March 9, 2015
DRAFT

The SPECIAL Meeting of the Woodland City Council was held on the above date at the Woodland Police Station, Council Chambers, 200 East Scott Avenue, Woodland WA. The meeting was called to order by Mayor Grover Laseke at 7:00 p.m. The Pledge of Allegiance was recited.

Roll Call:
Present: Councilmember Jennifer Heffernan, Councilmember Al Swindell, Councilmember Marilee McCall, Councilmember Susan Humbyrd, Councilmember Benjamin Fredricks, Councilmember Scott Perry.

Absent: Councilmember Marshall Allen

Also Present: Clerk-Treasurer Mari Ripp
Public Works Director Bart Stepp

WORKSHOP

A. Council Salary Commission
   - Process for City of Woodland
   - Ridgefield process:
     - Staff put together a resolution/ordinance to initiate the process
     - Prepare application and advertise
     - Review applications
     - Council votes on final committee members
     - Committee with staff assistance analyze neighboring communities stipends and allowable expenses
     - Final report prepared from committee/staff and present recommendation to Council and adopt a resolution/ordinance
   - Timeline
   - Council direction - requests this be deferred to 2016 for future discussion.

B. Exempt Salary Study
   - Total cost of compensation
   - Policy on compensation plans and updates
   - Process
   - Timeline
   - Council direction - no specific direction given.
ADJOURN
Councilmember Humbyrd moved to adjourn the meeting. Councilmember Fredricks seconded the motion. The meeting was adjourned at 8:04 p.m.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).
Yes: Councilmember Al Swindell, Councilmember Marilee McCall, Councilmember Benjamin Fredricks, Councilmember Scott Perry, Councilmember Jennifer Heffernan, Councilmember Susan Humbyrd.
Absent: Councilmember Marshall Allen.

_____________________________
Grover B. Laseke, Mayor

Minutes approved: __________________________

Attest:

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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*