



**CITY OF WASHOUGAL
CITY COUNCIL REGULAR MEETING
MINUTES
Tuesday, November 12, 2024
7:00 PM**

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/86340311148>

VIDEO I. INVOCATION - Rev. Annie Calhoun

VIDEO II. CALL TO ORDER

Mayor Pro tem Ernie Suggs called the meeting to order at 7:01 pm.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Present: Mayor Pro tem Ernie Suggs, and Councilmembers Michelle Wagner, Molly Coston, Julie Russell, and Tia Robertson and Student Representative Emily Bishop **Absent:** Mayor David Stuebe and Councilmember David Fritz

Unanimous consent to excuse Councilmember Fritz. Russell No objections.

Unanimous consent to excuse Mayor Stuebe. Russell No objections.

Staff:

David Scott, City Manager

Robert Zeinemann, City Attorney

Trevor Evers, Director of Public Works

Daniel Layer, Finance Director/City Clerk

Rose Jewell, Community Engagement Manager

Amanda Goulding, Assistant City Clerk/Accounting Specialist

V. AMENDMENTS TO THE AGENDA

None

VIDEO VI. PROCLAMATIONS - Interservice Walk and Knock Proclamation 2024

Councilmember Russell read the proclamation in its entirety.

VII. PUBLIC COMMENTS

None

VIII. CONSENT AGENDA

The following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by Council. If discussion is requested, the item will be moved from the Consent Agenda and considered separately - after the motion has been made and passed to approve the remaining items.

Unanimous consent to approve the consent agenda as read. Russell No objections.

A. Workshop Minutes of November 4, 2024

B. Council Minutes of November 4, 2024

C. Accounts Payable of October 31, 2024 - Totaling \$172,859.97

D. Authorize the City Manager to Sign: 2025-2028 Collective Bargaining Agreement with Washougal Police Officers Association

Agenda Bill #49-2024

IX. NEW BUSINESS

VIDEO

A. Public Hearing/Resolution: EMS Tax Levy

Agenda Bill #50-2024

Daniel Layer presented the staff report and recommended action.

Mayor Pro Tem Suggs opened the public hearing. Hearing no testimony, he closed the public hearing.

Motion: Pass and post the Resolution in the usual manner.

Julie Russell/Michelle Wagner Motion Passed.

VIDEO

B. Public Hearing/Resolution: 2025 Property Tax Levy ad valorem

Agenda Bill #51-2024

Daniel Layer presented the staff report and recommended action.

Mayor Pro Tem Suggs opened the public hearing. Hearing no testimony, he closed the public hearing.

Motion: Pass and post the Resolution in the usual manner.

Julie Russell/Michelle Wagner Motion Passed.

VIDEO

C. Public Hearing/Ordinance: 2025-2026 City Manager's Proposed Budget

Agenda Bill #52-2024

Daniel Layer presented the staff report and recommended action.

Mayor Pro Tem Suggs opened the public hearing. Hearing no testimony, he closed the public hearing.

Motion: Pass, post, and publish the Ordinance in the usual manner.

Julie Russell/Michelle Wagner Motion Passed.

VIDEO

D. Resolution: Amending to Chapter 2A of the Personnel Policies and Non-Represented Employees Salary Schedules for 2024, 2025, and 2026

Agenda Bill #53-2024

David Scott presented the recommended staff report and recommended action.

Motion: Pass and post the Resolution in the usual manner.

Julie Russell/Michelle Wagner Motion Passed.

VIDEO X. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

David Scott reported on the following:

- Upcoming Meetings on 12/18 and 12/2
- Anticipate the cancelling the 12/9 12/16 meeting
- Comprehensive Plan Carnival at the Port of Camas/Washougal on Saturday, November 16th

B. MAYOR

Mayor Pro Tem Suggs reported on the following:

- Veteran's Day events
- The status of the Outpost closure
- WHS Christmas Concert

C. CITY COUNCIL

Councilmember Russell reported on the following:

- Joint Special Regional Fire Authority worksession
- ECHO webex not working
- Appreciation of Veterans

Student Representative Bishop announced the WHS theatre production, stuff the bus, 400 Relay, and Catherine Young - veteran's of foreign war contest winner.

XI. ADJOURNMENT

Meeting adjourned at 7:27.

David Stuebe

Mayor

Daniel Loyer

City Clerk