

April 8, 2013

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 6:00 p.m.

PRESENT: Councilmember Marshall Allen
Councilmember John Burke
Councilmember Benjamin Fredricks
Councilmember Susan Humbryd
Councilmember Marilee McCall
Councilmember Scott Perry
ABSENT: Councilmember Al Swindell (excused)
STAFF: Clerk-Treasurer Mari Ripp
Public Works Director Bart Stepp

WORKSHOP:

1. Capital Projects

- a. Police station financing
- b. Future financing options and debt
- c. Capital Project ideas

Staff will make a comprehensive list, get rough costs, and add it to the workshop at end of an upcoming 2013 meeting. It was noted that a decision will be needed by May, 2013 so staff can proceed with financing for the additional costs of the Police Station / Community Room and City Hall remodel.

2. Review of Ord. No. 1229-Council Rules and Procedures

This item was continued for further discussion at the 4/15/2013 council meeting. Staff will send to Ann McFarlane to review the changes and document. It was discussed that the City could possibly host a future parliamentary procedure and effective meeting training session and invite other cities like the session held before.

3. Review of Committee meetings

This item was continued for further discussion at the 4/15/2013 council meeting.

The meeting was adjourned at 8:16 p.m.

Grover B. Laseke, Mayor

Minutes approved: April 15, 2013

Attest:

Mari E. Ripp, Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.