

July 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 Humbryd
Councilmember Marilee McCall
Councilmember Scott Perry
Councilmember Al Swindell

ABSENT: None

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

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

Noel Johnson, PO Box 1955, Woodland- 1) LewisRiver.com "Around Town" 2) House prices in Portland area are skyrocketing 3) Luck holding out and won the 50/50 raffle at Marilee's party 4) Two things last Tuesday, attended the graduation of his daughter who is 54 yrs old and a degree in Psychology and Conflict Resolution and later attended his great granddaughters birthday who is 1 year old.

Paul Youmans, Director of Pathways 20/20 presented the 2013 Report Card.

CITIZEN COMMUNICATIONS FOR ITEMS **ON ON THE AGENDA**

Michael Jackson, Rotary President-thanked the council, elected officials and staff for the work on the MOU for Rotary for the Scott Hill Park & Sports Complex. He urged a positive vote on the MOU tonight.

Bryce Phelps, 75A River Rock Lane, – spoke on fluoride and its harm on the public and his right to filter it out of his food/beverages. He does not support fluoride in the drinking water.

Lori Schang, 101 Hillshire Drive, - spoke on fluoride and that it is important that the public educate themselves. She gave some statistics relating to importing fluoride from China, the problems it creates, etc. She does not support fluoride in the drinking water.

Sandy Larson, PO Box 134, spoke on the Rotary MOU re: Scott Hill Park & Sports Complex. Thanked the council and staff on their work on this MOU and asked the council to vote yes on this item.

Tel Jensen, 773 Hoffman Street, spoke on fluoride. He stated some questions that should be asked relating to fluoride and outside water use, prevention of cavities. He does not support fluoridating water.

Darlene Johnson, PO Box 1808, 1) spoke on support of the Rotary MOU and thanked the City Attorney, Bill Eling and the Rotary Attorney. 2) spoke on fluoride and it's bad effect in drinking water.

AGENDA APPROVAL

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

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

Abstained: None; Absent: None

Motion passed unanimously.

REPORTS OF CITY OFFICERS (Limited)

Mayor

- Announced the Horseshoe Lake Committee vacancy
 - The Clark County Fire & Rescue levy request has been withdrawn from all the entities
 - Police Chief hiring and process moved to the 8/26/2013 workshop
 - Questioned the council and if they will be attending as a quorum for the Scott Avenue Crossing Charter meeting on 7/25/13 2:30 p.m. with BergerAbam. The council indicated no quorum will be present.
 - 2014 Call for Budget was issued today. The calendar will be distributed at the 7/22/2013 Workshop meeting. Councilmember McCall requested that items that are mandatory be marked/highlighted in the budget document and also that the requests be summarized by the General Fund by revenues, etc.
 - Goerig Park and homeless people who are residing on private property adjacent to the park. Chief Stephenson & Public Works Director Bart Stepp, reported on the matter. Issues have arisen relating to police calls, garbage, etc.
 - A public hearing will be held on August 5, 2013 7:00 p.m. on Medical Marijuana Collective Gardens Moratorium
- #### **Clerk-Treasurer**
- City has received an "A" Rating from Standard & Poor in re: Long Term General Obligation Bonds 2013

CONSENT AGENDA

- A. Approve claims voucher warrants number 45192 through 45239 for the first half of July 2013 in the amount of \$442,705.00.
- B. Approval of minutes of July 1, 2013.
- C. Approval of voided warrants in the amount of \$1,278.02 not reissued as of June 30, 2013

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

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

Abstained: None; Absent: None

Motion passed unanimously.

ACTION AGENDA

Action D) Authorize Mayor to sign MOU with Rotary re: Scott Hill Park & Sports Complex

Councilmember Humbyrd moved to authorize Mayor to sign MOU with Rotary re: Scott Hill Park & Sports Complex. Councilmember Perry seconded the motion. Discussion followed. Attorney Eling reported on the process and timeline.

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

Abstained: None; Absent: None

Motion passed unanimously.

Action E) Adopt Ordinance No. 1270-2013 Long Term General Obligation Bonds (Final Reading)

Councilmember Fredricks moved to Ordinance No. 1270 – 2013 LTGO Bond issuance \$1.925m (FINAL READING). Councilmember McCall 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) Direct staff re: fluoridation of city water and set Public Hearing

Councilmember Swindell moved to set a Public Hearing on September 16, 2013 to hear the public comment on fluoridation of city water. Councilmember Humbyrd seconded the motion. Councilmember Fredricks asked staff to prepare 2 resolutions and to have a vote on September 16th to either support or not-support the matter that night. Discussion followed.

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

Abstained: None; Absent: None

Motion Failed by a Majority.

Action F-1) Set Public Hearing for August 19, 2013 re: Fluoridation of city water

Councilmember Fredricks moved to set a Public hearing for August 19, 2013 and prepare two resolutions (one for and one against fluoridation of water.) Councilmember McCall 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 G) Adopt Ordinance No. 1271 – Moratorium extension on Collective Gardens (FINAL READING)

Councilmember Humbyrd moved to Ordinance No. 1271 – Moratorium extension on Collective Gardens (FINAL READING). Councilmember Burke seconded the motion. Discussion followed. This item will be discussed at the July 22, 2013 Council Workshop to develop a work plan relating to this issue.

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

Abstained: None; Absent: None

Motion Passed.

Adjourn

Councilmember Humbryd moved to adjourn. Councilmember Fredricks seconded the motion.
The meeting was adjourned at 8:10 p.m.

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

Abstained: None; Absent: None

Motion passed unanimously.

Grover B. Laseke, Mayor

Minutes approved: August 5, 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*