

**August 19, 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  
Public Works Director Bart Stepp  
Community Development Planner Amanda Smeller

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

None

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

None

**AGENDA APPROVAL**

Councilmember Humbryd moved to approve the 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.

**PUBLIC HEARING - Fluoridation of City Water**

Mayor Laseke outlined the rules of the public hearing. The Public Hearing was opened at 7:04 p.m. by Mayor Laseke.

**Debbie Shoup**, 211 Misty Lane, Woodland – Is a school nurse and citizen. Spoke on medical dental consent forms and availability of fluoride in various sources. Gave information on insurance coverage and those covered by DSHS, monthly costs, and the burden of those that don't want it.

**Ashley Schang**, 105 Finn Hall Road – spoke against fluoride in water and presented facts she found when researching it. She had a list of 50 items and read some of them to the council.

**Rose Marie Waldram (AKA Mrs. T.M. Larson)**, PO Box 457, Green Acres, WA (near Spokane) – spoke against fluoride in water. She is a tourist in this area today. She is a citizen allergic to fluoride.

**Marci O’Flanagan**, 2105 Dahlia Street, stated that there is small percentage of citizens who drink fluoride in their water. It should be decided by the people who are drinking the water and suggested it be put on the ballot.

**Terry Day**, 3215 Lewis River Road – spoke against fluoride in the water. He said the cavity rate is going down in areas that have discontinued fluoride in water. It is a poison and by-product of manufacturing. Corporations have a vested interest in profits from this.

**Donna Butler**, 315 Hollyberry Street, is against having fluoride in the water. Her children did not get fluoride in their toothpaste and were not treated for it and had good teeth.

**Gina Sanders**, 163 Lahti Road, is against fluoride in water. Agrees with the previous testimony. She declines fluoride treatment at the dentist for her children.

**J. Grant Holdahl**, 753 Park Street, read a statement into the record about fluoride in the water and affects on the brain and intelligence.

**Bryant Holdahl**, 753 Park Street, spoke against fluoride in the water. He read an article into the record about a doctor and scientists report against fluoride and health affects.

**Dr. Jason Holdahl**, 753 Park Street, spoke on industrial waste, arsenic (industry waste product), how to get it out of your water, water filtration home systems typically do not remove fluoride, reverse osmosis has to be used. He spoke on chlorine, fluoride and other chemicals in water and the toxicity to the body. He also spoke on the consent issue and individual rights.

**Dr. Tom Gerne**, 2179 Dahlia Street, spoke against fluoride in the water, it is toxic and wants to get rid of it. It is not chemically needed in our bodies.

**Tonya Ingle**, 553 CC Street, stated it should be her right to have it in the water for her family.

The Public Hearing was closed at 7:38 p.m.

#### **REPORTS OF CITY OFFICERS (Limited)**

- Mayor
- Issue with the firewall at City Hall and IT is working on it
  - Invitation from WA State Fire Chief’s Reception on September 18<sup>th</sup> to be held in Vancouver

- Mayor (continued)
- Letter from WFOA announcing the WA Professional Finance Officers award to Mari Ripp, Clerk-Treasurer and Gina Anderson, Deputy Clerk-Treasurer
  - Attending the AWC Legislative meeting in SeaTac on August 20<sup>th</sup>
  - Police Station walls are going up beginning tomorrow
  - Fire Truck, "Big John", up for surplus sale
  - Applicants needed for the Code Enforcement Ad Hoc Committee formation
- Clerk-Treasurer
- The State Auditors arrived today to conduct the 2012 Financial Statement and Federal Single Audit for Grants; The Audit Entrance meeting will be held Wednesday, August 21st at 11:00 a.m.
  - Special Meeting/Workshop on August 26, 2013 7:00 p.m. with possible action on items relating to Initiative 502 and marijuana zoning

### **CONSENT AGENDA**

- A. Approve claims voucher warrants number 45324 through 45374 for the first half of August 2013 in the amount of \$575,148.88.
- B. Approval of minutes of August 5, 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 C) Resolution No. 637 - to eliminate fluoride in city water**

Councilmember Fredricks moved to adopt Resolution No. 637-to eliminate fluoridation in the municipal water system. Councilmember McCall seconded the motion. Discussion followed. Mayor Laseke also stated that he received an email today from Norah Grooms, who initiated this topic months back. She is against fluoride in the water.

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

Abstained: None; Absent: None

Motion Passed.

Recessed at 7:52 p.m. to 7:57 p.m.

#### **Action D) Ordinance No. 1275- Budget Amendments for First Half of 2013 (FIRST & FINAL READING)**

Councilmember Fredricks moved to adopt Ordinance No. 1275- Budget Amendments for First Half of 2013 (FIRST & FINAL READING). Councilmember Humbryd 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. 1276 – Site Plan Review as a new section of WMC Title 19 – Development Code Administration (FIRST READING)**

Councilmember Fredricks moved to adopt Ordinance No. 1276 – Site Plan Review as a new section of WMC Title 19 – Development Code Administration (FIRST READING). Councilmember McCall seconded the motion. Discussion followed.

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

Abstained: None; Absent: None

Motion Passed.

**Action F) Adopt Ordinance No. 1277 – Amending Sign requirements (FIRST READING) -- Postponed to September 3<sup>rd</sup> council meeting**

Councilmember Swindell moved to adopt Ordinance No. 1277 – Amending Sign requirements (FIRST READING). Councilmember McCall seconded the motion. Discussion followed.

Amendment:

Councilmember Perry moved to strike new section 17.52.040 (K). No second was received. Discussion continued.

Amendment:

Councilmember Swindell moved to allow Public Works Dept. to pick up off-premise signs if up more than 24 hours. No second was received.

Councilmember Fredricks requested that some options be prepared by staff for removal of commercial off-premise signs and bring it back to the next meeting. Discussion ensued.

Motion to Postpone:

Councilmember Fredricks moved to postpone this item to September 3<sup>rd</sup>. Councilmember Humbryd seconded the motion.

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. 1278 – amending the Pre-Existing Uses and Structures section of Title 17 (FIRST READING)**

Councilmember Perry moved to adopt Ordinance No. 1278 – amending the Pre-Existing Uses and Structures section of Title 17 (FIRST READING). Councilmember Allen 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) Adopt Ordinance No. 1272-Create New Fund #324-Scott Avenue Reconnection (FINAL READING)**

Councilmember Burke moved to adopt Ordinance No. 1272-Create New Fund #324-Scott Avenue Reconnection (FINAL READING). 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.

**Action I) Adopt Ordinance No. 1274-Create New Fund #325-TIB SR503/Scott Avenue Intersection (FINAL READING)**

Councilmember Swindell moved to adopt Ordinance No. 1274-Create New Fund #325-TIB SR503/Scott Avenue Intersection (FINAL READING). 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 J) Adopt Ordinance No. 1273-Interfund Loan 301 Capital Project Reserve: General to 325 Scott Avenue Intersection (FINAL READING)**

Councilmember Allen moved to adopt Ordinance No. 1273-Interfund Loan 301 Capital Project Reserve: General to 325 Scott Avenue Intersection (FINAL READING). 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 K) Adopt Ordinance No. 1279-Interfund Loan from Fund 401 Water to Fund 426 CERB Loan-Water (FIRST & FINAL READING)**

Councilmember Swindell moved to adopt Ordinance No. 1279-Interfund Loan from Fund 401 Water to Fund 426 CERB Loan-Water (FIRST & FINAL READING). Councilmember Allen 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 L) Grant application to Transportation Improvement Board (TIB) for adding sidewalk from Hillshire to Old Pacific Highway**

Councilmember Fredricks moved to approve submittal of grant application to Transportation Improvement Board (TIB) for adding sidewalk from Hillshire to Old Pacific Highway in the amount of \$218,000. 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 M) Grant application to Transportation Improvement Board (TIB) for an overlay of Buckeye and Park Streets**

Councilmember Allen moved to approve submittal of grant application to Transportation Improvement Board (TIB) for an overlay of Buckeye and Park Streets in the amount of \$290,000. 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.

**WORKSHOP**

The council moved into the workshop at 8:38 p.m.

1. Initiative 502 – Marijuana and zoning

**ADJOURNMENT**

Councilmember Humbyrd moved to adjourn the meeting at 8:44 p.m. 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.

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Grover B. Laseke, Mayor

Minutes approved: September 3, 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*