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 7:00 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: None
Also Present: Deputy Clerk-Treasurer Gina Anderson
City Attorney Bill Eling
Community Development Planner Amanda Smeller
Fire Chief Dennis Mason
Captain Michael Jackson
Public Works Director Bart Stepp
Sergeant Brad Gillaspie

CITIZEN COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA
Ann Bradshaw, 115 Meadow Park Court, told the Council on December 5th her neighbor told her that she fell on the sidewalk outside of her house. The City says she is responsible but her insurance company says she is not responsible. Ms Bradshaw requested the Council change the law regarding who is responsible for the sidewalk.

CITIZEN COMMUNICATIONS FOR ITEMS ON THE AGENDA
None

PRESENTATION / PROCLAMATION
1. Master Municipal Clerk, Gina Anderson (award/plaque)
Mayor Laseke presented Gina Anderson with the International Institute of Municipal Clerks (IIMC) Master Municipal Clerk (MMC) designation award.

PUBLIC HEARING
1. Comprehensive Plan Update – Planning Assumptions
The Public Hearing was opened at 7:08 p.m.
No comments were received.
The Public Hearing was closed at 7:09 p.m.
AGENDA APPROVAL
Councilmember Swindell moved to approve the agenda. Councilmember Humbyrd seconded the motion.  

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

REPORTS OF CITY OFFICERS

Mayor - 2/9/2015 Special Meeting 7:00 p.m. ordinance on Public Works Engineering Standards  
- 2/17/2015 State of the City Address, Public Hearing – Franchise Agreement with Comcast of Oregon II Inc.  
- 2/18-19/2015 AWC City Action Days, Olympia  
- 2/21/2015 Saturday 9:00 a.m. City Council Retreat  
- Regional Fire Authority Special Election April 28th  
- Updates pending to Ordinance No. 1265-Council Rules & Procedures  
Attorney Eling will not be at the February 17th Council meeting  
Marijuana Application for Business License

Councilmember Perry moved to reschedule the February 9th City Council discussing ordinance on Public Works Engineering Standards to March 9th. Councilmember Heffernan seconded the motion. Discussion ensued.  

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

Action M) Move marijuana ordinance for Business license application to next regular agenda
Attorney Eling spoke about the options regarding business license for the marijuana application.  

Councilmember Swindell moved to add changing marijuana ordinance for business license to the next regular agenda. Councilmember Humbyrd seconded the motion. Discussion followed.  

Councilmember Fredricks called point of order. Based on current Council rules this is not an emergency. Mayor Laseke ruled the point of order is appropriate. The motion is not according to Council rules so will not be allowed.
MISCELLANEOUS
Councilmembers Humbyrd, Allen and McCall are able to attend a February 9th meeting to discuss retreat agenda. Councilmember Fredricks will be out of town. Councilmember Perry may be able to attend. Topic for the February 9th workshop will be changed to retreat planning and preparation.

City Council - Updates pending to Ordinance No. 1242 & Res 611 (2012) Mayor Administrator & Compensation;
- 2/23/2015 Workshop for pending action for council and mayor salary and for a salary review commission
- 3/2/2015 Workshop re: Review & increase to Exempt Salaries 2015

CONSENT ITEMS
A. Clerk-Treasurer - Approve claims voucher numbers 47511 through 47576 for the month of January 2015 in the amount of $465,530.50 and payroll warrant numbers 30116 through 30130 for the month of January 2015 in the amount of $278,610.75 for a grand total of $744,141.25.

B. Clerk-Treasurer - Approval of minutes of January 20, 21 and 27, 2015
C. Clerk-Treasurer - Special Event: Easter Egg Hunt 4/4/2015 at Horseshoe Lake Park
D. Clerk-Treasurer - Special Event: Kids Fishing Derby 5/15-16/2015 at Horseshoe Lake Park
E. Clerk-Treasurer - Special Event: Planters Days 6/18-21/2015
F. Clerk-Treasurer - Special Event: Clark Co. Fire & Rescue Association BBQ 6/15-21/2015 at Horseshoe Lake Park
G. Clerk-Treasurer - Special Event: Hot Summer Nights 7/10-8/14/2015 on Fridays

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

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

ACTION ITEMS
H. Fire - Approval of costs associated with Regional Fire Authority (RFA) mailer.
Councilmember McCall gave a brief report about the mailer and election costs. Councilmember McCall moved to approve costs associated with Regional Fire
Authority (RFA) mailer in the amount of $1,550.00 and authorize 2015 Budget Amendment. Councilmember Perry seconded the motion. Discussion ensued.

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

Councilmember Perry moved to approve election costs in the amount of $45,000 and authorize 2015 Budget Amendment. Motion failed due to lack of a second. Discussion ensued.

Councilmember Fredricks moved to move $45,000 from the general reserves, to increase the line item for election costs by same amount of Regional Fire Authority tentative election costs and for the final invoice to be brought back to the Council. Councilmember McCall seconded.

Vote: Motion passed (summary: Yes = 6, No = 1, Abstain = 0).
Yes: Councilmember Susan Humbyrd, Councilmember Al Swindell, Councilmember Marshall Allen, Councilmember Scott Perry, Councilmember Marilee McCall, Councilmember Benjamin Fredricks.
No: Councilmember Jennifer Heffernan.

I. Public Works - Ordinance No. 1321 - Amending WMC 13.08 (Sewer Service Rates and Regulations for Industrial Users) and 13.12 (Sewer Construction and Use). (First Reading)
Councilmember Fredricks moved to adopt Ordinance No. 1321 - Amending WMC 13.08 (Sewer Service Rates and Regulations) and 13.12 (Sewer Construction and Use). (First Reading). Councilmember Allen seconded the motion. Discussion ensued.

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

J. Planning - Ordinance No. 1323 - Liberty Evans Binding Site Plan (First Reading)
Councilmember Allen moved to adopt Ordinance No. 1323 - Liberty Evans Binding Site Plan (First Reading). Councilmember Perry seconded the motion. Discussion ensued.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Marshall Allen, Councilmember Scott Perry, Councilmember Marilee McCall, Councilmember Al Swindell, Councilmember Susan Humbyrd, Councilmember Jennifer Heffernan, Councilmember Benjamin Fredricks.
K. Planning - **Approval of Comprehensive Plan Update Planning Assumptions**

Councilmember McCall moved to approve the Comprehensive Plan Update Planning Assumptions. Councilmember Heffernan seconded the motion. Discussion ensued.

**Vote:** Motion passed (summary: Yes = 6, No = 1, Abstain = 0).

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

**No:** Councilmember Scott Perry.

**ADJOURN**

Councilmember Allen moved to adjourn. Councilmember Humbyrd seconded the motion.

Vote: All yes. The meeting was adjourned at 8:10 p.m.

__________________________
Grover B. Laseke, Mayor

Minutes approved: __________________________

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*