

## October 14, 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 meeting was called to order by Mayor Grover Laseke at 6:30 p.m. The Pledge of Allegiance was recited.

**PRESENT:** Councilmember Marshall Allen  
Councilmember John Burke  
Councilmember Benjamin Fredricks  
Councilmember Marilee McCall  
Councilmember Scott Perry  
Councilmember Al Swindell

**ABSENT:** Councilmember Susan Humbryd

**STAFF:** Public Works Director Bart Stepp  
Police Chief Rob Stephenson  
Community Development Planner Amanda Smeller

### PRESENTATION:

Dian Cooper from the Family Health Center on the Affordable Care Act

A recess was called at 7:10 p.m. to 7:15 p.m.

### 2014 Budget Workshop

1. Public Works
  - a. Code Enforcement
  - b. Park 101
  - c. Street 104
  - d. Water 401
  - e. Sewer 402
  - f. Park Acquisition & Improvement 300
  - g. Capital Project Reserve (formerly 302; New 421 Water Reserve; 422 Sewer Reserve)
  - h. Park Impact Fee 352
  - i. Traffic Impact Fee 353
  - j. Public Works Shop 312
  - k. SR503 Improvements 316
  - l. Public Safety/Capital Facility Bond Fund 319
  - m. Horseshoe Lake Park Trail (CDBG) 321
  - n. Schurman Way Guild Road Project 323
  - o. South Woodland Safe Routes to Schools 324
  - p. TIB SR503/Scott Intersection Project 325

- q. Water Treatment Pumping Project 408
- r. Westside Sewer Project 411

2. Planning and Building Department

3. Police Department

**ADJOURNMENT**

The meeting was adjourned at 10:05 p.m.

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Grover B. Laseke, Mayor

Minutes approved: October 21, 2013

**Attest:**

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Mari E. Ripp, Clerk-Treasurer

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