EXECUTIVE SESSION - 5:45 P.M.
The Mayor called the Executive Session to order at 5:50 p.m. and announced an expected duration of 45 minutes.

Roll Call.

Also Present: City Attorney Bill Eling, City Labor Attorney Jennifer Montgomery and Clerk-Treasurer Mari Ripp.

1. Personnel matter: RCW 42.30.110 Section (f) To receive and evaluate complaints or charges brought against a public officer or employee.
2. Potential litigation: RCW 42.30.110 Section(l), iii. Litigation or legal risks

6:49 p.m. Mayor Laseke announced the Executive Session will be extended another 15 minutes; At 7:00 p.m. Mayor announced it will be continued for another 10 minutes; The Executive Session was adjourned and the council moved back to regular session at 7:17 p.m. Mayor announced that the regular meeting will start at 7:25 p.m.

The REGULAR Meeting of the Woodland City Council was held on the above date at the Woodland City Hall, Council Chambers, 200 East Scott Ave, Woodland WA. The meeting was called to order by Mayor Grover Laseke at 7:25 p.m. The Pledge of Allegiance was recited.

Roll Call

Absent: - None

Also Present: - Clerk-Treasurer Mari Ripp
- City Attorney Bill Eling
- Police Chief Phillip Crochet

CITIZEN COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA
None.

CITIZEN COMMUNICATIONS FOR ITEMS ON THE AGENDA
None.

PRESENTATION / PROCLAMATION
None.
PUBLIC HEARING
None.

AGENDA APPROVAL
Councilmember McCall moved to approve the agenda with the removal of item K. Councilmember Heffernan seconded the motion.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Jennifer Heffernan, Councilmember Al Swindell, Councilmember Marshall Allen, Councilmember Scott Perry, Councilmember Susan Humbyrd, Councilmember Benjamin Fredricks, Councilmember Marilee McCall.

REPORTS OF CITY OFFICERS

- State of the City Address
- 3/9/2015 Special Meeting/Workshop 7:00 p.m. re: Ordinance No. 1306-Public Works Engineering Standards (later moved to 3/16/2015 following regular business)
- Set Workshop date for discussion on change to ordinance and re-implement Council Committee process.

Action L) to change the topic of the Workshop on March 9th to review Council Committees and the Strategic Plan Process
Councilmember Humbyrd moved to change the topic of the workshop on March 9th to Council Committee process and the Strategic Plan process. Councilmember McCall seconded the motion. Discussion followed.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).

Action M) to change the review of the Public Works standards to March 16th for a workshop at the end of the meeting.
Councilmember Humbyrd moved to change the review of the Public Works Standards to March 16th for a workshop at the end of the meeting.
Councilmember Heffernan seconded the motion.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Marilee McCall, Councilmember Jennifer Heffernan, Councilmember Scott Perry, Councilmember Benjamin Fredricks, Councilmember Susan Humbyrd, Councilmember Marshall Allen, Councilmember Al Swindell.

- Status of Council Rules & Procedures changes; Mayor is working on them and will have for a workshop for March 23rd.
- WWTP Audit and Voucher payment information provided to council
- Letter from FVRL in regards to a new library.

**Action N) to prepare a resolution in support of the new Library**
Councilmember Fredricks moved to prepare a resolution to support of the new Library. Councilmember Swindell seconded the motion.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Susan Humbyrd, Councilmember Marilee McCall, Councilmember Scott Perry, Councilmember Jennifer Heffernan, Councilmember Marshall Allen, Councilmember Al Swindell, Councilmember Benjamin Fredricks.

Clerk-Treasurer - Liquor license: Get Bold Events, 4/12/2015 at Horseshoe Lake
- Liquor License renewal: Antony’s Pizza, 1421 Pacific Avenue

**CONSENT ITEMS**

A. Clerk-Treasurer - Claims voucher warrants number 47634 through 47685 for the month of February 2015 in the amount of $172,646.30 and payroll warrants numbered 30131 through 30144 for the month of February 2015 in the amount of $272,427.68 for a grand total of $445,073.98.

C. Clerk-Treasurer - Authorize Special Event: Fall Fest & Car Show on 9/10-14/2015 at Horseshoe Lake Park

D. Clerk-Treasurer - Authorize Special Event: Pacific NW Newfoundland on 9/19-20/2015 at Horseshoe Lake Park

E. Clerk-Treasurer - Authorize Special Event: Woodland Planters Days Carnival June 15-24, 2015 at Horseshoe Lake Park

F. Clerk-Treasurer - Authorize Special Event: Winterfest on 12/5/2015 at
Horseshoe Lake Park

G. Clerk-Treasurer -  Authorize expenditure for SeamlessDocs e-form solution
Councilmember McCall moved to approve the Consent Agenda and removing item B.
Councilmember Heffernan seconded the motion.  
Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).

Yes: Councilmember Jennifer Heffernan, Councilmember Benjamin Fredricks, Councilmember Marilee McCall, Councilmember Scott Perry, Councilmember Marshall Allen, Councilmember Al Swindell, Councilmember Susan Humbyrd.

Action B) to approve the minutes of February 17, 2015 only
Councilmember McCall moved to approve minutes of Feb 17, 2015 only. Councilmember Heffernan seconded the motion. Discussion followed. Councilmember McCall stated she has numerous revisions and strikeouts to the minutes of February 21 and 23 for the council to consider. She will send them to the clerk-treasurer.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).

Yes: Councilmember Marshall Allen, Councilmember Susan Humbyrd, Councilmember Al Swindell, Councilmember Marilee McCall, Councilmember Jennifer Heffernan, Councilmember Scott Perry, Councilmember Benjamin Fredricks.

Action: that Councilmember McCall send the edited minutes of February 21 and 23 to the Clerk-Treasurer
Councilmember Allen moved that Councilmember McCall send the edited minutes to the Clerk-Treasurer. Councilmember McCall seconded the motion.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).

Yes: Councilmember Al Swindell, Councilmember Marilee McCall, Councilmember Jennifer Heffernan, Councilmember Scott Perry, Councilmember Benjamin Fredricks, Councilmember Marshall Allen, Councilmember Susan Humbyrd.

ACTION ITEMS

H. Public Works -  Ordinance No. 1322 – Comcast Cable Franchise Agreement (Final Reading)
Councilmember Fredricks moved to approve Ordinance No. 1322 – Comcast Cable Franchise Agreement (Final Reading). Councilmember McCall seconded the motion.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).

Yes: Councilmember Al Swindell, Councilmember Marshall Allen, Councilmember Marilee McCall, Councilmember Susan Humbyrd, Councilmember Jennifer Heffernan, Councilmember Scott Perry, Councilmember Benjamin Fredricks.

I. Clerk-Treasurer -  Ordinance No. 1319-Budget Amendments 4th Quarter 2014 (First & Final Reading)
Councilmember Swindell moved to adopt Ordinance No. 1319-Budget
Amendments 4th Quarter 2014 (First & Final Reading). Councilmember Humbyrd seconded the motion. Discussion followed. 

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Councilmember Jennifer Heffernan, Councilmember Susan Humbyrd, Councilmember Marilee McCall, Councilmember Benjamin Fredricks, Councilmember Al Swindell, Councilmember Scott Perry, Councilmember Marshall Allen.

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**J.** Planning - **Ordinance No. 1324 – Approval of the Proposed City of Woodland Rezone request for the Wastewater Treatment Plant (Final Reading)**

Councilmember Perry moved to adopt Ordinance No. 1324 - for the Proposed City of Woodland Rezone request for the Wastewater Treatment Plant (Final Reading). Councilmember Swindell seconded the motion. Discussion followed.

► **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Councilmember Marilee McCall, Councilmember Marshall Allen, Councilmember Al Swindell, Councilmember Jennifer Heffernan, Councilmember Susan Humbyrd, Councilmember Benjamin Fredricks, Councilmember Scott Perry.

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**K.** Mayor - **Ordinance No. 1325-Amending WMC 5.04 Business License Regulations to allow recreational marijuana (per I-502 legislation) (First Reading)**

*Motion: To bring back this item K to tonight’s agenda*

Councilmember Perry moved to bring item K back onto tonight’s agenda. Councilmember Humbyrd seconded the motion. Discussion followed. ►

► **Vote:** Motion passed (**summary:** Yes = 4, No = 3, Abstain = 0).

**Yes:** Councilmember Scott Perry, Councilmember Marshall Allen, Councilmember Susan Humbyrd, Councilmember Al Swindell.

**No:** Councilmember Benjamin Fredricks, Councilmember Jennifer Heffernan, Councilmember Marilee McCall.

*Motion: Ordinance No. 1325-Amending WMC 5.04 Business License Regulations to allow recreational marijuana (per I-502 legislation) (First Reading)*

Councilmember Perry moved to adopt Ordinance No. 1325-Amending WMC 5.04 Business License Regulations to allow recreational marijuana (per I-502 legislation) (First Reading). Councilmember Humbyrd seconded the motion. Discussion followed. ►

► **Vote:** Motion passed (**summary:** Yes = 4, No = 3, Abstain = 0).

**Yes:** Councilmember Susan Humbyrd, Councilmember Al Swindell, Councilmember Scott Perry, Councilmember Marshall Allen.

**No:** Councilmember Benjamin Fredricks, Councilmember Marilee McCall, Councilmember Jennifer Heffernan.
WORKSHOP

1. **Strategic Plan implementation planning**
   * This item was reset to March 9th for a Workshop

ADJOURN
Councilmember Swindell moved to adjourn the meeting. Councilmember Fredricks seconded the motion. The meeting was adjourned at 8:13 p.m.

▶ **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 7).

Yes: Councilmember Marshall Allen, Councilmember Benjamin Fredricks, Councilmember Jennifer Heffernan, Councilmember Marilee McCall, Councilmember Susan Humbyrd, Councilmember Scott Perry, Councilmember Al Swindell.

________________________________________
Grover B. Laseke, Mayor

Minutes approved: __________________________

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.*