

**City of Woodcreek Council Meeting  
April 9, 2008**

**MINUTES**

**1. Call to order**

**2. Roll Call:** Present: Mayor Whitehead, Mayor Pro Tem Caldwell, Council Member Little, Council Member Rasco, Council Member Eskelund, Council Member Gumbert, Treasurer Gill, City Secretary Bailey.

**3. Public Comments:** Woodcreek resident, Nancy Britner, address mischievous conduct along Woodcreek Drive. Bill Hull, who lives at 58 Augusta, asked the Council for a letter outlining the progress to date and timeline for resolving the abandoned building problem at 60 Augusta.

**4. Consent Items** All consent items were approved.

**5. Report Items**

- A. Status report regarding timetable for road repair, Council Member Eskelund reported that 8 bid package reports have been received by contractors. Bid submission deadline is April 30, 2008, leaving ample time for analysis and award recommendation at the May 14 Council Meeting.
- B. Council Member Little has refined the street signage design and requirements and suggested a variety of images for the signs. The RR 12 Entrance Redesign Committee continues to meet and make progress toward the final design.
- C. City Treasurer Gill reported on the City's sound financial position at the half year mark with revenues exceeding budget and expenses below budget in all material categories.
- D. Council Member Eskelund discussed the need for a comprehensive revision and tightening of the Woodcreek Building Ordinance and estimates an updated document will be ready for council review at the May or June Meeting.
- E. Council Member Rasco explained the concept of 'Block Parties' that was discussed at the last Council Workshop. The objective would be to select a resident leader of each of the 8 or 9 natural areas who would then contact each neighbor for the purpose organizing city wide block parties in the spring. Plans are also in the works for the next newsletter.
- F. City Secretary Bailey talked about the feral cat population in Woodcreek and plan to mitigate with problem through a cooperative effort with ARF.
- G. Mayor Whitehead noted that the city has three upcoming council positions open and three applicants. Returning applicants are Sally Caldwell and Melinda Gumbert. Woodcreek resident Kay Henderson has applied for the third council seat. Because there are no contested positions, the city will not be required to hold an election.

**8. Discussion and Action Items**

- A. Motion was made and carried unanimously to adopt the Hotel/Motel Occupancy Tax Ordinance.
- B. Council approved the appointment of Linda Lang as a regular member of the Board of Adjustment and Paulla Pulley and Mary Ross Taylor as alternates.
- C. A motion was made and carried unanimously to give Mayor Whitehead the authority to interview, select and negotiate the terms of the position as

Municipal Court Judge for the City of Woodcreek. The Mayor is also given authority to determine an alternate judge.

**9. Meeting was adjourned**

---

Gloria Whitehead, Mayor

---

Linnea Bailey, City Secretary