

WOODLAND CITY COUNCIL
MONDAY, JANUARY 12, 2004
7:00 P.M.
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CALL TO ORDER: Mayor Stark called the regular meeting to order at 7:00 PM.
PRESENT: Mayor Jean Stark, Councilmembers Jim Doak, Bruce Shilling and
Councilmember Tom Newberry
ABSENT: Steve Hornig
STAFF: Engineer David Martini, Treasurer Grace Norris and City Clerk Sandy
Langley

MINUTES OF December 8, 2003

Motion by Councilmember Newberry, seconded by Mayor Stark to approve the minutes of December 8, 2003 as submitted. Motion carried 4-0.

NEW BUSINESS

A. Adopt Resolution No. 01-04 –

Councilmember Newberry moved to adopt Resolution No. 01-04 for assignments, appointments and designations for 2004. Councilmember Doak seconded. Upon roll call vote Stark, Doak, Newberry and Shilling voted aye. Resolution No. 01-04 was adopted.

David Martini, Engineer for Bolton & Menk, Inc. reviewed the 2004 professional engineering contract and fee schedule. Mr. Martini stated he is in the process of working with Councilmember Doak on the road weight limit restrictions and should have information for the Council to consider at the February meeting.

B. Set date for annual Board of Appeals & Equalization for April 12, 2004 –

Mayor Stark stated she would like to have the majority, if not all, the Council present to be a part of the Board of Appeals process. Councilmembers should inform the clerk's office if April 12th presents a scheduling conflict.

MAYOR'S REPORT

Mayor Stark had no report.

COUNCIL REPORTS

Public Safety & Environment – Councilmember Shilling stated he and Councilmember Doak met with Fire Chief Klapprich and are drafting an article on fire service and home fire alarms for the City Newsletter. The discussion with the Fire Chief covered staffing, training, costs, equipment, and the sequence of events once a fire report is received, whether from a citizen or an alarm company. The Fire Chief noted that an alarm is received from the sheriff's tower by the fire company membership via mobile phones. Once the alarm sounds the fire company is on the move. Alarms are cancelled when verified to be false, but they are still alarms that prompt direct action by the fire company. Equipment can be recalled to the station before reaching the reported fire site or possibly held in the station, when an alarm is verified as false. At the last Council meeting Mr. Doak reported that an alarm company executive had told him that equipment, once rolling, could not be turned around mid-call. This is not the case, but a false alarm still mobilizes the fire department and the owner of the site generating the alarm would incur a fee for fire service. Councilmember Shilling stated that the Fire Chief does not approve of a modification of the standard fire alarm protocol followed by alarm companies. This modification, by the homeowner, would stipulate that the alarm company call the residence to

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confirm a fire before calling the sheriff's tower to dispatch the fire company. Attempting to call the residence for confirmation absorbs critical time during which a fire could spread rapidly.

Roads & Signs – Councilmember Doak stated he is working with the City Engineer on road projects and weight restrictions.

Finance – Councilmember Newberry had no report.

Ordinances – No report

Mayor Stark noted that the Council packets contained information regarding approved lawn fertilizer formulation. The next Newsletter should remind residents about restrictions on the use of lawn fertilizers that contain phosphorus.

TREASURER'S REPORT – Grace Norris

Councilmember Newberry moved to approve the Treasurer's Report as presented.

Councilmember Doak seconded. Motion carried 4-0.

ACCOUNTS PAYABLE

Councilmember Newberry moved to approve the accounts payable in the amount of \$21,632.06 dated 1/12/04. Councilmember Newberry seconded. Motion carried 4-0.

ADJOURN

There being no further business, Mayor Stark adjourned the meeting at 7:40 PM.

Respectfully submitted,

Sandra R. Langley, City Clerk