

WOODLAND  
CITY COUNCIL MINUTES  
Monday, December 10, 2007  
7:00 P.M.

**CALL TO ORDER**

Mayor Stark called the meeting to order at 7:02 P.M.

**ROLL CALL**

Present: Mayor Jean Stark; Councilmembers Jim Doak, Michael Jilek and Tom Newberry  
Absent: Councilmember Mark Evenstad  
Staff: City Zoning Coordinator Gus Karpas, Police Chief Cory Johnson and Clerk Shelley Souers,  
Guests: Dan Bartus

**CONSENT AGENDA**

- A. Minutes November 13, 2007
- B. Multiple Dog permits 2008

*Councilmember Doak moved approval of the consent agenda and the items contained within it. Councilmember Jilek seconded the motion. Motion carried 4-0.*

**4. PUBLIC HEARING**

**A. Resolution No. 21-07, Review and Adopt Amendments to the Comprehensive Plan**

Mayor Stark opened the public hearing to hear and consider the amendments to the Comprehensive Plan.

Zoning Coordinator Karpas reported that changes made to the plan were minor. Woodland has minimal land available for development and there are no proposed changes to the housing composition. Census data has been updated. Council had no comments regarding the changes.

Mayor Stark closed the public hearing.

*Councilmember Jilek moved to approve Resolution No. 21-07, adopting amendments to the Comprehensive Plan. Councilmember Doak seconded the motion. Motion carried 4-0.*

**5. OLD BUSINESS**

**A. Approval of Resolution No. 18-07, A Resolution Extending the Variance for 18400 Maple Ridge Rd.**

Mayor Stark reported that Mr. Dan Bartus had submitted a written request to extend a previously approved variance for the lot at 18400 Maple Ridge Road. All variances expire in one year.

Zoning Coordinator Karpas confirmed the variance extension would run to December 2008. He noted that he will attach Resolution No. 17-06 as an exhibit to Resolution No. 18-07, extending the variance.

*Councilmember Jilek moved to approve the Resolution No. 18-07, extending the variance for 18400 Maple Ridge Road. Councilmember Newberry seconded the motion. Motion carried 4-0.*

Mr. Bartus stated that he has not sold the property, but has been working with an interested party who is conscious of the style of house that will fit into the lot.

**B. Resolution No. 19-07, Adopting the Final 2008 Tax Levy**

*Councilmember Doak moved to approve Resolution No. 19-07, adopting the final tax levy collectible in 2008. Councilmember Newberry seconded the motion. Motion carried 4-0.*

**C. Resolution No. 20-07, Adopting the Final 2008 Budget**

*Councilmember Doak moved to approve Resolution No. 20-07, adopting the final budget for 2008. Councilmember Jilek seconded the motion. Motion carried 4-0.*

**6. NEW BUSINESS**

**A. Review Amendments to Ordinance 320, Licensing of Peddlers, Merchants and Canvassers; Creating New Language and Expanding the Conditions of Licensing**

Mayor Stark stated that several amendments have been made to Ordinance 320, limiting the length of the permit to 14 days and expanding the limitations of door-to-door solicitation. Staff will create a list of addresses where residents have specifically requested that they do not want to receive door-to-door solicitation.

Chief Johnson reported that the City of Deephaven approved the same language amendments. He also recommended that it is a good idea for residents to place a no solicitation sign in a visible location to solicitors.

Attorney Jamnik reviewed the amendments and had no changes regarding the language amendments.

Chief Johnson suggested that a notice be placed in the newsletter and on the website suggesting that residents post a sign denoting "no solicitation".

Residents can contact the City offices to add their address to the Exclusion List at any time. It will be the homeowners' responsibility to remove their address by contacting the City. The list will not expire.

*Councilmember Doak moved to adopt Ordinance No. 03-11, amending certain sections of Ordinance 320, Licensing of Peddlers, Merchants and Canvassers. Councilmember Jilek seconded the motion. Motion carried 4-0.*

**B. 2008 Agreement for Police and Administrative Service with Deephaven**

Council reviewed the 2008 agreement for services with Deephaven. The previous agreement was for a five year period. The current agreement will be for one year.

City Attorney Jamnik reviewed the language in the agreement and questioned why confiscated drug funds are to be retained by the City of Deephaven (section 1. e).

Police Chief Johnson reported that any forfeiture assets go into the police department fund. Those funds are specifically used for DWI enforcement and drug enforcement.

Councilmember Doak noted that the City of Woodland pays for prosecution and police service and would like clarification why drug funds would be retained by Deephaven not Woodland.

Council took no action on the agreement. Councilmember Doak stated that he would like to know how these funds flow in a Deephaven situation and would like Woodland to parallel the pattern. Staff will ask City Administrator Dana Young to prepare a memo to further explain the process regarding this matter and will consider the agreement at the January meeting.

Action on the Agreement for Services was tabled until the January Council meeting.

## **7. MAYOR'S REPORT**

No report.

## **8. COUNCIL REPORTS**

### **A. Public Safety & Finance**

Chief Johnson stated that the police are collecting for Toys for Tots. These toys will be taken to KARE11 News Station on December 20.

### **B. Roads & Signs**

Councilmember Doak reported that the snow plowing is going well. Councilmember Doak also reported that he attended the LMC Regional Meeting in Bloomington on November 29. Several topics were discussed including disaster planning and transportation funding. Councilmember Doak encouraged the Council to continue budgeting for continuing education course.

### **C. Web Site & Deer Management**

Councilmember Jilek reported that three deer have been removed from the City to-date.

### **D. Ordinances**

No report.

## **9. TREASURER'S REPORT**

*Councilmember Doak moved to approve the Treasurer's Report. Councilmember Newberry seconded the motion. Motion carried 4-0.*

**10. ACCOUNTS PAYABLE**

*Councilmember Newberry moved approval of the Accounts Payable. Councilmember Jilek seconded the motion. Motion carried 4-0.*

**11. ADJOURNMENT**

*There being no further business, Council adjourned by consent at 7:40 P.M.*

Police Chief Johnson reported that the Excelsior Fire Chief will be teaching a NIMS (disaster training) class in January or February. The State mandated that all council members are required to attend two hours of training. Police Chief Johnson will inform the Council of the next training class.

Respectfully Submitted,  
Shelley Souers