The REGULAR 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

Absent: Excused: Councilmember Susan Humbyrd.

Also Present: Clerk-Treasurer Mari Ripp, City Attorney Bill Eling, Community Development Amanda Smeller, Police Chief Phillip Crochet, Public Works Director Bart Stepp

Action 1) To excuse Councilmember Humbyrd from tonight’s meeting
Councilmember Fredricks moved to excuse Councilmember Humbyrd from tonight’s meeting. Councilmember McCall seconded the motion.

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

CITIZEN COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA
Noel Johnson, PO Box 1955, Woodland-commented on how beautiful the downtown is this year. Everything is starting to bloom now.

CITIZEN COMMUNICATIONS FOR ITEMS ON THE AGENDA
Noel Johnson, PO Box 1955, Woodland- is in support of a new Woodland Library. He reported on the fundraising efforts of the Friends of the Library.

PRESENTATION / PROCLAMATION
None

AGENDA APPROVAL
Councilmember Swindell moved to approve the agenda. Councilmember Perry seconded the motion with the addition of an executive session at the end of the meeting and deleting the items that follow that. Discussion followed. It applies to
both Personnel and Litigation. Councilmember Allen seconded the motion (by Councilmember Perry to include the addition of an Executive Session at the end of the meeting). Discussion ensued.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 6).

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

**REPORTS OF CITY OFFICERS—LIMITED**

- **Mayor**
  - The iPads for councilmembers are in and need to be picked up. See Lori Cash in the Clerk-Treasurer office.
  - Do councilmembers want to continue to receive the printed Agenda sheets? Councilmember Perry and Allen want to continue.
  - Horseshoe Lake Park Shelter doors/closure installed due to vandalism. Public Works will report on the process at the next meeting.
  - Addressing signage on 5th Street

- **Clerk-Treasurer**
  - 3/23/2015 Special meeting/workshop 7:00 p.m. re: Committee and Department Reports

**CONSENT ITEMS**

- **A. Clerk-Treasurer**
  - Claims voucher warrants number 47686 through 47746 for the first half of the month of March 2015 in the amount of $206,539.77.

- **C. Clerk-Treasurer**
  - Re-appointment of Judy Kroon to Civil Service Commission for a 6 year term expiring 2/16/2020

- **D. Clerk-Treasurer**
  - Appointment of John “JJ” Burke to The Big Idea Board for an unexpired term ending 12/31/2015

Councilmember Fredricks moved to approve the Consent Agenda with the removal of item B. Councilmember McCall seconded the motion.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 6).

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

**Action B) Approval of Minutes of February 21, 23 (pending) and March 2 and 9, 2015**

Councilmember McCall moved to approve the minutes of February 21 and 23 as revised by Councilmember McCall and also March 2 and 9, 2015 as presented. Council discussed the minutes of February 21 and 23. Councilmember Fredricks seconded the motion.
Further discussion ensued to remove “legal advice” and add “advisement on process” to the February 23rd minutes.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

**ACTION ITEMS**

**E. Mayor**

- **Ornance No. 1325-Amending WMC 5.04 Business License Regulations to allow recreational marijuana (per I-502 legislation) (Final Reading)**

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

**Vote:** Motion tied (**summary:** Yes = 3, No = 3, Abstain = 0).

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

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

This item will be reset to a future meeting due to the tie vote.

**F. Clerk-Treasurer**

- **Resolution No. 653 – in support of Fort Vancouver Regional Library’s efforts to construct a new library**

Councilmember McCall moved to approve Resolution No. 653 – in support of Fort Vancouver Regional Library’s efforts to construct a new library. Councilmember Fredricks seconded the motion. Discussion ensued. **► ► ►**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

**G. Clerk-Treasurer**

- **Resolution No. 654-relating to Public Utility Tax on Water, Sewer, Garbage and Recycling**

Councilmember Perry moved to approve Resolution No. 654-relating to Public Utility Tax on Water, Sewer, Garbage and Recycling. Councilmember Fredricks seconded the motion. Discussion followed. **► ► ►**

**Vote:** Motion passed (**summary:** Yes = 5, No = 1, Abstain = 0).

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

**No:** Councilmember Jennifer Heffernan.
H. Planning - **Ordinance No. 1326 - establishing permanent regulations to ban collective gardens/medical marijuana in all zoning districts within the City (First Reading)**

Councilmember Swindell moved to approve Ordinance No. 1326 - establishing permanent regulations to ban collective gardens/medical marijuana in all zoning districts within the City (First Reading). Councilmember Perry seconded the motion. Discussion followed. ▶▶

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

I. Public Works - **Approval of contract for demolition of 300 E. Scott Avenue Buildings**

Councilmember Allen moved to approve approval of contract for demolition of 300 E. Scott Avenue Buildings. Councilmember Swindell seconded the motion. Discussion followed. ▶▶

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

J. Public Works - **Approval of contract for Old Town Connections Project**

Councilmember Fredricks moved to approve the contract for Old Town Connections Project. Councilmember Allen seconded the motion. Discussion followed. ▶▶

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

K. Public Works - **Approval of professional services contract for design of new fire station POSTPONED to April 6th council meeting**

Bart Stepp, Public Works Director explained the process. Councilmember Swindell moved to approve of professional services contract for design of new fire station with Johanson. Councilmember Perry seconded the motion.

**Motion:**
Councilmember Fredricks moved to postpone to the first meeting in April. Councilmember Perry seconded the motion.

▶▶ **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 6).
**Yes:** Councilmember Scott Perry, Councilmember Jennifer Heffernan,
Executive Session
Attorney Bill Eling announced that it was appropriate to move into Executive Session per RCW 42.30.110 (1.i) Litigation; The session is expected to last until 9:00 p.m.
The council recessed at 8:02 p.m. to 8:10 p.m.
Executive Session was called to order at 8:10 p.m.
At 8:59 p.m. Mayor Laseke announced that the session would continue for an additional 30 minutes; at 9:32 p.m. announced another 10 minutes.

The council moved back into regular session at 9:46 p.m.

Workshop items to be reset to a future agenda (TBD).
A. 1. Ord 1306 – Public Works Standards
3. Council Committees (Resolution No. 635 and 641)
4. Strategic Plan – Implementation and Process

Adjourn
Councilmember Swindell moved to adjourn the meeting. Councilmember Perry seconded the motion.
Vote: All yes. The meeting was adjourned at 9:46 p.m.

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