

**January 22, 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 John Burke  
Councilmember Marilee McCall  
Councilmember Susan Humbyrd  
Councilmember Benjamin Fredricks  
Councilmember Al Swindell  
Councilmember Marshall Allen  
Councilmember Scott Perry

**Absent:** None

**Also Present:** Clerk-Treasurer Mari Ripp  
City Attorney Bill Eling  
Fire Chief Mike Jackson  
Community Development Planner Carolyn Johnson  
Public Works Director Bart Stepp

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

**Noel Johnson**, PO Box 1955 – 1) Attended the Fish First meeting where G. Loomis explained the history 2) There are White Tail deer on an island on the Columbia River which will be transferred to the Ridgefield Wildlife Refuge 3) Thanked the council for their dedication and service to the city and citizens.

**CITIZEN COMMUNICATIONS FOR ITEMS ON THE AGENDA**

**Doug Fredrickson**, PO Box 1193, Truck Shop at 550 Columbia Street – spoke on traffic, traffic lights, surveys, signage, suggested right turn lanes, suggested left turn lanes, exit 22 and evacuation routes.

**PRESENTATION**

**Chad Hancock**, WSDOT, SW WA Traffic Engineer – traffic signals – left turn flashing yellow on I-5, SR 503

**AGENDA APPROVAL**

Councilmember Burke moved to approve the agenda. Councilmember Humbyrd seconded the motion. Discussion followed.

Yes: Burke, McCall, Humbyrd, Fredricks, Swindell, Allen, Perry No: None Abstain: None. (7-0)

M/S/C

**REPORTS OF CITY OFFICERS (Limited)**

- Mayor - 2013 Committee meeting calendar
- Council retreat Saturday, January 26, 2013 8:00 a.m. at the Port meeting room
- Public hearing February 4, 2013 at 7:00 p.m. re: 1) Walt’s Meats Agreement, proposed improvements to Lift Station #9 and 2) Collective Gardens
- Liquor License renewal – Los Pepe’s
- Police Chief and Fire Chief will be absent from the February 4<sup>th</sup> council meeting; they will be attending a school safety workshop that evening

**Discussion:**

Council inquired if the public hearing can be held after action G. tonight. The City Attorney responded that it is allowed. An option would be to rescind the ordinance at a future meeting, should it pass tonight if the council changed their minds.

**Consent Agenda:**

- A. Approval of claims voucher warrants numbered 44392 through 44432 for the month of December, 2012 in the amount of \$78,503.82 and claims voucher warrants numbered 44433 through 44476 and 44482 for the first half of the month of January, 2013 in the amount of \$282,613.38.
- B. Approval of minutes of January 7 and 14, 2013.

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

Yes: Burke, McCall, Humbyrd, Fredricks, Swindell, Allen, Perry No: None Abstain: None. (7-0)  
M/S/C

**Action Agenda:**

**Action C) Adopt Resolution No. 624-Amending the 2013-2018 Six Year Transportation Improvement Plan (STIP)**

Councilmember Swindell moved to adopt Resolution No. 624-Amending the 2013-2018 Six Year Transportation Improvement Plan (STIP). Councilmember Allen seconded the motion.

Discussion followed.

Yes: Burke, McCall, Humbyrd, Fredricks, Swindell, Allen, Perry No: None Abstain: None. (7-0)  
M/S/C

**Action D) Adopt Resolution No. 625-Scott Avenue Reconnection project**

Councilmember Swindell moved to adopt Resolution No. 625-Scott Avenue Reconnection project. Councilmember Allen seconded the motion. Discussion followed.

Yes: Burke, McCall, Humbyrd, Fredricks, Swindell, Allen, Perry No: None Abstain: None. (7-0)  
M/S/C

**Action E) Authorize Mayor to sign Rural County Funds application for \$200,000 loan for Scott Avenue Reconnection project**

Councilmember Swindell moved to authorize Mayor to sign Rural County Funds application for \$200,000 loan for Scott Avenue Reconnection project. Councilmember Allen seconded the motion. Discussion followed.

Yes: Burke, McCall, Humbyrd, Fredricks, Swindell, Allen, Perry No: None Abstain: None. (7-0)  
M/S/C

**Action F) Authorize Mayor to sign Agreement with Holt Property Group to acquire a portion of Parcel #50876 relating to Park Impact Fee credits – TABLED to February 4, 2013**

Councilmember Swindell moved to authorize Mayor to sign Agreement with Holt Property Group to acquire a portion of Parcel #50876 in the amount of \$83,700 in Park Impact fee credits. Councilmember Perry seconded the motion. Discussion followed.

**Motion to Table**

Councilmember Perry moved to table to the February 4, 2012 council meeting. Councilmember Burke seconded the motion. Discussion ensued relating to getting an appraisal of the property.

Yes: Burke, McCall, Humbyrd, Fredricks, Swindell, Allen, Perry No: None Abstain: None. (7-0)  
M/S/C

**Action G) Adopt Ordinance No. 1260 – Extending a Moratorium on Collective Gardens (FIRST AND FINAL READING)**

Councilmember Burke moved to adopt Ordinance No. 1260 – Extending a Moratorium on Collective Gardens (FIRST AND FINAL READING). Councilmember Allen seconded the motion. Discussion followed. The City Attorney commented on the requirements for a public hearing and the extension of the moratorium.

Yes: Burke, McCall, Humbyrd, Fredricks, Swindell, Allen, Perry No: None Abstain: None. (7-0)  
M/S/C

**ADJOURNMENT**

Councilmember Burke moved to adjourn the meeting. Councilmember Allen seconded the motion.

Yes: Burke, McCall, Humbyrd, Fredricks, Swindell, Allen, Perry No: None Abstain: None. (7-0)  
M/S/C

The meeting was adjourned at 7:43 p.m.

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Grover B. Laseke, Mayor

Minutes approved: February 4, 2013

**Attest:**

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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*