

February 18, 2014

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 Jennifer Heffernan
Councilmember Al Swindell
Councilmember Marilee McCall
Councilmember Marshall Allen
Councilmember Susan Humbyrd
Councilmember Benjamin Fredricks
Councilmember Scott Perry

ABSENT: Acting Police Chief Brad Gillaspie

STAFF: Deputy Clerk-Treasurer Gina Anderson
City Attorney William Eling
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

PRESENTATIONS

None

AGENDA APPROVAL

Councilmember Humbyrd moved to approve the Agenda. Councilmember Allen seconded the motion

Vote: 6-1 Yes: Swindell, McCall, Allen, Humbyrd, Fredricks, Perry; No: Heffernan

Abstained: None; Absent: None

Motion Passed.

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REPORTS OF CITY OFFICERS (Limited)

- Mayor
 - "State of the City" Report
 - Possible dates for City photos/ID badges – March 3rd or 17th, 2014
 - Scott Avenue Reconnection Project Presentation by Berger ABAM on agenda for March 31, 2014
 - Natural Disaster Awareness for Community Leaders on March 19, 2014
 - Recommendation for workshop in March
- Clerk-Treasurer
 - Notice of Garbage/Recycling Rate increase effective April 16, 2014 (June 2014 Utility billing)
 - February 24, 2014 Special meeting/workshop (with possible action) 7:00 p.m.
 - Agenda items so far include:
 - a. 12/31/2013 Financial report (Preliminary)
 - b. Department Reports
 - c. Invoice Cloud presentation on online payments/Utility e-bills
 - d. Exempt Salary Study
 - e. Personnel Policy update (HR Committee report)
 - f. 2014 Budget Cuts Impact Statement

Councilmember Fredricks inquired if there could be a discussion on police training at the next workshop meeting.

Mayor Laseke responded he has asked Acting Police Chief Gillaspie to prepare a report.

CONSENT ITEMS

- A. Clerk-Treasurer
 - Approval of Claims voucher warrants number 46069 and 46140 for the first half of the month of February 2014 in the amount of \$231,137.82.
- B. Clerk-Treasurer
 - Approval of minutes of February 3 and 10, 2014

Councilmember Swindell moved to approve the Consent Agenda. Councilmember Humbyrd seconded the motion.

Vote: 7-0 Yes: Heffernan, Swindell, McCall, Allen, Humbyrd, Fredricks, Perry; No: None

Abstained: None; Absent: None

Motion passed unanimously.

Councilmember Fredricks inquired if there could possibly be action after the executive session if Council requested action.

Mayor Laseke responded that the Council can take action after the executive session if it is announced before the executive session. Mayor Laseke announced possible action after the executive session.

Councilmember Heffernan asked for assurance that what was said in executive session stayed in executive session.

Council recessed at 7: 34 p.m. and reconvened at 7:40 p.m.

The council moved into Executive Session at 7:40 p.m. for thirty minutes.

EXECUTIVE SESSION

1. Personnel matter – Qualifications for Public Employment

At 8:10 p.m. Mayor Laseke announced ten more minutes of executive session.

At 8:20 p.m. Mayor Laseke announces ten more minutes of executive session.

The council moved back into regular session at 8:32 p.m.

ADJOURNMENT

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

The meeting was adjourned 8:33 p.m.

Grover B. Laseke, Mayor

Minutes approved: March 3, 2014

Attest:

Georgina D. Anderson, Deputy Clerk-Treasurer

*These minutes are not a verbatim record of the proceedings.
A recording is available in the office of the Clerk-Treasurer*