

## October 28, 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:** 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*

#### Mayor

- A. I-502 Marijuana Zoning Moratorium. Mayor has asked staff to make a map in large size which will be ready in the next few days. Discussion ensued on how and what the map should show. It will show the 1,000 ring in the various areas the city has at the Nov 18<sup>th</sup> meeting, at the Annex and Public Works, and on the city website. Discussion followed relating to the request to conduct an electronic survey. The Council also requested a press release in the 11/6/2013 paper and on the website. It will contain the link to I-502 and the marijuana issue in the city limits, the survey and the map.
- B. 11/4/2014 council meeting & Executive Session with Jennifer Montgomery, Allied Employers (City Labor Attorney) at 6:15 p.m. 1. Labor Negotiations 2. Personnel Matter

#### Clerk-Treasurer

- C. Financial Report-September 30, 2013
- D. \*Bid award for paper products & supplies – continued to November 25<sup>th</sup> workshop
- E. \*AWC Interlocal Agreement for Self-Insurance provider for health plans
- F. \*Public Hearing and Ordinance No. 1286 – 2014 Property Tax levy
- G. 3<sup>rd</sup> Quarter Reports- Department full reports will be distributed on or before Nov 4<sup>th</sup>

## **Police**

H. Reported that arrests have been made in car prowls.

## **Public Works**

- I. Public Works Report
  - 1. Discussed the new police station and the sally port

## **Planning**

J. Reported that there will be 3 ordinances for final reading at the 11/4 council meeting. The sign code ordinance is still pending and under discussion with the city attorney. Other-2014 budget Enhancement for Comp Plan.

Recessed at 8:09 p.m. to 8:14 p.m.

## **WORKSHOP:**

- K. 2014 Budget Presentations by Department:
  - 1. Clerk-Treasurer-001 514 23 Finance/Admin, 514 30 Records Services/Clerk, 516 Personnel & Civil Service
  - 2. Follow-up to 10/14 budget workshop questions
  - 3. Public Works
  - 4. Police
  - 5. Other Funds
  - 6. Revenue

## **ADJOURN**

Councilmember Burke moved to adjourn at 10:00 p.m., Councilmember Swindell seconded the motion.

Vote: 4-3 Yes: Allen, Burke, Humbryd, Swindell; No: McCall, Fredricks, Perry

Abstained: None; Absent: None

Motion passed unanimously.

---

Grover B. Laseke, Mayor

Minutes approved: November 18, 2013

**Attest:**

---

Mari E. Ripp, Clerk-Treasurer

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