

April 15, 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 Humbyrd
Councilmember Marilee McCall
Councilmember Scott Perry
Councilmember Al Swindell

ABSENT: None

STAFF: City Attorney William Eling
Community Development Planner Carolyn Johnson
Clerk-Treasurer Mari Ripp
Police Chief Rob Stephenson
Public Works Director Bart Stepp

CITIZEN COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA

None

CITIZEN COMMUNICATIONS FOR ITEMS ON ON THE AGENDA

None

PRESENTATIONS / PROCLAMATIONS

Proclamation – Mental Health Month, May 2013 presented by Eric Yakovich, Cowlitz County Guidance. He stated that they recently opened a clinic in Woodland. He stated their organization is celebrating their 60th Anniversary this year.

AGENDA APPROVAL

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

Vote: 7-0 Yes: Allen, Burke, Fredricks, Humbyrd, McCall, Perry, Swindell; No: None

Abstained: None; Absent: None

Motion passed unanimously.

REPORTS OF CITY OFFICERS (Limited)

- Mayor
- Feedback form on website
 - Special meeting WQCC-Wed. April 17th 6:00 pm hosted by School
 - AWC Well City Award achieved!
 - Community Development Planner interviews held 4/12/13
 - Cowlitz County Summit 4/18/13
 - Fire Awards Banquet is 5/3/13
 - Arbor Day and Tree City USA designation
 - Lewis River Motors has rented out the body shop and opening May 1st
 - Gina Anderson was re-elected as Treasurer of WMCA
 - Candidate filing dates upcoming
 - Jurassic Parliament hosted by City & possible training dates
 - Blooms to Brews half marathon is this weekend
 - Ground breaking for new Woodland High School May 23rd in conjunction with Chamber After Hours event
 - iCompass Agenda Management training in progress
 - Intersection at N. Goerig and SR503; Public input at a May council meeting

CONSENT ITEMS:

- A. Clerk-Treasurer - Approve claims voucher warrants number 44838 through 44905 for the first half of the month of April, 2013 in the amount of \$173,575.79.
- B. Clerk-Treasurer - Approval of minutes of April 1 and 8, 2013
- C. Clerk-Treasurer - Resolution No. 631 – declaring surplus items for sale

Councilmember Burke moved to approve the Consent 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.

ACTION ITEMS:

Action D) Ordinance No. 1264 - Transportation Impact Fees (FIRST READING)

Councilmember Swindell moved to approve Ordinance No. 1264 - Transportation Impact Fees (FIRST READING). Councilmember Fredricks 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. 1263- Uses in C-1 zone (Final Reading)

Discussion ensued in regards to the process for this item.

Take from the Table:

Councilmember Fredricks moved to take it from the table Ordinance No. 1264 - Transportation Impact Fees (FIRST READING) . 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.

Motion:

Councilmember Fredricks moved to adopt Final Reading of Ordinance No. 1263 – in the original ordinance form (from March), without the amendments as previously added. Councilmember Burke 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 F) To initiate a Comprehensive Plan Text Amendment that would consider auto-oriented uses, and specifically drive-through facilities, in the Central Business District (C-1)

Councilmember Swindell moved to initiate a Comprehensive Plan Text Amendment that would allow auto-oriented uses, and specifically drive-through facilities, in the Central Business District (C-1). Councilmember Perry seconded the motion. Discussion followed.

Amendment:

Councilmember Fredricks moved to strike “allow” and replace with “consider”. Councilmember Humbryd seconded the motion. Discussion followed.

Vote: 6-1 Yes: Burke, Fredricks, Humbryd, McCall, Perry, Swindell; No: Allen

Abstained: None; Absent: None

Motion Passed.

Main motion as amended:

To initiate a Comprehensive Plan Text Amendment that would consider auto-oriented uses, and specifically drive-through facilities, in the Central Business District (C-1).

Amendment:

Councilmember Perry moved to address a further review of the Comprehensive Plan and Code and to evaluate expanding the uses in the C-1 District. Councilmember Allen seconded the motion. Discussion followed.

Vote: 2-5 Yes: Allen, Perry; No: Burke, Fredricks, Humbryd, McCall, Swindell

Abstained: None; Absent: None

Motion Failed by a Majority.

Main motion as amended:

To initiate a Comprehensive Plan Text Amendment that would consider auto-oriented uses, and specifically drive-through facilities, in the Central Business District (C-1). Discussion followed.

Call for the Question:

Councilmember Swindell moved to call for the question. Councilmember Burke seconded the motion.

Vote: 6-1 Yes: Allen, Burke, Humbryd, McCall, Perry, Swindell; No: Fredricks

Abstained: None; Absent: None

Motion Passed.

Main motion as amended:

To initiate a Comprehensive Plan Text Amendment that would consider auto-oriented uses, and specifically drive-through facilities, in the Central Business District (C-1). Discussion followed.

Vote: 6-1 Yes: Allen, Burke, Fredricks, Humbryd, Perry, Swindell; No: McCall

Abstained: None; Absent: None

Motion Passed.

Recessed at 8:22 p.m. to 8:24 p.m.

Action G) Adopt 2013 /2014 Council Goals

Councilmember McCall moved to approve adopt 2013 /2014 Council Goals. 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 H) Authorize Mayor to sign Interlocal Agreement with City of La Center for backup Building Official coverage

Councilmember McCall moved to authorize Mayor to sign Interlocal Agreement with City of La Center for backup Building Official coverage. 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 I) Approval of Westside Sewer Project and Bid award to Insituform Technologies, Inc.

Councilmember Fredricks moved to approve of Westside Sewer Project and authorize the mayor to sign the contract award between the City and Insituform Technologies, Inc. in the amount of \$586,095.43. 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 J) Resolution No. 632-Approval of South Woodland Safe Walking Route Project

Councilmember McCall moved to approve Resolution No. 632-Approval of South Woodland Safe Walking Route Project. Councilmember Fredricks 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

1. Ordinance No. 1265-Council Rules & Procedures, amending Ord 1229
 - a. Reviewed modifications
 - b. Suggested changes from Ann McFarlane, Parliamentarian
 - c. FIRST READING will be held on 5/6/2013

ADJOURNMENT

Councilmember Burke moved to adjourn the meeting. 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.

The meeting was adjourned at 8:50 p.m.

Grover B. Laseke, Mayor

Minutes approved: May 6, 2013

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*