The REGULAR Meeting of the Woodland City Council was held on the above date at the Woodland 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.

Present: - Roll Call.

Absent: - City Attorney Bill Eling

Also Present: Police Chief Phillip Crochet
Public Works Director Bart Stepp (arrived late)
CCFR Michael Jackson
Community Development Planner Amanda Smeller

CITIZEN COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA
Greg Bowyer - 1552 S. 14th Circle, Ridgefield – Disappointed that Business License was declined. Asked council to consider ordinance that would allow marijuana businesses.

CITIZEN COMMUNICATIONS FOR ITEMS ON THE AGENDA
Mike Benjamin – 1784 Meriwether Lane, Woodland – Expressed appreciation of sewer methodology revision. Expressed reservations about how city calculates revenue.

PRESENTATION / PROCLAMATION
1. Introduction of Planters Days Princesses
Mayor Laseke announced the 2015 princesses and they introduced themselves– Taylor Vossen, Karen Taylor & Amanda Corey

PUBLIC HEARING
1. Comcast Cable Franchise renewal
Mayor Laseke called public hearing to order at 7:09 and asked for comment. Tess Fields - 96605 SW Nimbus, Portland – Is representative from Comcast. Expressed appreciation to work with the city to bring Comcast services to Woodland. No other comments. Public Hearing was closed at 7:10
**AGENDA APPROVAL**
Mayor Laseke requested that the Budget Amendments would be removed per request from the Clerk-Treasurer’s Office.

Councilmember Humbyrd moved to approve the agenda. Councilmember Allen seconded the motion.

Councilmember Perry asked for an amendment to move Mayor’s report to the end of the meeting and made motion to move Mayor’s report to the end of the agenda. Councilmember Fredricks seconded the motion.

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

Councilmember Fredricks made a motion that the memo provided to council by Mayor Laseke on February 2nd be entered into the public record tonight and added to the March 2nd agenda. Councilmember Heffernan seconded the motion. Discussion ensued.

▶ ▶ **Vote: Motion passed (summary: Yes = 4, No = 3, Abstain = 0).**
No: Councilmember Benjamin Fredricks, Councilmember Jennifer Heffernan, Councilmember Marilee McCall.

- **WWTP Audit**
  ▶ Councilmember Fredricks moved to put this item on end of agenda. Councilmember Perry seconded the motion.
  ▶ **Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).**
Yes: Councilmember Susan Humbyrd, Councilmember Benjamin Fredricks, Councilmember Al Swindell, Councilmember Scott Perry, Councilmember Marshall Allen, Councilmember Jennifer Heffernan, Councilmember Marilee McCall
CONSENT ITEMS

A. Clerk-Treasurer - February 15, 2015 vouchers

Councilmember Fredricks moved to approve Claims voucher warrants number 47577 through 47633 for the first half of the month of February 2015 in the amount of $291,102.25. Councilmember McCall seconded the motion. Discussion ensued. **Vote:** Motion failed (**summary:** Yes = 3, No = 4, Abstain = 0).

**Yes:** Councilmember Al Swindell, Councilmember Marshall Allen, Councilmember Benjamin Fredricks.

**No:** Councilmember Scott Perry, Councilmember Jennifer Heffernan, Councilmember Susan Humbyrd, Councilmember Marilee McCall.

**Action.** Councilmember Fredricks made motion to approve all but ALS voucher Councilmember Perry seconded the motion.

Councilmember Swindell noted that the vouchers were in order and that the items all should be paid. Discussion ensued. Councilmember Fredricks stated that he would like to have explanation from the Public Works Director on the ALS Corp. voucher. **Vote:** Motion failed (**summary:** Yes = 1, No = 6, Abstain = 0).

**Yes:** Councilmember Scott Perry.

**No:** Councilmember Marilee McCall, Councilmember Al Swindell, Councilmember Jennifer Heffernan, Councilmember Marshall Allen, Councilmember Benjamin Fredricks, Councilmember Susan Humbyrd.

**Action.**

Councilmember Swindell moved to approve vouchers as submitted. Councilmember Humbyrd seconded the motion. Discussion ensued.

**Amendment.**

Councilmember McCall moved to amend the motion to include that Councilmember Fredricks and council be provided clarification of the voucher before the next council meeting. Councilmember Heffernan seconded the motion.

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

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

**Action. Main Motion with amendment.**

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

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

B. **Clerk-Treasurer** - **Minutes of February 2 and 9, 2015**

Councilmember Fredricks moved to approve the minutes but strike the words “and is pursuing solutions” on the February 9th minutes. Councilmember Heffernan seconded the motion.

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

**Yes:** Councilmember Scott Perry, Councilmember Benjamin Fredricks, Councilmember Jennifer Heffernan.

**No:** Councilmember Al Swindell, Councilmember Susan Humbyrd, Councilmember Marshall Allen.

**ACTION ITEMS**

C. **Public Works** - **Resolution No. 652-Sewer billing charges methodology**

Councilmember Perry moved to approve Resolution 652. Councilmember Swindell seconded the motion. Discussion ensued. ► ►

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

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

D. **Public Works** - **Approval of Ordinance 1321 Amending WMC 13.08 (Sewer Service Rates and Regulations) and 13.12 (Sewer Construction and Use) FINAL READING**

Councilmember Fredricks moved to adopt Ordinance 1321. Councilmember McCall seconded the motion. ►

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

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

E. Public Works - **Ordinance No. 1322 – Comcast Cable Franchise Agreement (First Reading)**

Councilmember Swindell moved to approve Ordinance 1322. Councilmember Humbyrd seconded the motion. Discussion ensued. ▶️ ▶️

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

F. Clerk-Treasurer - **Ordinance No. 1319-Budget Amendments 4th Quarter 2014 (First & Final Reading)**

Mayor Laseke noted that this item was continued to the next meeting.

G. Planning - **Ordinance No. 1323 granting preliminary approval to a six lot Binding Site Plan for Liberty Evans (Final Reading)**

Councilmember Perry moved to approve Ordinance 1323. Councilmember Allen seconded the motion. Discussion ensued.

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

H. Planning - Ord 1324 Approve the Proposed City of Woodland Rezone request for the Wastewater Treatment Plant (First Reading)

Councilmember Swindell moved to approve Ordinance 1324. Councilmember Allen seconded the motion. Discussion ensued.

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

**State of City Address**

Mayor Laseke noted that the State of the City Address will be delayed until after Chamber presentation.

**Letter-Business License denial re: Bowyer-Marijuana**

Councilmember Humbyrd inquired about an exception for one entity. Mayor Laseke noted that MRSC indicated that a change could be made to the ordinance.

**Action.**

Councilmember Humbyrd made a motion to have the ordinance redone to exclude recreational marijuana businesses. Councilmember Swindell seconded the motion. Discussion ensued.

**Point of Order.**

Councilmember Fredricks called point-of-order. Mayor Laseke denied the Point of Order. Discussion ensued.

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

- **Yes:** Councilmember Marshall Allen, Councilmember Al Swindell, Councilmember Susan Humbyrd, Councilmember Scott Perry.
- **No:** Councilmember Benjamin Fredricks, Councilmember Marilee McCall, Councilmember Jennifer Heffernan.

It was noted that an ordinance will be brought back at the next regular council meeting.

**Regional Fire Authority (RFA) & City Budget Impact Report**

Mayor Laseke spoke on the RFA Memo. He indicated that approval must be made for the insert in the Utility Bills tomorrow and asked council for direction. Discussion ensued on funding and impacts to the citizens and stakeholders.

Mayor Laseke outlined the 3 options to the council. The consensus was to remove the RFA mailer from the utility billings and distribute a different informational mailer after the council workshop on February 23rd. Councilmember Heffernan asked if details could be provided to council at the workshop showing side by side comparisons of the costs to taxpayers using the two property tax rates and the public utility tax funding scenarios discussed.

**Council Retreat**—Mayor Laseke announced the Council Retreat this Saturday from 9am to 5pm.

**City Action Days.** Mayor Laseke and Councilmember Swindell are traveling to Olympia this week for an AWC event.
The meeting recessed at 8:40 pm to 8:45 pm
The mayor announced there is a Swimming Pool Committee informational meeting this Friday from 7-9 at the high school.

**Council Reports**

- **Wastewater Treatment Plant (WWTP) Audit**
  Fredrick expressed concern that the entire item was not included in the packet in its entirety. The mayor indicated that the wrong pdf was submitted for attachment.
  - Councilmember Perry commented about the WWTP Audit and posed several questions to Mr. Stepp.

**Point of Order/Parliamentary Inquiry/Appeal the Decision of the Chair**

Councilmember Swindell called point-of order and asked that this line of questioning be terminated. Mayor Laseke ruled that no questions regarding personnel issues should be asked. Councilmember Fredricks asked for a parliamentary inquiry as no names were being used. Councilmember Fredricks made a motion to appeal the decision of chair to continue as long as no names were used. Councilmember Perry seconded the motion. Discussion ensued.
  - Councilmember Swindell indicated this should be discussed in executive session and not in an open public meeting. Councilmember Allen concurred and noted, that because of the small number of employees at the location, that individuals were identifiable even without names. More discussion ensued.

**Vote:** Motion failed **(summary:** Yes = 3, No = 4, Abstain = 0).  
**Yes:** Councilmember Jennifer Heffernan, Councilmember Benjamin Fredricks, Councilmember Scott Perry.
**No:** Councilmember Al Swindell, Councilmember Marilee McCall, Councilmember Marshall Allen, Councilmember Susan Humbyrd.
  - Councilmember Perry asked various other questions.
  - More discussion ensued. The mayor indicated that information is given to council as quickly as is appropriate. Mayor Laseke indicated that there are questions that aren’t appropriate to ask in an open meeting and those need to be discussed in a private forum. Further discussion ensued.
  - Councilmember Allen reiterated that employee personnel issues need to be handled in executive session and should be kept confidential.

**ADJOURN**

Councilmember Swindell motioned to adjourn. Councilmember Humbyrd seconded the motion.

The meeting was adjourned at 9:17 pm.
Minutes approved: __________________________

Attest:

_______________________________
Lori Cash, Administrative Clerk III

*These minutes are not a verbatim record of the proceedings.*
*A recording is available in the office of the Clerk-Treasurer*