

April 1, 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 Marshall Allen
Councilmember John Burke
Councilmember Benjamin Fredricks
Councilmember Susan Humbryd
Councilmember Marilee McCall
Councilmember Scott Perry

ABSENT: Councilmember Al Swindell.

STAFF: Deputy Clerk-Treasurer Gina Anderson
City Attorney William Eling
Community Development Planner Carolyn Johnson
Police Chief Rob Stephenson
Public Works Director Bart Stepp.

ACTION J) Move to excuse Councilmember Swindell from tonight's meeting

Councilmember Fredricks moved to excuse Councilmember Swindell from tonight's meeting. Councilmember McCall seconded the motion.

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

Abstained: None; Absent: Swindell

Motion passed unanimously.

CITIZEN COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA

Noel Johnson, PO Box 1955, reported the Easter Egg hunt at Horseshoe Lake Park was one of the best ever due to the sunny weather. There is a Vancouver Quilt show this Thursday, Friday & Saturday with a raffle for a quilt. On a sad note, Ann Martin died the other day.

CITIZEN COMMUNICATIONS FOR ITEMS ON THE AGENDA

None

PRESENTATION / PROCLAMATION

1. Proclamation – Arbor Day April 10th
2. National Arbor Day is April 26, 2013.

AGENDA APPROVAL

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

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

Abstained: None; Absent: Swindell

Motion passed unanimously.

REPORTS OF CITY OFFICERS

- Mayor
 - City Council Pending Items – Set Workshop Dates and Topics
 - 2013/2014 Council Goals
 - Police Station Groundbreaking Saturday, April 13th at 11:00 a.m.
- Clerk/Treasurer
 - Special Meeting/Workshop on April 8, 2013 at 6:00 p.m. regarding Capital Projects including Police Station financing and future financing options, Council Rule Review & Review of Committee Meetings
 - Liquor license renewals: AM PM Mini Market, Quikway Market and Woodland Liquor & Tobacco
- Police
 - Two new cars have arrived – one is on the road
 - Nine years ago today, Stephenson appointed Chief
- Planning
 - Next Meeting April 18th at 7:00 p.m.
 - 2012 Building Code needs to adopted by July

REPORTS OF STANDING COMMITTEES

- Human Resources/
Government
 - Susan Humbyrd
 - April meeting date to be determined
- Finance
 - Benjamin Fredricks
 - Met March 25th and discussed eliminating flood insurance at 1711 & 1713 Lewis River Road, special event fees on tonight’s agenda, and facility funding
 - Next meeting April 22nd at 5:30 p.m.
- Public Safety
 - Marilee McCall
 - Next meeting April 15th
 - No current pressing issues
 - Regional Fire Meeting met March 19th at Clark County Fire & Rescue , next meeting in May
- Public Utilities
 - Al Swindell - report given by Marshall Allen
 - Next meeting April 9th
 - Met and discussed purchase of Schurman Property, item I on tonight’s agenda
- Horseshoe Lake Mgmt
 - Scott Perry
 - Next meeting April 11th
 - Met March 14th and discussed lake pump, level on lake, Duck Boat trips, and testing
- Facilities
 - Marilee McCall
 - Met March 25th met with building team and Bart, got some choices made on interior and exterior, no changes, everything moving forward on schedule, no delays, looking like first part of September
 - Next Meeting April 22nd
- Parks/Recreation
 - Al Swindell - report given by John Burke
 - Next Meeting April 17th

AD HOC COMMITTEES

Comprehensive Plan Review	Marilee McCall	- Looking forward to upcoming interviews for Community Development Planner - Possible outside assistance needed for review
Cowlitz Wahkiakum Council of Governments	Susan Humbyrd	- Next meeting April 25 th at Admin building in Kelso
AWC/Legislative	Al Swindell – report given by Mayor Laseke	- Not much action out of the legislature - Until Senate comes out with budget, little to report
Chamber of Commerce	John Burke –	- Tuesday Legislative call at the Port office, 7:30 a.m. with Senator John Braun - La Casa Tapita luncheon meeting tomorrow at noon, speaker Jaimie Vasquez - Get Bold Event: Blooms -n- Brews, April 21 st - March newsletter is out - State of the Port on April 16th - Ribbon Cutting at Verizon store, April 19th - After Hours at Holland America Bulb Farms on April 25 th - New Dress Shop located behind Ace Hardware is for Prom Dresses

Mayor Laseke reported on Portco building. Office space has been totally remodeled, office staff moving in this week . There will be an open house in May.

Downtown Revitalization	Tom Golik	- Next meeting April 9 th at the Grange, 5:00 p.m. - Last meeting talked about historic preservation
Woodland Quality Community Coalition	John Burke	- Special /Joint meeting on April 17 th at 6:00 p.m. hosted by the Woodland School District

CONSENT ITEMS

- A. Clerk-Treasurer - Approve claims vouchers warrants numbers 44767 through 44837 for the month of March, 2013 in the amount of \$387,686.49 and payroll warrants number 29778 through 29792 for the month of March in the amount of \$289,920.95 for a grand total of \$677,607.44.
- B. Clerk-Treasurer - Approval of minutes of March 16 and 18, 2013
- C. Public Works - Authorize Special Event: Lewis River Fall Fest at Horseshoe Lake Park on September 27-29, 2013, with limited Lake access for Duck Boat Trips
- D. Public Works - Authorize Special Event: Fire Truck Show and Safety Fair at Horseshoe Lake Park on August 17, 2013

- E. Public Works - Approval of re-appointment of Brad Hammons to Park Board to a four year term expiring March 15, 2017
- F. Public Works - Approval of appointment of Adonica Simpson to Park Board to an unexpired term expiring December 31, 2013

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

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

Abstained: None; Absent: Swindell

Motion passed unanimously.

ACTION AGENDA

Action G) Adopt Ordinance No. 1263 – Amending Central Business District (C-1) Uses (FINAL READING)

Councilmember Perry moved to adopt Ordinance No. 1263 – Amending Central Business District (C-1) Uses (FINAL READING) Councilmember McCall seconded the motion. Discussion followed.

Councilmember Fredricks moved to table Ordinance No. 1263 – amending Central Business District (C-1) Uses to the April 15th Council meeting to allow for a thorough legal review and for staff to identify the process and timelines to address the amendments made by Councilmember Perry. Councilmember McCall seconded the motion.

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

Abstained: None; Absent: Swindell

Motion passed unanimously.

Action H) Adopt Resolution No. 629 - Amending Resolution No. 627 to modify Special Event Fees/Charges and Street Closure Permits

Councilmember Burke moved to adopt Resolution No. 629 – Amending Resolution No. 627 to modify Special Event Fees/Charges and Street Closure Permits. Councilmember McCall seconded the motion. Discussion followed.

Amendment

Councilmember Perry moved to amend Resolution No. 629 to move Farmer’s Market to be the same equivalent as Planters’ Day, VFW, Memorial Day and Veterans’ Day. Councilmember Allen seconded the motion. Discussion followed.

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

Abstained: None; Absent: Swindell

Motion passed unanimously.

MAIN MOTION

Councilmember Burke moved to adopt Resolution No. 629 – Amending Resolution No. 627 to modify Special Event Fees/Charges and Street Closure Permits and changing the Farmer’s Market to a community event with a fee waiver. Councilmember McCall seconded the motion.

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

Abstained: None; Absent: Swindell

Motion passed unanimously.

Action I) Approval to purchase the Schurman Property, Parcel #50565, located next to the Ranney Well for \$8,000

Councilmember Humbyrd moved to approve the purchase of the Schurman Property, Parcel #50565, located next to the Ranney Well for \$8,000. Councilmember Allen seconded the motion. Discussion followed.

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

Abstained: None; Absent: Swindell

Motion passed unanimously.

ADJOURNMENT

Councilmember Fredricks moved to adjourn the meeting. Councilmember Humbyrd seconded the motion.

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

Abstained: None; Absent: Swindell

Motion passed unanimously.

The meeting was adjourned at 8:20 p.m.

Grover B. Laseke, Mayor

Minutes approved: April 15, 2013

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*