The REGULAR Meeting of the Woodland City Council was held on the above date at the Woodland City Hall, Council Chambers, 200 East Scott Avenue, Woodland WA. The meeting was called to order by Mayor Pro Tem Marilee McCall at 7:00 p.m. The Pledge of Allegiance was recited.

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

Absent: Mayor Grover Laseke
Public Works Director Bart Stepp

Also Present: Deputy Clerk-Treasurer Georgina Anderson
City Attorney Bill Eling
Community Development Planner Amanda Smeller
Police Chief Phillip Crochet
Captain Michael Jackson, Clark County Fire & Rescue

CITIZEN COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA
Noel Johnson, 1612 Ambagone Road, stated: the Easter Egg Hunt on Saturday was attended by 300 kids; After Hours Event is at The Holland America Bulb Farms; Library and Lewis River.com will have a table at the After Hours event; tulips and lilacs are in bloom; Horseshoe Lake is stocked with trout; this is the biggest run of trout in Columbia River and Clark County Quilt Show is this weekend.

CITIZEN COMMUNICATIONS FOR ITEMS ON THE AGENDA
None

PRESENTATION / PROCLAMATION
None

PUBLIC HEARING
None
AGENDA APPROVAL
Councilmember Allen moved to approve the agenda. Councilmember Swindell seconded the motion.

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

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

REPORTS OF CITY OFFICERS (LIMITED)

Mayor - Blooms to Brews this weekend at Horseshoe Lake, April 12th
- Attended Firefighter Awards dinner
Clerk-Treasurer - 4/15/2015 Special Meeting/WQCC 6:00 p.m. hosted by School

CONSENT ITEMS

A. Clerk-Treasurer - Approve claims voucher warrants number 47747 through 47833 for the month of March 2015 in the amount of $212,576.20 and payroll warrants numbered 30145 through 30159 for the month of March in the amount of $270,938.51 for a grand total of $483,514.71.

B. Clerk-Treasurer - Minutes of March 16 and 23, 2015.

Councilmember Fredricks requested two workshop items, police school liaison officer program and police department staffing, be added to the April 27th workshop.

Councilmember Fredricks moved to approve the consent agenda. Councilmember Allen seconded the motion.


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


ACTION ITEMS

C. Clerk-Treasurer - Special Event: Ham Radio Field Day June 26-28, 2015 at Scott Hill Park

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

D. Mayor - Ordinance No. 1325-Amending WMC 5.04 Business License Regulations to allow recreational marijuana (per I-502 legislation) (Final Reading)
Councilmember Humbyrd moved to adopt Ordinance No. 1325 – Amending WMC 5.04 Business License Regulation to allow recreational marijuana (per I-502 legislation) (Final Reading). Councilmember Swindell seconded the motion. Discussion ensued.
Vote: Motion passed (summary: Yes = 5, No = 2, Abstain = 0).
No: Councilmember Marilee McCall, Councilmember Benjamin Fredricks.

E. Clerk-Treasurer - Ordinance No. 1327-Increase change fund for Public Works office (First Reading)
Councilmember Allen moved to adopt Ordinance No. 1327 – Increase change fund for Public Works office (First Reading). Councilmember Humbyrd seconded the motion.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Benjamin Fredricks, Councilmember Scott Perry, Councilmember Marshall Allen, Councilmember Jennifer Heffernan, Councilmember Marilee McCall, Councilmember Susan Humbyrd, Councilmember Al Swindell.

F. Public Works - Approval of professional services contract for design of new fire station
Councilmember Fredricks moved to approve professional services contract for design of new fire station. Councilmember Swindell seconded the motion. Discussion ensued.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Marilee McCall, Councilmember Susan Humbyrd, Councilmember Benjamin Fredricks, Councilmember Jennifer Heffernan, Councilmember Scott Perry, Councilmember Al Swindell, Councilmember Marshall Allen.

G. Planning - Ordinance No. 1326 - establishing permanent regulations to ban collective gardens/medical marijuana in all zoning districts within the City (Final Reading)
Councilmember Fredricks moved to adopt Ordinance No. 1326 – establishing permanent regulations to ban collective gardens/medical Councilmember Perry seconded the motion.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Scott Perry, Councilmember Marshall Allen, Councilmember Benjamin Fredricks, Councilmember Al Swindell, Councilmember Marilee McCall, Councilmember Jennifer Heffernan, Councilmember Susan Humbyrd.

H. Council - Discussion and possible action re: Building Official Salary/Benefits
Council discussed Building Official Salary/Benefits. Councilmember Fredricks moved to go out with the next ad with a salary of $66,500. Councilmember Heffernan seconded the motion. Discussion ensued. Councilmember Fredricks withdrew the motion.

Councilmember Fredricks moved to refer the discussion and possible action regarding Building Official Salary/Benefits to the April 13th workshop with staff to provide a salary range and step plan. Councilmember Perry seconded the motion.

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

I. Council - Discussion and possible action re: Community Development Planner Salary/Benefits
Council discussed Community Development/Planner Salary/Benefits.

Councilmember Humbyrd moved that the same information as requested for the Building Official be requested for Community Development/Planner for the April 13th agenda. Councilmember Swindell seconded the motion.

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

ADJOURN
Councilmember Humbyrd moved to adjourn at 8:06 p.m. Councilmember Heffernan seconded the motion.

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