

December 2, 2013

The REGULAR Meeting of the Woodland City Council was held on the above date at the Woodland City Hall, Council Chambers, 200 E. Scott Avenue, Woodland WA. The Regular 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

Jerry Wallace, Wallace Technical Blasting on Butte Hill Rd.-spoke on sanitation facilities that are available in the city. Over the past week he visited many businesses and their sanitation facilities. He found Les Schwab was exemplary. He stated that only 1/3 of facilities visited were up to standard and he is concerned for employees, customers, etc. He will be re-visiting some of the businesses and re-check the status to see if improvements are made.

CITIZEN COMMUNICATIONS FOR ITEMS ON THE AGENDA

None

PRESENTATION

Woodland ACTION Center (formerly WCSC) by Susan McAdams and Andreas Gast, members of the Board, presented their new marketing and branding campaign "Ignite Action, Be a Spark Plug", a logo contest, pledge cards, etc.

AGENDA APPROVAL

Councilmember Burke moved to approve the agenda and remove Item D (Bid award for paper supplies and supplies) from the Consent Agenda. 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.

REPORTS OF CITY OFFICERS (Limited)

- Mayor
- Rescheduled to 1/6/2014 7:00 p.m. Ribbon-cutting ceremony at NEW Police Station/Community meeting room (Council Chambers)
 - 12/9/2013 council workshop 7:00 p.m. (cancels December 23rd meeting) re: Special meeting with possible action on 2014 budget
 - Final 2013 council meeting 12/16/2013 7:00 p.m.
 - Scott Avenue Reconnection Open House 12/10/2013 5:30-7:30 p.m. at the new council chambers, 200 E. Scott Avenue
<http://www.scottreconnect.com/>
- Clerk/Treasurer
- LCCAC 2013 Report
 - Next WQCC quarterly meeting January 15, 2014-City to host at new Council Chambers
 - Liquor License – Added privilege – Woodland Liquor & Tobacco, 1230 Lewis River Road, Suite B
 - 2014 budget items were distributed 1) Summary list of Enhancements 2) updates to the budget (dated 12/2/2013) 3) Responses to Councilmember Fredricks questions emailed last week

CONSENT ITEMS

- A. Clerk-Treasurer
- Approval of Claims voucher warrants number 45717 through 45782 for the month of November 2013 in the amount of \$291,212.55 and payroll warrants numbered 29901 through 29917 for the month of November 2013 in the amount of \$275,199.38 for a grand total of \$566,411.93
- B. Clerk-Treasurer
- Approval of minutes of November 18 and 25, 2013
- C. Clerk-Treasurer
- Appointment of Municipal Court Judges
- D. Clerk-Treasurer
- ~~Bid award for paper supplies and supplies-REMOVED~~
- E. Clerk-Treasurer
- Authorize Mayor to sign renewal of CWCOG Kaiser Insurance for 2014
- F. Clerk-Treasurer
- Authorize Mayor to sign renewal of Polestar COBRA Administrator Contract 2014

Councilmember Fredricks 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 ITEMS

G. Mayor - Approval of 2014 Legislative Priorities

Discussion ensued. Councilmember Perry requested to add to the list - to delay implementation of the Shorelines Master Plan update. Ms. Smeller commented on the current status of Woodland's update. Councilmember Burke moved to approve 2014 Legislative Priorities. 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.

H. Clerk-Treasurer - Adopt Ordinance No. 1287 – 2014 Final Budget (First Reading)

Councilmember Swindell moved to approve Ordinance No. 1287 – 2014 Budget (FIRST READING). Councilmember Perry seconded the motion. Discussion followed.

Motion: Councilmember McCall moved to put item H after the budget workshop tonight to ask questions before we have the 1st reading. Councilmember Fredricks seconded the motion.

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

Abstained: None; Absent: None

Motion Passed.

Recessed at 8:00 p.m. to 8:06 p.m

2014 Budget Workshop

- a. Changes to 2014 Preliminary Budget
- b. Council discussion
- c. Workshop December 9, 2013 7:00 p.m. – 2014 Budget Workshop
- d. Regular Council meeting December 16, 2013 – 2014 Final Budget (FINAL Reading)

Returned to regular session at 9:02 p.m.

Main motion: Councilmember Swindell moved to approve Ordinance No. 1287 – 2014 Budget (FIRST READING). Councilmember Perry seconded the motion. Discussion followed.

Amendment: Councilmember Fredricks moved to amend the budget by allocating \$39,943 to the Street fund 104 and direct Mayor to come up with \$80,000 in General Fund cuts, direct the Mayor to present it back to the council, and without cuts to police, fire and streets, and reallocate those funds to the Park fund. Councilmember McCall seconded the motion. Discussion followed.

Call for the question.

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

Abstained: None; Absent: None

Motion passed unanimously.

Vote on Amendment:

To amend the budget by allocating \$39,943 to the Street fund 104 and direct Mayor to come up with \$80,000 in General Fund cuts, direct the Mayor to present it back to the council, and without cuts to police, fire and streets, and reallocate those funds to the Park fund.

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

Abstained: None; Absent: None

Motion Passed.

Main motion as amended:

To approve Ordinance No. 1287 – 2014 Budget (FIRST READING) and include in the budget by allocating \$39,943 to the Street fund 104 and direct Mayor to come up with \$80,000 in General Fund cuts, direct the Mayor to present it back to the council, and without cuts to police, fire and streets, and reallocate those funds to the Park fund.

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

Abstained: None; Absent: None

Motion passed unanimously.

ADJOURNMENT

Councilmember Burke moved to adjourn the meeting. Councilmember Fredricks seconded the motion. All: Yes.

The meeting was adjourned 9:19 p.m.

Grover B. Laseke, Mayor

Minutes approved: December 16, 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*