION

None

AGENDA APPROVAL

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

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

Abstained: None; Absent: Humbryd

Motion passed unanimously.

REPORTS OF CITY OFFICERS

- Mayor
 - Nomination of 2013 Lodging Tax Advisory Committee
 - Budget Books Passed Out to Council
- Clerk/Treasurer
 - 2014 Budget Calendar
 - Notice of upcoming meetings, hearings, etc.:
 - 10/14/2013 Special meeting 6:30 p.m. Healthcare Presentation followed by 2014 Budget workshop 7:00 p.m.
 - 10/16/2013 Special meeting 6:00 p.m. WQCC-Port host at School Commons
 - 10/21/2013 Workshop 6:00 p.m. Planning – Comp Plan Zoning & Text Changes; Public Hearings 7:00 p.m. re: 1) I-502 Moratorium 2) CDBG Projects for 2014
 - 10/28/2013 Special meeting 7:00 p.m. 2014 Budget workshop
 - 11/4/2013 Executive Session 6:15 p.m. re: Labor Negotiations update by Jennifer Montgomery, Allied Employers
 - 11/4/2013 Public Hearing 7:00 p.m. 2014 Property Tax Levy
 - 11/14/2013 Chamber After Hours 5:00 p.m. hosted by WQCC at New Police Station
 - 11/18/2013 Public Hearing 7:00 p.m. 2014 Final Budget & First Reading
 - 12/9/2013 December council workshop 7:00 p.m. (cancels December 23rd meeting)

AD HOC COMMITTEES

- Comprehensive Plan Review
 - Marilee McCall
 - Meeting with Amanda on October 14th at 4:00 p.m.
- Cowlitz Wahkiakum Council of Governments
 - Susan Humbyrd –
 - Met September 26th and discussed rail and highway transportation
 - Report given Al Swindell
- AWC/Legislative
 - Al Swindell
 - AWC Regional Meeting October 23rd in Vancouver
- Chamber of Commerce
 - John Burke
 - October 8th luncheon meeting at Oak Tree will be annual meeting and elections
 - After Hours, October 10th at Quality Inn & Suites

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| Downtown Woodland Revitalization | - Tom Golik – report given by John Burke | - October 18 th Halloween – sponsored by Longview & Kelso Chamber, \$20.00 fee |
| Woodland Quality Community Coalition | - John Burke | - Next meeting, October 8, 2013 at 5:00 p.m. at the Grange |
| | | - Next meeting October 16, 2013 hosted by the Port at the School Commons |

Councilmember McCall inquired if there would be a ribbon cutting for the police station. Mayor Laseke stated we need to figure it out.

CONSENT AGENDA

- A. Approve claims voucher warrants number 45474 through 45542 for the month of September 2013 in the amount of \$130,277.90 and payroll warrants number 29870 through 29884 for the month of September 2013 in the amount of \$265,328.02 for a grand total of \$ 395,605.92.
- B. Approval of minutes of September 16 & 23, 2013.
- C. Confirm appointment of 2013 Lodging Tax Advisory Committee – Patti Audette, James Haas, Darlene Johnson, Esther Rothe and Councilmember Humbyrd to a term ending 12/31/2013.
- D. Confirm authorization for purchase of furnishing and supplies for New Police Station in the amount of \$55,400.

Councilmember Burke moved to approve the consent 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.

ACTION AGENDA

E) Ordinance No. 1281 –Initiative 502, Marijuana Zoning Moratorium (FIRST and FINAL READING)

Councilmember Fredricks moved to adopt Ordinance No. 1281 - Initiative-502 Marijuana Zoning Moratorium (FIRST & FINAL READING). Councilmember Allen seconded the motion. Discussion ensued.

First Amendment

Councilmember Perry moved to amend the proposed ordinance to omit the words “and/or retail sales of recreational marijuana” and at the end “and/or retail sale” and change the comma to and between production and processing. Councilmember Swindell seconded the motion. Discussion ensued.

Councilmember Fredricks called Point of Order. Each Councilmember has the opportunity to discuss or debate the amendment before the originator of the motion speaks a second time. Mayor Laseke stated Councilmember Fredricks is correct.

Discussion on the amendment continued.

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

Abstained: None; Absent: Humbryd

Mayor Laseke voted in favor of the amendment.

Motion passed.

Councilmember Burke objected to Mayor Laseke voting for the amendment to the Ordinance. Attorney Eling stated that the vote was on the amendment not the Ordinance.

Second Amendment

Councilmember Fredricks moved to make this a FIRST READING of Ordinance No. 1281. Councilmember Burke seconded the motion. Discussion ensued.

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

Abstained: None; Absent: Humbryd

Motion Passed.

Main Motion

Councilmember Fredricks moved to adopt Ordinance No. 1281 - Initiative-502 Marijuana Zoning Moratorium as a first reading with omitting the words "and/or retail sales of recreational marijuana" and at the end "and/or retail sale" and change the comma between production and processing to and. Councilmember Allen seconded the motion.

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

Abstained: None; Absent: Humbryd

Motion Passed.

F) Adopt Ordinance No. 1277 – Amending Sign Code Requirements (FINAL READING) POSTPONED to October 21st

Councilmember McCall moved to adopt Ordinance No. 1277 – Amending Sign Code Requirements (FINAL READING). Councilmember Fredricks seconded the motion. Discussion ensued.

Councilmember Fredricks moved to postpone Ordinance No. 1277 to October 21st and give staff time to prepare. Councilmember McCall seconded.

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

Abstained: None; Absent: Humbryd

Motion passed unanimously.

ADJOURNMENT

Councilmember Burke moved to adjourn the meeting at 8:04 p.m. Councilmember Swindell seconded the motion.

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

Abstained: None; Absent: Humbryd

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*

DRAFT

October 14, 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 meeting was called to order by Mayor Grover Laseke at 6:30 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 Humbryd

STAFF: Public Works Director Bart Stepp
Police Chief Rob Stephenson
Community Development Planner Amanda Smeller

PRESENTATION:

Dian Cooper from the Family Health Center on the Affordable Care Act

A recess was called at 7:10 p.m. to 7:15 p.m.

2014 Budget Workshop

1. Public Works
 - a. Code Enforcement
 - b. Park 101
 - c. Street 104
 - d. Water 401
 - e. Sewer 402
 - f. Park Acquisition & Improvement 300
 - g. Capital Project Reserve (formerly 302; New 421 Water Reserve; 422 Sewer Reserve)
 - h. Park Impact Fee 352
 - i. Traffic Impact Fee 353
 - j. Public Works Shop 312
 - k. SR503 Improvements 316
 - l. Public Safety/Capital Facility Bond Fund 319
 - m. Horseshoe Lake Park Trail (CDBG) 321
 - n. Schurman Way Guild Road Project 323
 - o. South Woodland Safe Routes to Schools 324

- p. TIB SR503/Scott Intersection Project 325
- q. Water Treatment Pumping Project 408
- r. Westside Sewer Project 411

2. Planning and Building Department

3. Police Department

ADJOURNMENT

The meeting was adjourned at 10:05 p.m.

Grover B. Laseke, Mayor

Minutes approved: _____

Attest:

Mari E. Ripp, Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.