

## September 23, 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 7:00 p.m.

**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

### WORKSHOP

#### REPORTS OF CITY OFFICERS:

*\*indicates will be set for Action and/or Consent Item at next regular meeting*

#### A. **\*ACTION: Initiative 502 / Marijuana zoning**

Discussion ensued relating to this item. Options are to develop/update a work plan, extend the moratorium, adopt interim regulations and wait for the federal government, etc.

Councilmember Fredricks moved to have staff prepare a 6 month moratorium for I-502 and have an ordinance ready for the October council meeting. Councilmember Swindell seconded the motion. Vote: 5-2 Yes: Allen, Burke, Fredricks, Humbryd, Swindell; No: McCall, Perry

Abstained: None; Absent: None

Motion Passed.

#### B. **Financial Report – August 31, 2013**

### MAYOR

#### C. **Mayor Update**

1. Invitations for Rotary event in October. Councilmember McCall and Burke will attend.
2. Candlelight vigil on Wednesday for victims of violence to be held at Hoffman Plaza
3. Special Event: Fall Fest sponsored by Rotary this weekend, Sept 28<sup>th</sup> 29<sup>th</sup>
4. 2014 Budget to be presented to council for the October 14<sup>th</sup> workshop
5. Make a Difference Day Saturday, October 26<sup>th</sup>

#### **D. Workshop Agenda Summary form**

#### **E. Developing city legislative priorities**

The Mayor had distributed the legislative priorities previously. The council consensus was that there were no other changes or additions. Discussion ensued relating to transportation. Mayor Laseke will re-distribute one more time and update the final draft version and adopt it at the first meeting in November.

#### **F. Police Chief hiring process**

1. The application packet was released today and will be in various publications and websites

#### **G. Salary Study**

#### **FIRE**

#### **H. Fire Report**

#### **CLERK-TREASURER**

#### **I. Liquor license**

1. Application-The Oak Tree/Lucky 21 Casino
2. Renewal-Guadalajara Restaurant

#### **J. Union Negotiations update**

1. WPOA-Next Mediation is Nov 1<sup>st</sup>
2. Teamsters Clerical and Public Works set for October 8, 9, 10
3. Executive Session update in November 18<sup>th</sup>

#### **K. Personnel Policy update**

1. Set for next workshop in October

#### **L. \*Lodging Tax Advisory Committee (LTAC) vacancies/appointments on 10/7/2013**

1. One new application has been received
2. There are three 2012 members that are interested in re-applying for nomination (Esther Rothe, James Haas and Patti Audette)

#### **M. iCompass Agenda process and paperless packet implementation**

1. The CivicWeb Public Site is set to go live on Sept. 30<sup>th</sup>

#### **N. After Hours November 14<sup>th</sup> at 5:00 p.m., hosted by WQCC (City/Port/School) at the new Police Station, 200 E. Scott Avenue**

#### **O. Healthcare presentation on October 14<sup>th</sup> 6:30 p.m.**

#### **P. Set December workshop date**

The workshop is originally scheduled for Dec 23<sup>rd</sup>. The council concurred and reset it for the alternate date of Dec 9<sup>th</sup>.

The council recessed at 8:32 p.m. to 8:32 p.m.

#### **PLANNING**

**Q. Comp Plan Zone & Text Changes** have been reviewed by the Planning Commission; Liberty Evans, City of Woodland, Schurman Trial Run Re-Zone and auto oriented uses. This is set for a Workshop prior to the Regular Council meeting on October 21<sup>st</sup>. The workshop is set for 6:00 p.m. followed by the Regular meeting. The Clerk-Treasurer will advertise the change in the meeting.

**R. Ordinance No. 1277-Sign Code amendments (postponed from 8/26, 9/3/2013; set for Final Reading 10/7/2013)**

Discussion ensued relating to enforceability, newer language, removal of signs in public right-of-way, expense to the city, level of civil infraction, off-premise signs (on private property, on trucks or trailers), etc. Set for Final Reading/Action on October 7<sup>th</sup>.

#### **POLICE**

**S. Authorize purchase of furniture for the new building for the October 7<sup>th</sup> council meeting.**

**T. New county wide CAD system for dispatch goes live tomorrow September 24<sup>th</sup>**

#### **PUBLIC WORKS**

**U. Public Works update**

1. Format of report was discussed. *The complete Public Works report is available upon request*
2. Police Station completion is set for late October

#### **ADJOURN**

Councilmember Burke moved to adjourn at 9:22 p.m., 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.

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Grover B. Laseke, Mayor

Minutes approved: October 7, 2013

**Attest:**

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Mari E. Ripp, Clerk-Treasurer

*These minutes are not a verbatim record of the proceedings.*